



# BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

October 08, 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

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**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. September 24th Meeting Minutes
- b. October 1st Meeting Minutes
- c. Caleb Diggs Comp Time Payout, HC Sheriff's Office
- d. Roman Hajar Comp Time Payout, HC Sheriff's Office
- e. Lea Vigil Comp Time Payout, HC Sheriff's Office
- f. Billy LaPorte Comp Time Payout, HC Sheriff's Office
- g. Craig Lessar Comp Time payout, HC Sheriff's Office
- h. Marc Sanchez Comp Time Payout, HC Sheriff's Office
- i. Dan Mathews Comp Time Payout, HC Sheriff's Office
- j. Tre'von Perry Comp Time Payout, HC Sheriff's Office
- k. Victoria Sanchez Comp Time Payout, HC Sheriff's Office
- l. David McCaslin Completion of Introductory Period, Road and Bridge
- m. Leon Medina Wage Increase, HC Sheriff's Office

**4. PUBLIC COMMENT**

**5. APPOINTMENTS**

**6. LAND USE**

- a. Shkyview Ranch LLC Bulk Water Application

## **7. ACTION ITEMS**

- a. Resolution #24-39 for CR 565 Vacation
- b. Resolution #24-40 for Vacation of Teton Ridge Road and Yosemite Lane
- c. PO #306 Good Year Tire and Rubber
- d. PO #307 Eaton Sales and Service LLC
- e. PO #309 MHC Kenworth-Pueblo
- f. PO #311 Gould Land Surveying
- g. 2025 Health Insurance Rates and Contributions
- h. Clerk and Recorder Office Copier Lease Agreement
- i. Commissioners Office Copier Lease Agreement
- j. Baker Tilly Master Planning & RLF Agreement
- k. JRA Real Estate Gardner Main Street Project Development Partner Agreement
- l. 4V1 Airfield Lighting & Signage Improvements Agreement - Electrical Excellence
- m. Huerfano Parks and Rec District - Walsenburg Riverwalk Project Agreement
- n. Keeper Security Quote
- o. DocuSign Renewal Quote
- p. JAJB Properties Forest Restoration & Wildfire Risk Mitigation Grant Letter of Support
- q. October 9th 2024 Vendor Run

## **8. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **9. CORRESPONDENCE**

- a. Silver Mountain Energy Appreciation Dinner Invitation
- b. Adams State University Recognition Dinner Invitation
- c. La Clinica Open House and Birthday Party Invitation
- d. CORA Request 2024 Data and Updates
- e. September 2024 Bulk Water Monthly Volume Report
- f. September 2024 GPID Billing Register
- g. September 2024 GPID System Totals Report

## **10. EXECUTIVE SESSION**

## **11. ADJOURNMENT**

## **12. UPCOMING MEETINGS**

- a. McKinstry Engineering - 129 Kansas Emergency Operations Center Project