

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



Board of County Commissioners

PUBLIC MEETING NOTICE AGENDA

December 7, 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:

- Tino Montez – Mike Horn
- Susan Botelho – Vega Road

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 Elected Officials Workshop

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

1:00 pm McKinstry ROM Presentation

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 07,2021
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	November 23, 2021 Meeting
Human Resources Status Sheet	John Quintana New Hire

Action Items	
	December 07,2021
<u>ITEM</u>	<u>SUBJECT</u>
Resolution 21-00	Jim Fowler Appointment Gardner Main Street Advisory Board
Resolution 21-00	Vashti Thomas-Wachterman Appointment Gardner Main Street Advisory Board
Resolution 21-00	Dale Lyons Appointment Gardner Main Street Advisory Board
Attorney Retainer Agreement Lisa Powell-DeJong	HC Deputy Attorney
Common Construction HC Historic Courthouse Proposal	3rd Floor Ceiling Repairs
Doug Winter Application	GPID Bulk Water
Eaton Sales Sales Order	SP Airport Repairs Alarm Control Box
Clint Pipher & Huerfano County Agreement	Fencing Exchange
Doug Bressan & Huerfano County Agreement	Culvert Agreement
Schedule of Prepaid Bills November 2021	HC Finance Office
Schedule of Bills November 2021	HC Finance Office
Hoehn Architects Invoice	Courthouse Masonry Phase 3
Sage Electric Quote	HC Waste Transfer Station Electric for Compactor
USA Fire Door Estimate	Sheep Mtn Tower Door Replacement