



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

October 10, 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. Susan Shoop Termination
- b. Francisco Lantis Moving Positions SO

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. David Steffan - Middle Creek Restoration Project
- b. Supplemental Appropriation for the 3rd Judicial District Attorney
- c. 2024 Preliminary Budget Presentation

6. LAND USE

- a. 23-028 - Vacate Mohr - Joint Public Hearing
- b. 23-035 - Vacate Schwery - Joint Public Hearing
- c. Marijuana Licensing Ordinance Hearing

7. ACTION ITEMS

- a. Resolution 23-42 3rd Judicial District Attorney Supplemental Appropriation
- b. Resolution 23-41 Opposing TPR Changes
- c. Ordinance 23-01 Marijuana Licensing Second Reading
- d. Department of Human Services 2024 Budget
- e. 611 Main St Project - Bid for Interior finishes

- f. San Carlos Ranger District - Colorado Parks Wildlife Grant Letter of Support
- g. Health Care Provider Service Agreement - Dee Lyons & Sheriff's Office
- h. Employment Contract MOU - Celia Salazar & Sheriff's Office
- i. Employment Contract MOU - Natasha Reifschneider & Sheriff's Office
- j. HCSO Employment Contract Nancy Winsor JBBS
- k. Emergency Management - Quote CyberReady Business Continuity Planning
- l. Emergency Management - Quote Insight MalWare Bytes
- m. Underfunded Courthouse Grant Application Approval to Apply
- n. Spanish Peaks Airfield Electrical Rehab Project Award
- o. SRS Title 3 Funding - Open Comment Period
- p. Purchase Order 156 - SCCOG
- q. Fox Theatre Phase 1 MOU
- r. Panadero Ski Corporation Cuchara Mountain Park Operation

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. CTSI - CONFIDENTIAL CAPP Monthly Sept 2023
- b. CTSI Technical Update Cybersecurity Reminders
- c. CTSI Technical Update Search & Rescue (SAR)
- d. LAHCDHD - HC Opioid Settlement quarterly Report
- e. HC Treasurer August 2023 Report
- f. CONFIDENTIAL Bulk Water Sept 2023
- g. CONFIDENTIAL GPID GWSD Sept 2023
- h. La Veta Village - Invitation Oct 12, 2023 Residents Rights Month
- i. La Veta Village - Thank you Letter & Invite Donor Appreciation Oct 14, 2023
- j. Auction Settlement Sheet - R&B _ Sheriff
- k. FAA Letter on Maintaining Airport Visual Aids

10. EXECUTIVE SESSION

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 1 PM - Workshop with GMS on Gardner Sewer Project