

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

Board of County Commissioners

PUBLIC MEETING NOTICE AGENDA



July 13, 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:

- Cathy Garcia – Rep. Lauren Boebert
- Cale Dancho – Cuchara Mountain Park Mountain Biking Group
- Brandy Moe – Paint Care
- Los Huerfano Animal Welfare Association

6. LAND USE:

- Public Hearing – HOA's & POA's
- SCG Holding LLC – CUP 21-15-003
- BH2 Land Surveying – LU 21-010
- BH2 Land Surveying – LU 21-017

7. ACTION ITEMS:

See Action Items List

8. CORRESPONDENCE:

9. ATTORNEY REPORT

10. EXECUTIVE SESSION

11. ADJOURNMENT

Location: Join Virtual Zoom Meeting

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

Meeting ID: 825-5051-1219

UPCOMING MEETINGS:

11:00 am Temporary Assembly Workshop

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

Meeting ID: 825-5051-1219

1:00 pm Road & Bridge Workshop

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

Meeting ID: 825-5051-1219

2:00 pm Oxy Occidental Petroleum Corp – County Road 562 Workshop

Meeting Info: <https://us02web.zoom.us/j/82550511219> Meeting ID: 825-5051-1219

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Consent Agenda	
	July 13,2021
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	June 22, 2021 Meeting
BOCC Minutes	July 6, 2021 Meeting
Monthly Balance Sheet	HC Finance
Monthly Revenue Report	HC Finance
Monthly Expenditure Report	HC Finance
HR Status Sheet	Lynn Green Pay Increase

Action Items	
	July 13,2021
<u>ITEM</u>	<u>SUBJECT</u>
CUP 21-15-003	SCG Holding LLC
LU 21-010	BH2 Land Surveying
LU 21-017	BH2 Land Surveying
Resolution 21-00	Amending 19-30 HOA/POA Approval for Land Use
Resolution 21-00	Inventory Policy
GPID Bulk Water Application	Bill Maldonado
Certified Power Inc Joystick Quote	R&B Dump Truck
Flood Study MOA Agreement	Colorado Natural Resources
Common Construction Invoice	BOCC Meeting Room Remodel
DVL Group Generator Repair	R&B
GPID Bulk Water Application	Geoffrey & Erica Thompson
DOLA Grant Acceptance Approval Request	Fox Theatre
Prepaid Schedule of Bills	Jun-21
Building Permit Fee Waiver	KSPK
Salamander Maintenance Agreement Renewal	Midwest Card Solutions
Motorola Software Quote	HC Sheriff Department
R&B Steering Gear Quote	Pueblo Brake & Clutch
R&B Steering Gear Quote	Rush Truck Centers
Arena Art box Approval Request	Gardner Rodeo Arena
Fuel System Card Reader	Eaton Sales
Fuel System Card Reader	Kubat Equipment
Fuel Dispensers & Pumps	Eaton Sales
Fuel Dispensers & Pumps	Kubat Equipment