



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

December 20, 2022 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 December 6, 2022
- b. Jill Homerding Retirement
- c. Mary Vigil Retirement
- d. Karina Sierra Reclassification
- e. Brittney Ciarlo Salary Increase
- f. Emilee Weniger Completed FTP training and passing
- g. Jeremy Reno Resignation
- h. Kyle Reeves Resignation
- i. Cathy Pineda Comp Payout

4. PUBLIC COMMENT

- a. Edna Faris

5. APPOINTMENTS

- a. 2022 Supplemental Budget
- b. Budget Conversation
- c. Huerfano County's Participation in the FAMLI Program

6. LAND USE

- a. 22-55 CUP Harris

- b. CUP 17-001 and Variance 20-001 Monte Fiori
- c. Land Use Code Process Updates

7. ACTION ITEMS

- a. Resolution 22-42 2022 Supplemental Budget
- b. Resolution 22-43 Declining Employer Participation in FAMLI
- c. Resolution 22-44 Land Use Code Process Updates
- d. Resolution 22-45 GOCO Grant Approval
- e. Resolution 22-46 Repeal Resolution 17-14 and Sunset CMPAC
- f. Resolution 22-47 Secure Transportation Regulations
- g. Resolution 22-48 Reappointing Joe Edes to the Federal Mineral Lease District FMLD
- h. Resolution 22-49 Reappointing Dale Lyons to the Planning Commission
- i. Resolution 22-50 Reappointing Sandy White to the Planning Commission
- j. Resolution 22-51 Reappointing Myrna Falk to the Planning Commission
- k. Resolution 22-52 Reappointing Lisa Wagner to the SPLD Board of Trustees
- l. Resolution 22-53 Reappointing Vicki Barnhouse to the SPLD Board of Trustees
- m. Resolution 22-54 Reappointing Albert Galvan to the SPLD Board of Trustees
- n. Resolution 22-36 - Waste Transfer Operations
- o. Two Peaks Gym Start Up Expenses Request
- p. Sheep Mountain Tower Repairs
- q. John Fischer Bulk Water Permit
- r. Letter of Support for Jade Communications Cuchara Broadband Grant
- s. Avenu Amendment 3 - Payroll Contract Extension
- t. GMS Site Survey Invoice
- u. HC Agreement Professional Services
- v. CO Dept of Early Childhood - Child Care Assistance Program MOU
- w. Approval to Accept Award of DOLA REDI Grant
- x. Invoice from All Phase Environmental
- y. Judicial Center Custodial Services Agreement with LG Enterprises
- z. Liquor License Renewal for The Tiny Inn
- aa. Liquor License Renewal for Four Seasons Bar & Grill, LLC
- bb. End of Year Bonus Approval

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. CTSI Colorado Public Meetings and Executive Sessions
- b. County Fair Board New Board Members Letter
- c. CTSI PPE's for Illegal Marijuana Grow Sites
- d. US Army Invitations and Flyer regarding Earth Day
- e. CTSI FAMLI Portal Live to Employers
- f. Colorado Broadband Office FCC Map Challenge
- g. Jacky Christian Tourism Board Resignation

10. EXECUTIVE SESSION

- a. 12PM Executive Session on the Sheriff's Office Contract with the City of Walsenburg.
For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e).
- b. 1PM Executive Session on County Water Rights
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).

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 11AM - Board of Human Services