



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

September 17, 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 - Road and Bridge Workshop

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. September 10th Meeting Minutes
- b. Gabriella Jones New Hire Admin
- c. Abatement 24-18 for Joeseph R. Wintersiek

4. ACTION ITEMS

- a. Special Event Liquor License for Panadero Ski Corp.
- b. CTO Marketing Grant Approval to Apply
- c. Community Center Printer Lease
- d. Request for Overtime Pay for the Jail

5. 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). **Solano v. Newman Appeal**

6. ADJOURNMENT

7. UPCOMING MEETINGS

- a. **11:00 AM** - Board of Human Services
- b. **12:30PM** - Public Works Workshop
- c. **2:00 PM** - All Staff Meeting