

Gerald Cisneros, Chairman
John Galusha, Commissioner
Arica Andreatta, Commissioner



Board of County Commissioners

**REGULAR MEETING NOTICE & AGENDA
October 11, 2022**

401 Main Street, Suite 309, Walsenburg, CO 81089
Join via Zoom: <https://us02web.zoom.us/j/82550511219>
Meeting ID: 825-5051-1219

9:00 AM – COMMISSIONERS MEETING WITH STAFF

10:00 AM – PUBLIC MEETING

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. Meeting Minutes for September 27, 2022
- b. Assessor Abatement
- c. Antoinette Knight New Hire
- d. Kimberly Trujillo New Hire
- e. Billy LaPorte Promotion
- f. Craig Lessar Pay Increase
- g. Derek Guess Promotion
- h. Diana Pacheco Promotion
- i. Jacob Jenkins Promotion
- j. Jeremy Reno Promotion
- k. Joseph Bernal Promotion
- l. Kyle Reeves Promotion
- m. Milan Rapo Pay Increase
- n. Roman Hajar Promotion
- o. Kathleen O'Rourke Promotion
- p. Susan Shoop Promotion

4. PUBLIC COMMENT

401 Main Street, Suite #201 Walsenburg, CO 81089
Office: 719-738-3000 Fax: 719-738-3996

5. APPOINTMENTS

- a. 2021 Audit presentation
- b. Treasurer's Monthly Report
- c. 2023 Budget presentation

6. LAND USE:

- a. Public Hearing TAP 22-45 Sonic Bloom
- b. Decision on TAP 22-45 Sonic Bloom

7. ACTION ITEMS:

- a. 22-05 Proclamation The World Journal Day
- b. Electra Johnson Thorne Ranch Letter of Engagement
- c. Health Department Survey Funding Request
- d. Northland Securities Inc Financial Analysis Agreements
- e. The Stanko Agency MOU
- f. Johnson Controls Contract
- g. Monday.com Proposal
- h. Huerfano County Tourism Board Grant Approval Request
- i. Parks and Recreation Grant Approval Request
- j. Board of Health Letter of Commitment
- k. Spanish Peaks Alliance for Wildfire Protection Support Letter
- l. Adams State University 2022-2023 COSI Scholarship
- m. DocuSign Renewal

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

10. EXECUTIVE SESSION

For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

11. ADJOURNMENT

12. UPCOMING MEETINGS:

- a. Walsenburg Urban Renewal Authority, Tuesday October 11, 2022 at 6PM
Walsenburg City Hall