

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



**Board of County Commissioners**

**PUBLIC MEETING NOTICE  
AGENDA**

**March 15, 2022**

**8:30 – COMMISSIONERS MEETING WITH STAFF**

**10:00 – PUBLIC MEETING**

- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA APPROVAL**
- 3. CONSENT AGENDA**
- 4. PUBLIC COMMENT**
- 5. APPOINTMENTS:**

- None

**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

11:00 am Department of Human Services

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

1:00 pm Las Animas Huerfano County District Health Department Workshop

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

|                              |                         |
|------------------------------|-------------------------|
| <b>Consent Agenda</b>        |                         |
|                              | March 15, 2022          |
| <b><u>ITEM</u></b>           | <b><u>SUBJECT</u></b>   |
| BOCC Minutes                 | March 8, 2022 Meeting   |
| Human Resources Status Sheet | Melanie Bounds Transfer |

| <b>Action Items</b>                               |                                                |
|---------------------------------------------------|------------------------------------------------|
|                                                   | March 15, 2022                                 |
| <b><u>ITEM</u></b>                                | <b><u>SUBJECT</u></b>                          |
| Resolution 22-12                                  | Gardner Main Street Advisory Board Appointment |
| Resolution 22-13                                  | Gardner Main Street Advisory Board Appointment |
| Resolution 22-14                                  | Gardner Main Street Advisory Board Appointment |
| Resolution 22-15                                  | Gardner Main Street Advisory Board Appointment |
| BOCC Spanish Peak Library District Letter         | SPLD Board of Trustees                         |
| BOCC US Army Letter                               | Training Routes                                |
| CubCadet Zero Turn Plow Invoice                   | Public Works                                   |
| DocuSign Invoice                                  | Misc HC Offices                                |
| Eaton Sales Quote                                 | Fuel Card System                               |
| HC Economic Development Invoice                   | Accounting Services                            |
| February 2022 Prepaid Schedule of Bills           | HC Finance                                     |
| Home Depot Snow Blower Quote                      | Public Works                                   |
| Jade Communication Internet Quote                 | 4H Barn                                        |
| JP Trailer Sales Utility Trailer Quote            | Public Works                                   |
| Motorola Quote & Addendum                         | HC Dispatch                                    |
| Spring 2022 Herbicide Quotes                      | Noxious Weed Department                        |
| Pauley Construction ROW 22-02                     | CR 359 & 358                                   |
| Pueblo Brake & Clutch - Clutch Assembly Quote     | R&B                                            |
| Professional Service Agreement                    | SAFEbuilt                                      |
| USA Fire Door Quote                               | Sheep Mountain & Capital Hill Towers           |
| Liquor License Renewal (Clerk to bring documents) | Cuchara Spirits LLC                            |
|                                                   |                                                |