



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

December 06, 2022 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 for November 22, 2022
- b. Meeting Minutes for November 29, 2022
- c. Melanie Pettie Comp Time Payout
- d. Jeffery Schnedler Resignation
- e. April Romero Reclassification
- f. Joshua House Termination
- g. Arthur Martinez Retirement

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. 2023 Budget Adoption
- b. Sandy Dolak
- c. Jade Communications

6. LAND USE

- a. Colorado Trust Lands Oil and Gas Auction Notice

7. ACTION ITEMS

- a. Resolution 22-37 Resolution to Adopt the Budget
- b. Resolution 22-38 Mill Levy to Defray Costs 2023

- c. Resolution 22-39 Annual Appropriation 2023
- d. Resolution 22-49 Gardner Public Improvement Rate Increase
- e. Resolution 22-41 Personnel Handbook Addendums
- f. A. Frazee, Bulk Water Permit application
- g. Liquor License Renewal Cuchara Yacht Club
- h. November Vendor Run Report
- i. Quote for Gas Fire Tables Cuchara Mountain Park
- j. Spanish Peaks Business Alliance Open Container Permit
- k. Road and Bridge Quote for Chains
- l. OEM Radio Quote
- m. La Veta Fire Protection District Ambulance Service License
- n. Jail Based Behavioral Health Services Grant Amendment
- o. Southern Colorado RETAC Board Members Amended
- p. Letter to Custer County on Noxious Weeds Contract
- q. CIC Payroll Proposal
- r. Quote for F-250 Replacement

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. City of Walsenburg URA Stakeholder Meeting Invitation
- b. Huerfano County Fair Board Thank You Note
- c. Statewide Internet Portal Authority Greeting Card
- d. CTSI Technical Update: FSA'S HRA'S HSA'S
- e. Spanish Peaks Library District Board Appointments
- f. Workplace First Aid Kits
- g. GPID Bulk Water Report
- h. GPID Water & Sanitation District Report

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.

11. ADJOURNMENT

12. UPCOMING MEETINGS