

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



Board of County Commissioners

**PUBLIC MEETING NOTICE
AGENDA**

March 1, 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:**

- **Edna Dust – Sangre de Cristo Youth Center Project**

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 Asset Management Workshop

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

2:00 pm Timekeeping Workshop

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

401 Main Street, Suite #201 Walsenburg, Co 81089

Office: 719-738-2370 Fax: 719-738-3996

Consent Agenda	
	March 1, 2022
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	February 22, 2022 Meeting
Human Resources Status Sheet	Jeremy Reno Intro Period Complete
Human Resources Status Sheet	Paul Branson Resignation
Human Resources Status Sheet	Joseph McCann Resignation
Human Resources Status Sheet	Terry Sandoval Resignation

Action Items	
	March 1, 2022
<u>ITEM</u>	<u>SUBJECT</u>
Certified Power Parts Quote	R&B Dump Truck/Snowplow
CTSI Designation of Representative	County Health Pool
DOLA Grant Application Request	Energy Impact Assistance Fund
ESRI Renewal Quote	HC GIS
GDHM Legal Services Engagement Letter	SLRG Railroad Bankruptcy
2022 Allocation Invoice	HC Economic Development
February 2022 Schedule of Bills	HC Finance
CTO Tourism Grant Application Approval Request	HC Tourism
Tolling Contract Agreement	Greenleaf Growers
Home Depot Bagger Quote	Public Works/Maintenance Mower
Morning Star Elevator Quote	Elevator Communication Circuit Board
Revised Bulk Water Application Approval Request	GPID
Airport Master Plan Grant Application Approval Request	SP Airport
Staples & Home Depot Ice Melt Quote	Public Works/Maintenance
US DOT Revised 4V1 DBE Program Update	SP Airport
Big R Utility Trailer Quote	Public Works/Maintenance
Outdoor Depot Genco Utility Trailer Quote	Public Works/Maintenance
Outdoor Depot MaxxD Utility Trailer Quote	Public Works/Maintenance
True Value Carry-On Utility Trailer Quote	Public Works/Maintenance
True Value PJ Utility Trailer Quote	Public Works/Maintenance