



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

June 11, 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

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. Blanca Morales Treasurer's Office Promotion
- b. State Historical Fund Fox Theatre Phase 2
- c. Community Development Block Grant, Signature Authority
- d. Revised Huerfano River Bridge Project Overmatch Commitment
- e. May 2024 Vendor Run Report

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Honoring Veteran Robert Gonzales
- b. South Central Council of Governments, Brian Blasi

6. LAND USE

- a. Focus Buds Public Hearing

7. ACTION ITEMS

- a. Decision on Marijuana License for Focus Buds
- b. Proclamation 24-05 Robert Gonzales Day
- c. Resolution 24-23 Adopt a Roadway
- d. Resolution 24-24 Regarding Huerfano County's Limited Resources, Immigration and Refugee Priorities

- e. Resolution 24-25 Confirming Establishment of the Gardner Public Improvement District
- f. Resolution 24-26 regarding ambulance services
- g. Resolution 24-27 Supporting the South Eastern Colorado Conservancy District
- h. Ordinance 24-01 Illegal dumping second reading
- i. Cuchara Mountain Park MOU 1 Month Extension
- j. Purchase Order 206 Judicial Security Grant Update
- k. Secure Transportation Service License Application
- l. Temporary service agreement with Lisa Powell-DeJong
- m. Professional Service agreement with Heather Wellman
- n. Denholtz Bulk Water Permit.
- o. Purchase Order 260 Annual License and Support Fee
- p. SIPA Gov Grants Approval

8. CORRESPONDENCE

- a. Confidential GPID GSWD Bulk Water Report May 2023
- b. Confidential GPID Billing Register May 2024
- c. GPID Systems Total Report May 2024
- d. Sheriff's Office Revenue Report January through April
- e. CCI legislative priorities and process memo
- f. CTSI Technical Update: Cyber Security Controls Part 3
- g. CTSI Technical Update: When can a county pay it's volunteers?
- h. Confidential CTSI Monthly Reports for May 2024
- i. SCEDD Business Resource Fair
- j. Bruce Allen Resignation from the HBCA

9. STAFF REPORTS

- a. County Administrator
- b. County Attorney

10. EXECUTIVE SESSION

- a. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). **County Attorney Updates - 1 P.M.**

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. **6:30 PM** - City, Town, and County Meeting, Lathrop State Park Welcome Center