

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



Board of County Commissioners

REGULAR MEETING NOTICE & AGENDA

August 9, 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 July 23, 2022
- b. Meeting Minutes for August 2, 2022
- c. Audrey Tafoya Resignation
- d. Donated Sick Leave Approval Pacheco/Daniels
- e. Donated Sick Leave Approval Pacheco/Dominquez
- f. Vicki Glicher Termination
- g. Burnell Haywood New Hire
- h. Rachel Simpson Resignation
- i. Sharla Martinez New Hire
- j. Stuart Pino New Hire

4. PUBLIC COMMENT

- a. 4-H Ambassadors
- b. Museum of Friends
- c. David Steffan
- d. Bankers Capitol Corp

5. APPOINTMENTS

- a. Garry Vezzani – Walsenburg Golf Course

6. LAND USE: No Items

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

7. ACTION ITEMS:

- a. Letter to E-911 Authority Board
- b. RMMI Document Scanning Quote
- c. Samantha Hendricks Permit/Agreement for Bulk Water Use
- d. Hoehn Architects Masonry Restoration Contract

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

10. EXECUTIVE SESSION

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. §24-6-402(4)(a).

11. ADJOURNMENT

UPCOMING MEETINGS:

11:00 a.m. Huerfano County Asset Management Corporation
Location: 401 Main Street, Suite 309, Walsenburg, CO 81089

1:00 p.m. Meeting with Cetna Energy
Location: 401 Main Street, Suite 309, Walsenburg, CO 81089

6:00 p.m. Walsenburg Urban Renewal Authority
Location: 525 S. Albert Street, Walsenburg, CO 81089