



# BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

January 02, 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. ELECTION OF BOARD CHAIR**
- 4. CONSENT AGENDA**
  - a. BOCC Meeting Minutes 12/19/2023
  - b. HR - Cameron Wardell Resignation SO
  - c. HR - Elizabeth Kohler Move to Part Time - Dispatch
  - d. HR - Michelle Trujillo Rescind Resignation DHS
- 5. PUBLIC COMMENT**
- 6. APPOINTMENTS**
  - a. 2024 Budget Presentation
- 7. LAND USE**
- 8. ACTION ITEMS**
  - a. Resolution 24-01 Office Hours & Holidays
  - b. Resolution 24-02 Adopting Budget 2024
  - c. Resolution 24-03 Mill Levy to Defray Costs 2024
  - d. Resolution 24-04 Annual Appropriation 2024
  - e. Resolution 24-05 Designating World Journal Official HC Newspaper
  - f. Resolution 24-06 Designating County Fund Depositories
  - g. Resolution 24-07 Organizational Chart 2024

- h. Resolution 24-08 Reappoint Lonnie Brown to Planning Commission
- i. Resolution 24-09 Reappoint Bob Martin to Board of Adjustment
- j. Resolution 24-10 Appoint Dale Lyons to RACC Advisory Board
- k. Resolution 24-11 Appoint Lisa Aguirre to RACC Advisory Board
- l. Resolution 24-12 Appoint Travis Nelson Alternate on RACC Advisory Board
- m. Resolution 24-13 Reappoint Rick Gonzales to HC Building Board of Review
- n. COSI Letter of Support Adams State & Trinidad State Scholarship Initiative
- o. Paylocity View Only Access
- p. Agreement Professional Services between HC Assessor & ValueWest Inc
- q. Nicole Sudderth Bulk Water Permit Revisit
- r. Emergency Management Performance Grant Memo & Application
- s. Cuchara Mountain Park MOU Extension

## **9. CORRESPONDENCE**

- a. ACTION 22 Membership Dues Invoice
- b. HC-LAC Early Childhood - Christmas Card
- c. New Hope Ministry - Thank You Card & Letter
- d. CTSI - Text Messages in the Legal Spotlight
- e. Willa & Lula Gripka - Thank You Cards
- f. RACC Advisory Board Member & Appointment Request
- g. CTSI Unleashing the Liability of Pets in the Workplace
- h. SECOR Mini Grant Check December 2023
- i. Increase in Autopsy Charges for 2024 & 2025
- j. Compensatory Time Balances CONFIDENTIAL

## **10. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **11. EXECUTIVE SESSION**

## **12. ADJOURNMENT**

## **13. UPCOMING MEETINGS**

- a. 12N - County Staff Meeting
- b. 1:00 PM - Badito Ranch on the River Agricultural Lease