



# BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

April 09, 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. CONSENT AGENDA**

- a. Minutes from March 26, 2024
- b. Abatement 24-11 Larosa
- c. Abatement 24-12 Reiners
- d. QMAP Certified Employees Bonus and Stipend

**4. PUBLIC COMMENT**

**5. APPOINTMENTS**

- a. Hearing on Gardner Public Improvement District - Dannah Koeniger, GMS

**6. LAND USE**

**7. ACTION ITEMS**

- a. Resolution to Update Section 7 of the Land Use Code
- b. Amendment to Waste Transfer Operations Agreement
- c. Extension to Cuchara Mountain Park Operating Agreement
- d. Approval to Apply FY25 Court Security Cash Grant
- e. Approval to Apply Accessibility Compliance Grant
- f. Preliminary Match Commitment Colorado Parks and Wildlife Regional Partnerships
- g. RFP 2024-01 Award Recommendation Floodplain Management
- h. SAFEbuilt Floodplain Management Agreement

- i. PO 237 for Gardner Community Center Vault Toilet
- j. Prisoner Transport Van Lease Agreement
- k. Law Enforcement Center HVAC Project

## 8. CORRESPONDENCE

- a. March 2024 Casualty and Property Insurance Reports
- b. CONFIDENTIAL Bulk Water Mar 2024
- c. CONFIDENTIAL GPID GWSD Mar 2024
- d. GPID Mar 2024 System Totals Report
- e. Courthouse Masonry Field Report
- f. Q1 2024 Comp Time Value Report
- g. CONFIDENTIAL Leave Balances as of 03 29 2024
- h. CTSI - HC - Technical Update Cybersecurity Controls Part 1
- i. SIEA Fireworks Donation
- j. Health Department Community Health Survey

## 9. STAFF REPORTS

- a. County Administrator
- b. County Attorney

## 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. **Emergency Management Staffing**
- b. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. §24-6-402(4)(a). **Thorne Ranch Sale**

## 11. ADJOURNMENT

## 12. UPCOMING MEETINGS