



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

March 14, 2023 at 10:00 AM

Commissioners Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

Office: 719-738-3000 ex 200 | Fax: 719-738-3996

9:00 AM - COMMISSIONERS MEETING WITH STAFF

10:00 AM - PUBLIC MEETING

Join via Zoom: <https://us02web.zoom.us/j/82550511219> | Meeting ID: 825-5051-1219

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. Minutes from February 21, 2023 Meeting
- b. Minutes from February 28, 2023 Meeting
- c. Minutes from March 07, 2023 Meeting
- d. Giana Barela Transfer
- e. Michelle Trujillo Resignation
- f. Fernando Vasquez Resignation
- g. William Cordova Resignation
- h. Jacob Jenkins Resignation
- i. Tyler Martin Resignation
- j. Abatement 23-11 Larry Bruncker
- k. Abatement 23-12 Micky & Malea Schmidt
- l. Abatement 23-13 David Vucetich

4. PUBLIC COMMENT

5. APPOINTMENTS

6. LAND USE

- a. 23-06 CUP Gravel Pit Siete - Continuation of Joint Public Hearing
- b. 22-61 TAP Hummingbird Ranch - Continuation of Public Hearing and Decision

7. ACTION ITEMS

- a. Spanish Peaks Airfield Insurance Invoice
- b. Payroll Audit Compliance Review Engagement Letter
- c. Business Incubator Grant MOU
- d. Golf Course Supplies
- e. Primary Crusher Radiator Replacement
- f. 129 Kansas EOC Design
- g. Housing Needs Assessment Update
- h. Agency of Record Award Recommendation
- i. Zoom Renewal Quote

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. CAPP Monthly Report
- b. CTSI Law Enforcement Integrity
- c. CTSI Service Animals in Workplace
- d. GPID Bulk Water Report February 2023
- e. GPID Water and Sewer Report February 2023

10. EXECUTIVE SESSION

- a. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). **Ramadhani v. Erica Vigil *et al.*, Huerfano County District Court Case No. 2023CV30009**

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 1:30PM Meeting with Fox Theatre Walsenburg