

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

Board of County Commissioners



**PUBLIC MEETING NOTICE
AGENDA**

January 11, 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:

- Al Meisman – IBC Codes
- George Birrer – Roll-Off Container

6. LAND USE:

- JT Public Hearing – BH2 Land Survey Plat Amendment

7. EXECUTIVE SESSION:

- To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. §24-6-402(4)(a).

8. ACTION ITEMS:

See Action Items List

9. CORRESPONDENCE:

10. ATTORNEY REPORT

11. EXECUTIVE SESSION:

- For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b).

12. 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:

1:00 pm CO State Annual Operating Plan Meeting

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

2:00 pm Road & Bridge Workshop

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

3:00 pm Spanish Peaks Airport 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

Action Items	
	January 11,2022
<u>ITEM</u>	<u>SUBJECT</u>
LU 21-031	Easement Vacation
Agreement To Purchase Real Estate	HC Township 27S Range 68W of the 6th PM
Resolution 22-00	Designating Official Newspaper for Publications
Resolution 22-00	Records Retention Policy
Resolution 22-00	Rick Gonzales HC Building Board of Review
Resolution 22-00	Keri Powers Reappointment Tourism Board
Resolution 22-00	Creating Asset Management Enterprise
Amazon Battery Back Up Quote	SP Airport
Barricade & Sign Quote	Road & Bridge
Letter to SIEA	Ray Aguirre Comm Center Helipad
2022 HC Annual Dues Invoice	Colorado Counties Inc.
2022 HC Public Land Dues Invoice	Colorado Counties Inc.
EMPG-LEMS 2022 Grant Activities Work Plan Part 1	Emergency Services
2022 CAPP Contribution Invoice	CTSI
Cutter Sump Pump & Installation Quote	SP Airport
Digitcom Electronics Quote & Invoice for Radios	Emergency Services
Eaton Sales & Service LLC Fuel Filter Quote	SP Airport
Garver DBE Program Update Agreement 2022 - 2024	SP Airport
Garver Work Order No 1	SP Airport
Schedule of Bills December 2021	HC Finance December 2021

Action Items	
	January 11,2022
<u>ITEM</u>	<u>SUBJECT</u>
Prepaid Schedule of Bills December 2021	HC Finance December 2021
Airport Hanger Lease Application R Tripp	SP Airport
Schneider Geospatial qPublic Portal Quote	GIS Data
ValueWest Agreement for Professional Services	HC Assessor
Wagner Cat Quote For Diagnostic Software For Equipment	Road & Bridge
Wagner Cat Quote For Grader Cutting Edges All Shops	Road & Bridge