

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

Board of County Commissioners

**REGULAR MEETING NOTICE & AGENDA
May 10, 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 3, 2022
- b. Melva Zagar Transfer
- c. Jordan Kamarainen New Hire
- d. Lydia Martinez New Hire
- e. Lynn Green Rescind Resignation
- f. Melinda Lawson Pay Increase
- g. Milan Rapo Comp Time Pay Out

4. PUBLIC COMMENT

5. APPOINTMENTS:

- a. Community Survey Presentation – Ryan Winger, Magellan Strategies

6. LAND USE: No Items

7. ACTION ITEMS:

- a. Computer Information Concepts (CIC) Payroll Import Interface
- b. Community Planning Strategies Letter of Engagement Extension
- c. Skyline Steel Culvert Quote
- d. Request to Accept Award from History Colorado for East Face Courthouse Restoration Project
- e. B. Gilbert Bulk Water Application

8. CORRESPONDENCE

9. COUNTY ATTORNEY REPORT

10. EXECUTIVE SESSION

a. 11AM County Attorney's Meeting to discuss pending court cases

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).

11. ADJOURNMENT

UPCOMING MEETINGS:

1:00 pm County Road & Bridge Meeting

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

6:00 pm Walsenburg Urban Renewal Authority

Location: 525 S Albert Avenue, Walsenburg, CO 81089