



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

May 23, 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 April 25, 2023
- b. Meeting Minutes from May 2, 2023
- c. Sheila Hudson-Macchietto Part-Time Transition
- d. Burnell Haywood Termination
- e. Nancy Bustos Retirement
- f. Ray Walsh Resignation
- g. Christiana Camacho New Hire
- h. Bruce Roscoe HCBA and HCBOR Resignation
- i. Abatement 23-16 - Dennis Ceremuga
- j. Abatement 23-17 Mark and Cynthia Worgan
- k. Abatement 23-18 Richard C Hammer Revoc Trust

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Honoring Elders and Youngers - Sandy Dolak
- b. Honoring Veteran Frank Wolfe
- c. Broadband Ready Certification - Lola Spradley, Huerfano County Economic Development Inc.

6. LAND USE

- a. Public Hearing - Revocation of CUP15-010 PW CANRE Walsenburg

7. ACTION ITEMS

- a. Resolution Adopting a Real and Personal Property Disposition Policy
- b. Resolution Cancelling DHS Warrants
- c. Resolution Releasing Tabula Rasa Bonds
- d. Resolution Appointing Bruce Allen to the HCBA
- e. Resolution Appointing Richard Dunn to the HCBA
- f. Resolution Appointing Mary Norby to the Board of Review
- g. Resolution and Agreement for Energy Performance Contracting Lease Purchase
- h. Revised 2022 Huerfano County Audit
- i. Air Compressor for Cat 936 Loader
- j. Voting Equipment Quote
- k. Amended DHS Mental Health Services Agreement
- l. Revised Credit Card Policy
- m. PICES Cyber Security Agreement
- n. Health Department Opioid Settlement Funding Agreement
- o. Rob Heilman Bulk Water Permit
- p. 611 Main Gym Project Authorization Request
- q. 611 Main Gym Project Management Agreement
- r. Proposed Law Enforcement Services Agreement from the City of Walsenburg
- s. Liquor License Renewal for Gardner Liquors
- t. Special Event Liquor License for Panadero Ski Corp

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

- a. CTSI Provides Boiler & Pressure Vessel Inspections
- b. CTSI Remaining in Good Standing
- c. Front Range Passenger Rail Huerfano and Las Animas Counties Briefing
- d. Huajatolla Heritage Foundation Thank You
- e. Thank you from Peakview Destination Imagination

10. EXECUTIVE SESSION

11. ADJOURNMENT

12. UPCOMING MEETINGS