

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



Board of County Commissioners

**REGULAR MEETING NOTICE & AGENDA
September 13, 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 August 23, 2022
- b. Meeting Minutes for August 30, 2022
- c. Assessor Abatement 22-16 – Schedule #9836 – \$8.04 – Assessor Rec Approval
- d. Tyler Martin New Hire
- e. Virginia Nigro Resignation

4. PUBLIC COMMENT

5. APPOINTMENTS

6. LAND USE:

- a. CUP 22-46 Colorado Springs Astronomical Society
- b. 22-47 Plat Amendment Rebecca Ullman

7. ACTION ITEMS:

- a. Antonio G. Martinez CR 340 Easement
- b. CCI Legislative Committee Commissioner Designation
- c. Meeting and Agenda Management Solution
- d. Common Construction Courthouse Ste. 202 Ceiling Estimate
- e. Coro Medical AED Quote
- f. IHOP Steering Committee Appointment
- g. HC Finance AP Payment Register

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

- h. NACO 2023 Professional Development Academy
- i. US EDA Retail Incubator Grant Approval to Accept
- j. Wagner CAT 140M3 Repair Estimate Unit 204
- k. Grandote Golf Course Liquor License

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETINGS:

1:00 PM Asset Management Corporation Workshop
Location: 401 Main Street, Suite 309, Walsenburg, CO 81089

2:00 PM Gardner Development Workshop
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