

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

Board of County Commissioners



**PUBLIC MEETING NOTICE
AGENDA**

December 21, 2021

8:30 – COMMISSIONERS MEETING WITH STAFF

10:00 – PUBLIC MEETING

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

4. PUBLIC COMMENT

5. BOARD APPOINTMENT AGENDA

6. APPOINTMENTS:

- 2022 Supplemental Budget
- Al Meisman – International Building Code
- Mary Norby – Camping Permits

7. LAND USE:

- None

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)
- For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(c)

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:

12:00 pm Department of Human Services

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

1:00 pm Elected Officials Workshop

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

2:00 pm Cuchara Sanitation & Water District 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	
	December 21,2021
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	December 14, 2021 Meeting
DHS Status Sheet	Dawn Martinez Introductory Period Complete

Board Appointment Agenda	
	December 21, 2021
<u>ITEM</u>	<u>SUBJECT</u>
Resolution 21-00	Frank Kirkpatrick Board of Adjustment Reappointment
Resolution 21-00	Lewis Edmundson Board of Adjustment Reappointment
Resolution 21-00	Myrna Falk Board of Adjustment Reappointment
Resolution 21-00	Darrell Adler Gardner Main Street Advisory Board Appointment
Resolution 21-00	Diane Cotts Gardner Main Street Advisory Board Appointment
Resolution 21-00	Sylvia Stephen Gardner Main Street Advisory Board Appointment
Resolution 21-00	Bruce Roscoe HC Building Authority Reappointment
Resolution 21-00	Bruce Roscoe HC Building Board of Review Appointment
Resolution 21-00	Ray Garcia HC Building Board of Review Appointment
Resolution 21-00	William Duzenack La Veta Cemetery Dist Reappointment
Resolution 21-00	Bill Hix SP Airport Management Committee Appointment
Resolution 21-00	Donald Barbour SP Airport Management Committee Appointment
Resolution 21-00	Ken Felix SP Airport Management Committee Appointment
Resolution 21-00	Lynette Jensen Tourism Board Reappointment
Resolution 21-00	Stephanie Thomsen Tourism Board Reappointment

