

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

Board of County Commissioners

REGULAR MEETING NOTICE & AGENDA

May 17, 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 10, 2022
- b. Cory Wilkins Resignation
- c. Courtney Royce Resignation
- d. Isiah Vigil Resignation
- e. Nathan Walter Resignation
- f. Dustin Hribar Interim Public Works Director
- g. Justin Noga Introductory Period Complete

4. PUBLIC COMMENT

5. APPOINTMENTS: No appointments

6. LAND USE: No Items

7. ACTION ITEMS:

- a. Resolution 22-22 Appointing Kathy Faggiani as an Alternate to the Spanish Peaks Library District Board of Trustees
- b. Waste Transfer Attendant Agreement with Leon Gutierrez
- c. Thorne Ranch Lease Agreement with Scott Hawkenson
- d. GPID - Amazon Quote for Sodium Hypochlorite
- e. Road and Bridge - Mountain Industrial Power Invoice for Crusher Electric Motor
- f. Liquor License Renewal for Gardner Liquor
- g. Special Event Liquor License Request for Sonic Bloom

8. CORRESPONDENCE

9. COUNTY ATTORNEY REPORT

10. EXECUTIVE SESSION

- a. For the purpose of determining positions relative to matters that may be subject to negotiations developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e). **Topic: E-911 Agreement**
- b. 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:

11:00 am Huerfano County Department of Human Services

Location: 401 Main Street, Suite 309, Walsenburg, CO 81089