

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



Board of County Commissioners

REGULAR MEETING NOTICE & AGENDA

July 26, 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 12, 2022
- b. HR Status Sheet - Cecilia Kelly New Hire
- c. HR Status Sheet - Jonathan Quintana Paid Bonus
- d. HR Status Sheet - Kyle Reeves Paid Bonus
- e. HR Status Sheet - Ryan Sablich Comp Time Payout
- f. HR Status Sheet - Corey Daniels Resignation

4. PUBLIC COMMENT

- a. John Chippeaux Health Solutions

5. APPOINTMENTS

- a. Board of Equalization Hearing – Suzane Marple
- b. Coroner's Report
- c. Treasurer's Report

6. LAND USE:

- a. Public Hearing: CUP 22-13 SCG Holdings
- b. Public Hearing: CUP 22-22 Walsenburg Golf Course
- c. Public Hearing: CUP Amendment 22-15 TKJ Investments DBA Field Farms
- d. Plat Amendment 22-14 Smith, Nicholas
- e. CUP 22-33 E3 Ranch and Cattle Company

401 Main Street, Suite #201 Walsenburg, Co 81089
Office: 719-738-2370 Fax: 719-738-3996

7. ACTION ITEMS:

- a. Resolution 22-30 Re-establish Term Limits
- b. Resolution 22-31 Adopting A Fund Reserve Policy
- c. Innovative Housing Opportunity Program IGA
- d. Joint Comprehensive Plan Option Agreement
- e. CDOT Grant Acceptance Resolution 22-4V1-02
- f. DHSEM 2022 Emergency Management Performance Grant
- g. DOLA Back Country Search and Rescue Phase 2-Advance Payment Request Form
- h. Approval to Apply CDOT Main Street Grant for Gardner Community Center
- i. Motorola Solutions Quote and Purchase Addendum
- j. Opioid Settlement Funds Opt-In Confirmation
- k. Office of The State Auditor Audit Extension Request
- l. Spanish Peaks Airport Rehabilitate Runway Notice to Proceed

8. STAFF REPORTS

- a. County Administrator
- b. County Attorney

9. CORRESPONDENCE

10. EXECUTIVE SESSION

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 Case.**

11. ADJOURNMENT

UPCOMING MEETINGS:

1:00 pm Staff Meeting: Infrastructure and Facilities Strategy
Location: 401 Main Street, Suite 309, Walsenburg, CO 81089