



# BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

June 25, 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. May 28th Meeting Minutes
- b. June 4th Meeting Minutes
- c. Cathy Pineda comp time payout
- d. Green Sheet Heather Wellman
- e. Wagner Equipment
- f. Purchase order 263 Boiler for the Jail

**4. PUBLIC COMMENT**

**5. APPOINTMENTS**

- a. Two Peaks Fitness Walsenburg Gym Update - Keri Myler

**6. LAND USE**

- a. LU 15-010 Walsenburg Cannabis
- b. LU 24-012 Plat Amendment Maria Lake - Decision
- c. MJ 24-001 Focus Buds - Decision
- d. LU 24-008 Mace Campground - Public Hearing and Decision

**7. ACTION ITEMS**

- a. Resolution 24-28 County Property Naming Policy
- b. Resolution 24-29 Huajatolla Canyon Intent to Transfer

- c. Panadero Ski Corp Special Event Permit
- d. Secure Transportation Service License Application
- e. ARPA State and Local Funds Re-Obligation
- f. Purchase Order 264 Convergent
- g. Purchase Order 265 Huerfano County Economic Development Industrial Park
- h. LEC HVAC EIAF Grant Acceptance
- i. OEDIT Grant Pass Through
- j. June 2024 Vendor Run
- k. Kroger Opioid Settlement
- l. Professional Service Agreement for Manuel Soto and HC Sheriffs Department
- m. Professional Service Agreement for Digitcom Electronics and Huerfano County Dispatch
- n. Salamander System Renewal
- o. Motorola Insight Change Order
- p. Underfunded Courthouse Facility 2023 Grant Extension Request

## **8. CORRESPONDENCE**

- a. CTSI Health Awareness: Alzheimer's & Brain Health
- b. CTSI Technical Update: New Labor Rule Redefines Exemptions
- c. CTSI Technical Update: Wildfire Mitigation
- d. Leave Balances as of June 2024
- e. May Treasurer's Fund Ledger
- f. May 2024 Expenditure Report
- g. May 2024 Revenue Report

## **9. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **10. EXECUTIVE SESSION**

- a. For discussion of a matter required to be kept confidential by the following federal or state law, rule, or regulation: **C.R.S. 24-72-204(3)(a)(IV)** under C.R.S. Section 24-6-402(4)(c).  
**Specifically. discussing documents that contain trade secrets and/or confidential commercial or financial information about Mission Team Impact.**

## **11. ADJOURNMENT**

## **12. UPCOMING MEETINGS**

- a. 1 P.M. - Front Range Passenger Rail South Segment Stakeholder Meeting