

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

Board of County Commissioners

PUBLIC MEETING NOTICE AGENDA



April 20, 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:

- Ray Fisher – Waste Collection System Business Plan

6. LAND USE:

- Warner Smith – Subdivision Exemption Request

7. ACTION ITEMS:

See Action Items List

8. CORRESPONDENCE:

9. ATTORNEY REPORT

10. EXECUTIVE SESSION – If Necessary

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 Social Services

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

Meeting ID: 825-5051-1219

1:00 pm Steven Ochs – Opioid Lawsuit Update

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

Meeting ID: 825-5051-1219

2:30 pm SCCY Meeting

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

Meeting ID: 825-5051-1219

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

Consent Agenda	
	April 20,2021
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	April 13, 2021 Meeting
Payroll Status Change	Nick Vigil Resignation

	Action Items	
		April 20,2021
	<u>ITEM</u>	<u>SUBJECT</u>
1	Resolution 21-00	DSS Warrant Cancellations
2	Waste Collection System Business Plan	Ray Fisher
3	LU 21-005 Subdivision Exemption Request	Warner Smith
4	Zoom Invoice	Standard Annual Business Plan
5	HCFPD Invoice	Extrication Services
6	USFS Cost Share Agreement	Spring Creek Fuel Reduction
7	Grant Award Approval Request	Noxious Week Fund
8	Ambulance Service License	SP Regional Medical Center
9	Ground Engineering Invoice	Judicial Center Parking
10	Consulting Services Agreement Proposal	David Sheridan
11		
12		
13		