

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



Board of County Commissioners

**PUBLIC MEETING NOTICE
AGENDA**

April 26, 2022

8:30 – COMMISSIONERS MEETING WITH STAFF

10:00 – PUBLIC MEETING

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

4. PUBLIC COMMENT

- **Don Pino – Fire Mitigation**

5. APPOINTMENTS:

- **Mark Curry – Sweat Lodge Ceremonies**
- **Thorne Ranch Bid Opening**

6. LAND USE:

- **None**

7. ACTION ITEMS:

See Action Items List

8. CORRESPONDENCE

9. ATTORNEY REPORT

10. EXECUTIVE SESSION:

11. ADJOURNMENT

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

or Join Virtual Zoom Meeting

Meeting Info: <https://us02web.zoom.us/j/82550511219>

Meeting ID: 825-5051-1219

UPCOMING MEETINGS:

6:00 pm Housing Meeting

Location: 70 County Rd 502, Walsenburg, CO 81089

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

Consent Agenda	
	April 26, 2022
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	April 19, 2022 Meeting
HC Assessor Abatement	JW Cattle Ranch LLC
HC Assessor Abatement	Michael Vucetich
Human Resources Status Sheet	Lynn Green Resignation
Human Resources Status Sheet	Sherrill Hurt Resignation

Action Items	
	April 26, 2022
<u>ITEM</u>	<u>SUBJECT</u>
Resolution 22-21	Amend Enterprise Authorization to Borrow
Armstrong Scope of Work Agreement	SP Airport Master Plan
Art Cruz Seasonal Contract Agreement	Fiesta Park
Jim Garcia Seasonal Contract Agreement	Fiesta Park
Hazard Mitigation Grant Notice of Interest Request	HC Emergency Services
Stage 1 Fire Restrictions	HC Emergency Manager
Prepaid Schedule of Bills	HC Finance March 2022
Schedule of Bills	HC Finance April 2022
Shuttlebus Approval Request	HC Parks & Recreation
Grant Invoice	Los Huerfano Animal Welfare Association
Open Container Application Request	Robert Espinoza
Ambulance Renewal License Request	Spanish Peaks Regional Medical Center