



# **BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA**

**July 11, 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**

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**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. Kevin Archuleta Six Month Evaluation
  - b. Donald Ortiz New Hire
  - c. Austin McKnight - No Hire
  - d. Cameron Gonzales Resignation
  - e. John Johnson Resignation
  - f. Thomas Waggnner Green Sheet Cancellation
- 4. PUBLIC COMMENT**
- 5. APPOINTMENTS**
- 6. LAND USE**
- 7. ACTION ITEMS**
  - a. Resolution Amending County Commissioner Redistricting
  - b. Gardner Main Street Report
  - c. Representative Boebert Fish Recovery Letter of Support
  - d. G Veach Bulk Water Application
  - e. O Garcia Bulk Water Application
  - f. SS4A Grant Approval to Apply Memo
  - g. J Bolding Mountain Shadows Ranch Road Closure Request

- h. Walsenburg Law Enforcement Services IGA

## **8. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **9. CORRESPONDENCE**

- a. CTSI Protecting Opportunities and Workers Rights Act
- b. CTSI Use of Drones
- c. DOLA Division of Property Taxation 2023 Notice of Valuation
- d. CONFIDENTIAL GPID Bulk Water June 2023
- e. CONFIDENTIAL GPID GSWD June 2023
- f. Courthouse Masonry Restoration Project Field Report
- g. Energy Performance Contracting Schedule
- h. SP Healthcare Foundation 2023 Golf Tournament Registration Form
- i. CONFIDENTIAL CAPP Monthly Report
- j. HC Treasurer May 2023 Monthly Reports
- k. Spanish Peaks Library District Invite to Celebrate National Talk in an Elevator Day
- l. US Department Interior Proposed Eastern CO Resource Management Plan

## **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). **Solano v. Newman.**

## **11. ADJOURNMENT**

## **12. UPCOMING MEETINGS**

- a. 1:00 PM - Abatement Protest Hearing
- b. 1:30 PM Land Use Meeting
- c. 2:00 PM - Budget Workshop