

BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

July 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: <u>https://meet.google.com/pfy-merc-xoc</u> | Meeting ID: pfy-merc-xoc

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. Meeting Minutes from July 9, 2024
- **b.** Meeting Minutes from July 16, 2024
- c. Abatement 24-14 McAllister and Braswell
- d. Abatement 24-15 Garcia
- e. PO 280 CTSI Employment Deductible
- f. Alan Ruiz New Hire
- g. Angie Glover Promotion
- h. Anthony Thomlison New Hire Detention
- i. Christiana Camacho End of Probation Period
- j. Sabina Brink Transfer to HCSO
- k. Timothy Pacheco Resignation
- **I.** Detention Pay Increase after Reduction in Force
- m. Dispatch Pay Increase after Reduction in Force
- n. Road and Bridge Pay Increase after Reduction in Force
- o. Treasurer's Office Pay Increase after Reduction in Force
- 4. PUBLIC COMMENT
- 5. APPOINTMENTS

- **a.** Huerfano County Farm Bureau John Stroh
- b. Treasurer and Public Trustee Reports Debra Reynolds

6. LAND USE

- a. GPID Bulk Water Permit Alder and Fourtney
- b. GPID Water and Sewer Tap Galvez
- c. ROW Permit 24-004 Jade Communications Navajo
- d. LU 23-040 Dos Sueños Plat Amendment

7. ACTION ITEMS

- a. Resolution New Account Authorized
- b. Resolution Commissioner Liaison Responsibilities
- c. SPRHC Ambulance Authorization to Operate Letter
- d. 2023 Audit Extension Request
- e. Local Planning Capacity Grant Approval to Accept
- f. SPAWP Work Order 3.1 Home Ignition Zone Workshop Series
- g. July 2024 Vendor Run
- h. SO Request Deputy Overtime for Working in the Jail
- i. Sheriff Request Special Comp Time Payout for Krissie Aldretti
- j. Sheriff's Request Special Comp Time Payout for Michael Alires Sanchez
- k. KLJ Engineering GIS Work Order

8. CORRESPONDENCE

- a. County Treasurer May and June Financial Report
- **b.** CAPP Monthly Reports
- c. CTSI Technical Update: Return to Work
- d. CTSI Technical Update: Timely Reporting of CAPP Claims
- e. June 2024 Expenditure Report UNBALANCED
- **f.** June 2024 Revenue Report
- g. May and June 2024 Sheriff's Fees Report
- h. La Veta Village Golf Tournament Flyer

9. STAFF REPORTS

- a. County Administrator
- **b.** County Attorney

10. EXECUTIVE SESSION

- **11. ADJOURNMENT**
- **12. UPCOMING MEETINGS**
 - a. 1 PM Workshop with County Sheriff

b. 2 PM - Administration Workshop