

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



Board of County Commissioners

**PUBLIC MEETING NOTICE
AGENDA**

March 8, 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:

- Public Hearing – LU 22-004 Plat Amendment

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 Asset Management Workshop

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

1:00 pm Road & Bridge Workshop

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

6:00 pm Walsenburg Urban Renewal Authority

Location: 525 South Albert, Walsenburg, CO 81089

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

Consent Agenda	
	March 8, 2022
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	March 1, 2022 Meeting
Walsen A LLC Abatement	HC Assessor
Human Resources Status Sheet	Erin McCartney New Hire Tourism
Human Resources Status Sheet	Samuel Carreon New Hire Sheriffs Office

Action Items	
	March 8, 2022
<u>ITEM</u>	<u>SUBJECT</u>
LU 22-04	Vacation Easement
H.U.T. Signature Sheet	CDOT
City of Walsenburg Invoice	Sewer Tap
CPS Letter of Engagement	Planning Services
Dude Solutions Software Agreement	R&B and GPID
Electra Johnson Agreement	Gardner Economic Master Plan & Mixed-Use Planning
Tolling Contract Agreement	Greenleaf Growers
HCFPD Invoice	Extrication Rescue Unit
Utility Trailer Quotes	Public Works