

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



Board of County Commissioners

PUBLIC MEETING NOTICE AGENDA

August 24, 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:

- Bill Singleton – HC Building Department
- Shawn Gogerty – HC Community Center Presentation
- Terrence Clark – Code Enforcement
- Jeff Acke – Code Enforcement

6. LAND USE:

- Public Hearing – Housing Authority
- Public Hearing – CUP 15-010

7. ACTION ITEMS:

See Action Items List

8. CORRESPONDENCE:

9. ATTORNEY REPORT

10. EXECUTIVE SESSION: C.R.S. §24-6-402(2)(f) & C.R.S. §24-6-402(4)(a)

11. ADJOURNMENT

Location: Join Virtual Zoom Meeting

Meeting Info: <https://us02web.zoom.us/j/82550511219>

Meeting ID: 825-5051-1219

UPCOMING MEETINGS:

1:00 pm County & City Collaboration

Meeting Info: <https://us02web.zoom.us/j/82550511219>

Meeting ID: 825-5051-1219

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

6:00 pm Economic Development & Region 14 Sector Partnership Workshop

Location: 70 County Rd 502, Walsenburg, CO 81089

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

Consent Agenda	
	August 24,2021
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	August 17, 2021 Meeting
HR Status Sheet - Termination	Jeff Bensman
HR Status Sheet - New Hire	Kenneth Sablich
HR Status Sheet - Resignation	Larry Leak
HR Status Sheet - Probation Period Increase	Randy Martinez

Action Items	
	August 24,2021
<u>ITEM</u>	<u>SUBJECT</u>
CUP 15-010	PW CO CanRE Walsenburg
Resolution 21-00	Adopt County Seal
Resolution 21-00	HC Housing Authority Board Members
Purchase & Sale of Real Property Agreement Amendment	Gardner Development Project
Election IGA	La Veta RE-2 School District
Election IGA	La Veta Regional Library District
CTSI Representative Designation	County Health Pool
Schedule of Bills	HC Finance
Credit Application	La Juanta Valley Oil
Mountain Industrial Power- Wire HC Generator Quote	HC Gravel Pit
GPID Bulk Water Application	Ray Garcia
Wagner CAT Injection Pump	Gardner Shop - CAT 140M Grader
Wood Revolution Cabinet Estimate	Clerk's Office
Credit Application	World Kinect Energy
Home Depot Banquet & Hercules Chairs Quote	HC Community Center
Staples 25 Vinyl Chairs Quote	HC Community Center
Staples 30 Hercules Chairs Quote	HC Community Center
Staples 50 Vinyl Chairs Quote	HC Community Center