



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

April 25, 2023 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. Meeting Minutes from March 21, 2023
- b. Meeting Minutes from March 28, 2023
- c. Meeting Minutes from April 4, 2023
- d. Meeting Minutes from April 18, 2023
- e. Rodney Smircich Seasonal Re-Hire
- f. Sharla Martinez Resignation
- g. Emilee Weniger Resignation
- h. John Rodriguez New Hire

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Honored Elder and Younger - Sandy Dolak
- b. Burn Permits and Air Quality Delegation of Authority Discussion
- c. Winterfest Funding Request

6. LAND USE

7. ACTION ITEMS

- a. Resolution Adopting Roadway Standards into Land Use Codes
- b. On-Call Engineering Award Recommendation

- c. Resolution Appointing County Engineer and On Call Engineers
- d. KLJ On-Call Engineering Master Service Agreement
- e. Open Burning Delegation of Authority
- f. HCSO - BOC - Behavioral Health Grant Agreement
- g. Ambulance License Renewal for Spanish Peaks Regional Health Center
- h. GPMB Attorney Retention Letter
- i. Public Trustee 1st Quarter 2023 Report
- j. Accounts Payable Vendor Run March 2023
- k. Wagner CAT Trash Truck Repair Parts
- l. Fiesta Park Grounds Maintenance Contracts
- m. Spanish Peaks Airport Ground Lease for Travis Ruff
- n. WTS Fee Waiver Request for CR 420 and 421
- o. Colorado Invasive Species Plant Management Grant Approval
- p. NWF 2023 Grant Approval
- q. Bulk Water Application - Perez
- r. Accounting Update and Funding Request
- s. Community Development Funding Recommendations
- t. Colorado Rhino Plumbing Back Flow Preventer Labor for DHS
- u. FMLD Board Composition Change Request
- v. Law Enforcement Services Agreement

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. CDPHE Requirements Change Notice
- b. GPID Account Billing Adjustment Request
- c. CAPP Monthly Reports
- d. CTSI Distracted Driving
- e. CTSI Federal Child Labor Regulations
- f. CTSI Identify Phishing Email
- g. CTSI Summer Time is County Fair Time
- h. Bulk Water Report March 2023
- i. GPID Water and Sewer Accounts April 2023
- j. HC Historical Society 2023 Membership Form
- k. HC Treasurer Monthly Reports

10. EXECUTIVE SESSION

- a. For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **General HR Update**
- b. 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). **Solano v HCSO and Ramadhani v. Huerfano County**
- c. 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). **City Law Enforcement Services Contract**
- d. 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). **Marijuana Excise Tax Enforcement**
- e. For discussion of specialized details of security arrangements or investigations under C.R.S. §24-6-402(4)(d). **Inmate Death Investigation**

11. ADJOURNMENT

12. UPCOMING MEETINGS