



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

November 12, 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. Cecilia Kelly Sick Leave Donation
- b. Elizabeth Kohler Sick Leave Donation
- c. Jerry Sporcich Volunteer Hours Worked
- d. Victoria Bustos-Driskill Promotion to Dispatch II
- e. Terence Bobian Comp Time Payout
- f. Angie Glover Comp Time Payout
- g. Christiana Jerred Comp Time Payout
- h. Amanda Martin Comp Time Payout
- i. Hannah Welsh Comp Time Payout
- j. Professional Service Agreement for Sarah Pineda and Huerfano County SO
- k. CO Department of Public Safety, Division of Criminal Justice - Justice Assistance Grant Agreement

4. PUBLIC COMMENT

5. APPOINTMENTS

6. LAND USE

- a. Jade Communications Right of Way Excavation Permit for Valley RD La Veta

7. ACTION ITEMS

- a. Resolution #24-44 - Repealing 24-29 and Authorizing Transfer of Little Kansas Land
- b. Professional Service Agreement for Ben Bounds and Huerfano County SO
- c. Statewide Internet Portal Authority Eligible Government Entity Agreement
- d. GMS Professional Service Agreement - Gardner PID Regulation Review
- e. Civic Plus Agenda and Meeting Manager Pro Premium Statement of Work
- f. Lexipol Quote for Sheriff's Office and Jail Policy Manuals
- g. Holman Capital 129 Kansas EOC/Dispatch Financing Proposal
- h. McKinstry 129 Kansas EOC/Dispatch Construction Agreement
- i. McKinstry Jail Kitchen Remodel Change Order
- j. Grandote Golf Inc. Liquor License Renewal and Name Change

8. CORRESPONDENCE

- a. Final Innovative Housing Opportunities Plan
- b. CTSI October CAPP Reports
- c. Leave Balances as of 11 02 2024
- d. CTSI Technical Update: Understanding Qualifying Life Events and Health Coverage
- e. CTSI Technical Update: Cybersecurity Insights - Fake Login Pages and Malware Office Suite
- f. CTSI Technical Update: The Rising Risk of Lithium-Ion Battery Fires
- g. CTSI Technical Update: IRS Raises Affordability Threshold for 2025
- h. CTSI Technical Update: Protecting County Assets Adding Buildings and Builder's Risk Insurance
- i. CTSI Technical Update: Managing AI Risks in Contract Management
- j. CTSI Technical Update Winter Weather Driving

9. STAFF REPORTS

- a. County Administrator
- b. County Attorney

10. EXECUTIVE SESSION

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. **1P.M.** - Joint Budget Work Session - District Health Department and 3rd Judicial District Attorney's Office
Las Animas County Commissioner's Chambers
Las Animas County Courthouse, Room 201, 200 E. First St, Trinidad, CO 81082