

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



Board of County Commissioners

PUBLIC MEETING NOTICE AGENDA

October 19, 2021

10:00 – PUBLIC MEETING

1. PLEDGE OF ALLEGIANCE
2. AGENDA APPROVAL
3. CONSENT AGENDA
4. PUBLIC COMMENT
5. APPOINTMENTS:
 - Debra Reynolds – Public Trustee Report
6. LAND USE:
 - Leone Sand & Gravel – CUP 21-09-30
7. ACTION ITEMS:
 - See Action Items List
 - Outgoing Correspondence
8. CORRESPONDENCE:
9. ATTORNEY REPORT
10. EXECUTIVE SESSION:

For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

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 Budget Hearing Workshops
- Debra Reynolds – Treasurer 2022 Budget Hearing
 - Vonnice Valdez – Coroner 2022 Budget Hearing
 - LUNCH
 - Bruce Newman – Sheriff 2022 Budget Hearing
 - Melanie Bounds – Public Works 2022 Budget Hearing
 - Nancy Cruz – Clerk & Recorder 2022 Budget Hearing

401 Main Street, Suite #201 Walsenburg, Co 81089
Office: 719-738-2370 Fax: 719-738-3996

Consent Agenda	
	October 19,2021
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	October 12, 2021 Meeting
Stone Cliff Investments Abatement	HC Assessor
DHS Status Sheet	Shelby Lessar Resignation
HR Status Sheet	Joseph McCann Cell Stipend
Monthly Balance Sheet Report	HC Finance
Monthly Expenditure Report	HC Finance
Monthly Revenue Report	HC Finance

Action Items	
	October 19,2021
<u>ITEM</u>	<u>SUBJECT</u>
Resolution 21-00	Pike National Historic Trail
CUP 21-09-30	Leone Sand & Gravel LLC
Wood Chipper Grant Application	CDPHE
Aerator Motor Quotes	Gardner Water & Sanitation
Liquor License Extension Request	Tacos on the Fly