

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



**Board of County Commissioners**

**REGULAR MEETING NOTICE & AGENDA  
September 27, 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 13, 2022
- b. Meeting Minutes for September 20, 2022
- c. Angie Glover Comp Time Payout
- d. Carmen Collins Resignation
- e. Clay Klipfel Resignation
- f. Erica Vigil Comp Time Payout
- g. Jordan Barela Termination
- h. Ray Walsh Transfer
- i. Tate Rohr Resignation

**4. PUBLIC COMMENT**

**5. APPOINTMENTS**

**6. LAND USE:**

**7. ACTION ITEMS:**

- a. Proclamation declaring October 2022 National Long-Term Care Resident's Rights Month
- b. Proclamation Recognizing the 60th Anniversary of Health Solutions
- c. Resolution 22-32 Appointing Charles Dick to the Gardner Main Street Advisory Board
- d. Resolution 22-33 Appointing Amos Mace to the Gardner Main Street Advisory Board
- e. Adams State University 2022-2023 COSI Scholarship

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

- f. Letter to Spanish Peaks Subdivision HOA
- g. Letters of Support for the Museum of Friends
- h. Cuchara Mountain Park Bike Trail Expansion
- i. CDOT Main Street Approval to Accept
- j. DOLA REDI Grant Approval to Apply
- k. Underfunded Courthouse Grant Approval to Apply
- l. September Vendor Run
- m. IGA with the City of Walsenburg re: Road Base
- n. Letter to Huajatolla Canyon Property Owners
- o. MOU with North Central Rail Corp
- p. Job Target Programmatic Service
- q. Lights for the Jail
- r. Stanko Agency Contract Renewal

#### **8. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

#### **9. CORRESPONDENCE**

#### **10. EXECUTIVE SESSION**

#### **11. ADJOURNMENT**

#### **UPCOMING MEETINGS:**

- **Health Department Workshop**, Wednesday, September 28, 2022 at 5:30PM  
401 Main Street, Suite 309, Walsenburg, CO 81089
- **Sheriff's Office Contract Workshop**, Wednesday, September 28, 2022 at 6:30PM  
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