

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

Board of County Commissioners

REGULAR MEETING NOTICE & AGENDA

May 24, 2022



401 Main Street, Suite 309, Walsenburg, CO 81089
Join via Zoom: <https://us02web.zoom.us/j/82550511219>
Meeting ID: 825-5051-1219

8:30 AM – COMMISSIONERS MEETING WITH STAFF

10:00 AM – PUBLIC MEETING

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. Meeting Minutes for May 17, 2022
- b. Courtney Royce Resignation
- c. Jeff Schnedler Interim Jail Administrator
- d. Lisa Powell-DeJong County Attorney New Hire

4. PUBLIC COMMENT

5. APPOINTMENTS: No appointments

6. LAND USE:

- a. Mile High Rose – CUP 16-022 Recommendation to Revoke Received
- b. Public Hearing – TAP 22-017 Hummingbird Ranch Camping

7. ACTION ITEMS:

- a. TAP 22-017 Hummingbird Ranch (Sonic Bloom) Camping
- b. Resolution 22-23 to Amend Resolution 21-41 to change the Meeting Schedule of the Board of County Commissioners for Calendar Year 2022
- c. Resolution 22-24 to Delegate Spending Approval Authority
- d. Resolution 22-25 Appointing Lisa Powell-DeJong as County Attorney and Amending the terms and appointments of Garrett Sheldon and Matthew Krob
- e. Employment Agreement with Lisa Powell-DeJong to serve as County Attorney
- f. Agreement Termination Letter to Matthew Krob
- g. Stage 2 Fire Restrictions

- h. Walsenburg Train Depot Workshop Request and Train Depot Lease Termination
- i. Road and Bridge - Steering Gearbox from Pueblo Break & Clutch
- j. Road and Bridge - Transmission from Pueblo West Transmissions

8. CORRESPONDENCE

9. STAFF REPORTS

- a. County Administrator
- b. County Attorney

10. EXECUTIVE SESSION

- a. For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

11. ADJOURNMENT

UPCOMING MEETINGS: None