

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

Board of County Commissioners



**PUBLIC MEETING NOTICE
AGENDA**

December 14, 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. APPOINTMENTS:**

- 2022 Budget Adoption
- Treasures Cancellation Report
- George Alfonso – Apache Ranches
- Al Meisman – CR 346 Property

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 Building Office Workshop

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

1:00 pm Road & Bridge Workshop

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

2:00 pm Cuchara Economic Development 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 14,2021
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	December 7, 2021 Meeting
DHS Status Sheet	Francisca Salazar New Hire
Human Resources Status Sheet	Angie Glover Comp Pay-Out
Human Resources Status Sheet	Derek Guess SO New Hire
Balance Report November 2021	HC Finance
Revenue Report November 2021	HC Finance
Expenditure Report November 2021	HC Finance

Action Items	
	December 14,2021
<u>ITEM</u>	<u>SUBJECT</u>
Resolution 21-00	Annual Appropriation 2022 Budget
Resolution 21-00	Adopting 2022 Budget
Resolution 21-00	Set Mill Levy to Defray Cost
Purgatoire & Cucharas Watersheds Request Cash-Match Commitment	National Forest Foundation Award
CO Creative Industries Support Letter	Likewise Investment Grant Application
SLV Great Outdoors Trails Support Letter	GOCO Grant Application
Don Pollet Application	GPID Bulk Water
Frank Heuett Quote	Fox Theatre Appraisal & Land Narrative
HC Administrator's KLG Engineering Award Recommendation	CR 543 Bridge Rehabilitation
Lenovo ThinkStation P350 Quote	Emergency Mgmt Dispatch Workstation
Schuyler Rubber Co Quote	Roll off Wheels & Axel for R&B Shop
Smith Detection Quote	Judicial Center
DNL Garage Door Systems Quote	Gardner Shop Garage Door Replacement Estimate #E35686
Prutchs Quote	Gardner Shop Garage Door Service & Weather Strip
Liquor License Renewal Request	Walsenburg Golf Course
Supplemental Spending Request	Employee Compensation