



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

January 23, 2024 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 - COMMISSIONER'S STUDY SESSION

10:00 AM - PUBLIC MEETING

Join via Google Meet: <https://meet.google.com/pfy-merc-xoc> | Meeting ID: pfy-merc-xoc

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. Meeting Minutes from January 4, 2024
- b. Cameron Gonzales Resignation SO
- c. Maurice Cheeks Resignation SO
- d. Celena Valdez Layoff and Severance
- e. Sky Tallman Layoff and Severance
- f. Conor Orr Layoff and Severance
- g. Kevin Archuleta Layoff and Severance
- h. Carlton Croft Layoff and Severance
- i. Natalie Fisher Layoff and Severance
- j. Jeffrey Byland Layoff and Severance
- k. Cheryl Pacheco Layoff and Severance
- l. Promotion Anthony Luginbill
- m. Dustin Hribar Remove Designation Interim Public Works Director
- n. Lester Berry Designate Interim Public Works Director
- o. Department of Human Services Salary Restructuring

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Cuchara Mountain Park - Cuchara Foundation and GoCo - 10:15 AM
- b. Public Trustee Quarterly Report and Tax Cancellation - Debbie Reynolds

6. LAND USE

- a. Recommended Update to Section 7 Matters of State Interest Regulations

7. ACTION ITEMS

- a. Resolution Reappointing Beaver Edmunson to HC Planning Commission
- b. Four Seasons Bar and Grill Liquor License Renewal
- c. Tiny Inn Liquor License Renewal
- d. Dog Bar and Grill Liquor License Renewal
- e. Walsenburg Golf Course Liquor License Renewal
- f. Ehlers Public Finance Arbitrage Consulting Agreement
- g. Northland Securities Professional Services Agreement Financial Planning
- h. Letter to Southern Colorado RETAC to Amend La Veta EMS Representatives
- i. SPRHC EMS Ambulance License Extension Request
- j. Public Building Electrification Grant Approval to Accept
- k. WaterSMART Grant Approval to Apply
- l. Recommendation for Award Badito Ranch on the River Ag Lease
- m. Google Workspace Renewal
- n. Judicial Center Security Grant Purchase Order
- o. Recreation Aide Contract Celena Valdez
- p. January 2024 Vendor Run
- q. Walsenburg Law Enforcement Services Agreement Extension

8. CORRESPONDENCE

- a. Adpro Christmas Card
- b. CTSI Christmas Holiday Wishes
- c. 2024 Colorado Pay Calc, FLSA, and COMPS
- d. CTSI CAPP Insurance and its Role in Public Officials' Risk Mitigation
- e. CTSI FSAs HRAs and HSAs Updated
- f. Bulk Water Monthly Report December 2023
- g. December 2023 Preliminary Expense Report
- h. GWSD Monthly Report December 2023
- i. GPID Systems Totals Report December 2023
- j. Leave Balance Report CONFIDENTIAL
- k. HC Hospital District Transparency Notice 2024
- l. David Rodgers Resignation from HC FMLD

- m. John Copeland Suggestion for Rio Cucharas Inn Usage
- n. Energy Performance Contracting Project Report January 2024
- o. Navajo Western Water District Transparency Notice 2024
- p. Rick Dunn Resignation from Building Authority
- q. Sandy White Resignation from Planning Commission

9. STAFF REPORTS

- a. County Administrator
- b. County Attorney

10. EXECUTIVE SESSION

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. **1PM** - Workshop with USFS and CSFS on Blue/Bear Lakes