

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



Board of County Commissioners

**PUBLIC MEETING NOTICE
AGENDA**

February 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

- **Mike Lacy – Two Peaks Fitness**

5. APPOINTMENTS:

- **NONE**

6. LAND USE:

- **Hink & BH2 Land Survey – LU-21-031**

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

2:00 pm Magellan Strategies Workshop

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

Consent Agenda	
	February 1, 2022
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	January 25, 2022 Meeting
DHS Status Sheet	Andrew Berger Resignation
DHS Status Sheet	Arius Gallegos Resignation
DHS Status Sheet	Chris Mascarenas Resignation
HC Assessor Abatement Request	Walsenburg Sand & Gravel

Action Items	
	February 01,2022
<u>ITEM</u>	<u>SUBJECT</u>
LU 21-031	Easement Vacation
Amazon MotoAlliance Denali ATV Universal Snow Plow Kit Quote	HC Maintenance
Behavioral Health Contract Amendment #2	Sheriff's Department
CMP Archery Events Request	Cuchara Valley Archery
ICC Training Proposal	HC Building Office
January 2022 Schedule of Bills	HC Finance
Generator Quote	SP Airport
HC Audit of Financial Statements Invoice	Hinkle & Company
KLJ Engineering Culvert Rehab Agreement	CR 543 Huerfano River Bridge Rehab
Subscription Agreement	Paylocity
Photocell & Eliminating Switch Estimate	SP Airport
2022 Dues Invoice	South Central Economic Development
Record of Negotiations Airport Master Plan	SP Airport
Two Peaks Fitness Invoice	HC AmeriCorps Vista Contribution
Brush Chipper Quote	Public Works
Injector Quote	R&B
Engine Diagnostic Invoice	R&B
Complete Plow Parts Quote	R&B
Plow Repair Parts Quote	R&B
Plow Repair Parts Quote	R&B