

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



Board of County Commissioners

**PUBLIC MEETING NOTICE
AGENDA**

February 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**

- **Andrew Pursch – Hazardous Waste**

5. APPOINTMENTS:

- **Kathy Carpenter – City Walsenburg Clean-up Waste Transfer Station Impact**

6. LAND USE:

- **Public Hearing – Temporary Assembly Permits & Fee Schedule Regulations**

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

2:00 pm Fox Theatre Workshop
Location: 401 Main Street, Suite 309, Walsenburg, CO 81089

Consent Agenda	
	February 15, 2022
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	February 8, 2022 Meeting
HC Assessor Abatement	Buckingham & Steiner
HC Assessor Abatement	Blanca Peak LLC
HR Status Sheet	Lester Berry New Hire
HR Status Sheet	Catherine Pineda Pay Increase
HR Status Sheet	Krissie Aldretti Pay Increase
HR Status Sheet	Melanie Pettie Pay Increase
HC Finance Balance Report	January 2022
HC Finance Revenue Report	January 2022
HC Finance Expenditure Report	January 2022

Action Items	
	February 15,2022
<u>ITEM</u>	<u>SUBJECT</u>
Resolution 22-00	TAP Regulations Revised 2022
Proclamation	National FBLA-BPL Week
Resolution 22-00	Jacky Christian Tourism Board Appointment
Resolution 22-00	Samantha McCay Tourism Board Appointment
Resolution 22-00	Enterprise Authorization to Borrow
Repair & Replace Flooring Invoice	HC Sheriffs Office
Asset Management Corporation	Articles of Incorporation
Letter of Support	Rural Utilities Service ReConnect Grant Committee
CO Dept. of Homeland Security BRIC20 Grant Award	Emergency Management
December 2021 Schedule of Bills Prepaid	HC Finance
Localintel Global Annual Subscription Renewal Invoice	Economic Development
Home Depot Zero Turn Mower Quote	Public Works
HC Courthouse 4th Street Parking Lot Lease Invoice	Union Pacific Railroad