



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

November 22, 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 November 8, 2022
 - b. Steffany Tucker Resignation
 - c. James Mitchell Transfer
 - d. Justin Noga Promotion
- 4. PUBLIC COMMENT**
- 5. APPOINTMENTS**
- 6. LAND USE**
- 7. ACTION ITEMS**
 - a. Resolution 22-36 - Waste Transfer Operations
 - b. CMP Railing Estimate RedHyl Welding
 - c. RETAC Grant Application Request
 - d. SPRHC Community Center Open Container Permit Application
 - e. Request to Replace Extrication Equipment
 - f. Maptitude for Redistricting Quote
 - g. Faulhaber TFF Investment - Spanish Peaks Airport Hangar Assignment and Lease
 - h. Garver Airfield Pavement Maintenance Work Order Amendment
- 8. STAFF REPORTS**

a. County Administrator

b. County Attorney

9. CORRESPONDENCE

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 Cases**

11. ADJOURNMENT

12. UPCOMING MEETINGS