

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

Board of County Commissioners



**PUBLIC MEETING NOTICE
AGENDA**

January 18, 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:**

- **Public Trustee – Semi Annual Report**

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

UPCOMING MEETINGS:

11:00 am Department of Human Services

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

1:00 pm Assessor Software Workshop

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

1:30 pm Property Address 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	
	January 18, 2021
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	January 4, 2022 Meeting
HR Status Sheet	S Hawenson Introductory Period Complete
HR Status Sheet	A Luginbill Comp Pay Out
HR Status Sheet	D Ezell Resignation

Action Items	
	January 18,2022
<u>ITEM</u>	<u>SUBJECT</u>
Semi-Annual Report	HC Public Trustee
Annual Report	HC Public Trustee
Resolution 22-00	HC Reprecincting of Precinct Boundaries
Resolution 22-00	Designating County Fund Depositories
Amazon Quote	Video Conferencing System
BOCC COVID-19 Recommendations	HC Employees
2022 Proxy Designation	Colorado Counties Inc.
Climate Systems Proposal	Sheriff's Department
Burn Restrictions Lifted	Unincorporated Huerfano County
Insight Server Quote	HC Government
Cattle Guard Request	CR 560
John Kennedy Company-Fuel Tank Quote	Road & Bridge
Kastner Engineering Invoice	Water Rights Assessment
Ambulance License Renewal Request	LVFD
Preemergent Herbicide Quotes	Noxious Weeds
Rood & Associates AMP SOW	SP Airport
Airfield Pavement Maintenance Grant Application Request	SP Airport
Wagner CAT Engine Troubleshoot Estimate	Road & Bridge 140M3 Grader
Liquor License Renewal Request (Clerk to bring docs)	Four Season Bar
Liquor License Renewal Request (Clerk to bring docs)	Tiny Inn