



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

**October 22, 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. October 8th Meeting Minutes
- b. October 15th Meeting Minutes
- c. Nell Leis Resignation HC Dispatch

**4. PUBLIC COMMENT**

**5. APPOINTMENTS**

- a. Treasurer's Quarterly Report - Debbie Reynolds

**6. LAND USE**

- a. LU-24-024 Gurgaian-Poff Vacation
- b. Bulk Water Permit #24-0009 for Karl & Carla Burmester
- c. Update on Marijuana Ordinance and CUPs

**7. ACTION ITEMS**

- a. Resolution #24-41 Information Security Policy
- b. Resolution #24-42 Appointing Aliyah Field to the Huerfano County Building Authority Board
- c. Resolution #24-43 Oppose Proposition 127
- d. Maverix Broadband Letter of Support
- e. Special County Attorney Agreement - Lisa Powell-DeJong
- f. HCSO Offender Registration Contractor Service Agreement

- g. HCSO Fleet Coordinator Contract
- h. Housing Coordinator Agreement with Huerfano County Economic Development Inc.
- i. Lenovo Computer Order for HC Treasurer's Office
- j. HCWCD Augmentation Water Agreement
- k. Off System Bridge Grant Approval to Apply
- l. October 23rd Vendor Run

## **8. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

## **9. CORRESPONDENCE**

- a. September 2024 CAPP Reports
- b. Treasurer's Fund Ledger for September 2024
- c. September 2024 Revenue and Expense Report
- d. Notice of Rights and Responsibilities from the Division of Property Taxation
- e. CTSI Technical Update: Guarding Against Jail Liability
- f. CTSI Technical Update: Who's Who at CTSI
- g. FBI and CSI PSA - Just So You Know: Foreign Threat Actors Likely to Use a Variety of Tactics to Develop and Spread Disinformation During 2024 U.S. General Election Cycle

## **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 Update: Stemple Case, Health Care Partners Foundation Inc. v Huerfano County**

## **11. ADJOURNMENT**

## **12. UPCOMING MEETINGS**

- a. **Upon Adjournment** - Administration Workshop
- b. **1:30 PM** - Commissioner's Tour of the County Jail