



BOARD OF COUNTY COMMISSIONERS AGENDA

November 08, 2022 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 - 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. Meeting Minutes for October 25, 2022
- b. Meeting Minutes for November 1, 2022
- c. Human Resources Status Sheet: Joseph Bernal Resignation
- d. Human Resources Status Sheet: Cheri Chamberlain Promotion
- e. Human Resources Status Sheet: Ryan Sablich Promotion
- f. Human Resources Status Sheet: Lea Vigil New Hire

4. PUBLIC COMMENT

5. APPOINTMENTS

- a. Treasurer's Quarterly Report
- b. HCWCD on Bruce Canyon Reservoir 90% Design

6. LAND USE

- a. TAP 22-45 Sonic Bloom Conditions
- b. Roberts Plat Amendment

7. ACTION ITEMS

- a. Resolution 22-35: A resolution to adopt a physical access control policy and an information security and data access policy
- b. American Road Maintenance Certificate of Substantial Completion
- c. Garver/American Road Maintenance 4V1 Pavement Maintenance Change Order
- d. Water Attorney Fee and Retainer Agreement
- e. October Vendor Run
- f. 611 Main Street Fitness Center MOU
- g. License Renewal Letters
- h. Additional CIC Training
- i. Courthouse Masonry Work Contract
- j. Bid Proposals for Metal Railing Fiesta and Judicial
- k. Temporary Easement Consultant for CR543 Huerfano River Bridge
- l. Eaton Quote for Jet A Pump Repair
- m. Gardner Road and Bridge Replacement F-250
- n. Quote for Crusher Parts Conveyor Gearbox
- o. Request to Approval Cuchara Mountain Park GOCO grant
- p. Request for Approval CR543 Off System Bridge Grant
- q. Museum of Friends Elevator Request

8. STAFF REPORTS

9. CORRESPONDENCE

- a. CDHS HC Cost Allocation Plan Statement 2023
- b. American Legion letter
- c. 2023 Proposed Public Lands Budget and Dues
- d. La Veta Fire District Rebuttal Letter
- e. CTSI Are You Prepared for Winter Driving
- f. CTSI Elevators and Other Conveyance Inspections
- g. State Payment in Support of Veterans Services
- h. GPID Billing Report
- i. GPID Bulk Water Report

10. EXECUTIVE SESSION

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 1PM Huerfano County Asset Management Corporation Meeting
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