

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



Board of County Commissioners

REGULAR MEETING NOTICE & AGENDA

June 28, 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 June 14, 2022
- b. Donald Ortiz Completed Introductory Period
- c. Kathleen O'Rourke Additional Duties Pay Increase
- d. Darren Sanchez Pay Increase

4. PUBLIC COMMENT

- a. Joe Vargas – County Road 531
- b. Keith Parsons – Turkey Ridge Subdivision

5. APPOINTMENTS

- a. CSU Extension Community Assessment

6. LAND USE:

- a. Public Hearing TKJ Investments DBA Field Farms AKA Acme Growers

7. ACTION ITEMS:

- a. CUP 22-15 TKJ Investments DBA Field Farms
- b. 45 Drives Camera Backup Storage
- c. Axon Enterprise Lease Purchase for SO Dash Cameras
- d. Brownstein Hyatt Farber Schreck Engagement Agreements for Legal Services
- e. SLV Great Outdoors Letter of Support
- f. 2022 DHS TANF Memorandum of Understanding

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

- g. South Central Council of Governments Housing Development Grant
- h. Employers Council HR Generalist Support
- i. Notice of Award for IFB 2022-03 Spanish Peaks Airport Pavement
- j. FAA and CDOT Aeronautics Airport Improvement Grants
- k. Gardner and Cuchara MMOF Grants
- l. June Schedule of Bills
- m. Salamander Renewal

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 and Garrett Sheldon's Contract**

11. ADJOURNMENT

UPCOMING MEETINGS:

11:00 am Huerfano County Asset Management Corporation Meeting

Location: 401 Main St. Suite 309, Walsenburg, CO 81089

1:00 pm SE Group Cuchara Mountain Park Workshop

Location: 401 Main St. Suite 309, Walsenburg, CO 81089

4:45 pm Tour of Chae Organics

Location: 23300 US Hwy 160, Walsenburg, CO 81089