

Edward R Garcia, Chairman
Max Vezzani, Commissioner
Gerald Cisneros, Commissioner



Board of County Commissioners

PUBLIC MEETING NOTICE AGENDA

January 12, 2021

8:30 AM – COMMISSIONERS MEETING WITH STAFF

9:30 AM – PUBLIC MEETING

- 1. PLEDGE OF ALLEGIANCE**
- 2. RETIREMENT ACKNOWLEDGEMENTS & ACCOLADES**
- 3. READING OF MINUTES**
- 4. 10:00 AM - SWEARING IN – NEW COMMISSIONERS**
- 5. 10:30 AM - ELECTION OF BOCC CHAIRMAN & VICE CHAIRMAN**
- 6. AGENDA APPROVAL**
- 7. BOARD APPOINTMENTS**
- 8. APPOINTMENTS:**

- **Public Comment Period**
- **Greenleaf Growers**

9. OLD BUSINESS:

10. ACTION ITEMS:

See Action Items List
Outgoing Correspondence

11. CONSENT AGENDA

12. CORRESPONDENCE

13. NEW BUSINESS:

14. EXECUTIVE SESSION – If necessary

15. ADJOURNMENT

Location: Join Virtual Zoom Meeting

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

UPCOMING MEETINGS:

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

Action Items	
	January 12,2021
<u>ITEM</u>	<u>SUBJECT</u>
Resolution 21-00	Newspaper of Record
Resolution 21-00	Observed Holidays & Office Hours
Resolution 21-00	Organizational Structure of Government
Resolution 21-00	Designating County Fund Depositories
Colorado MSHA Identity Report	R&B Portable Crusher & Screen
GPID Bulk Water Application	Teresa McCain
GPID Bulk Water Application	Stephen Springs
Schrader Group Invoice	EOC Design
Avenu Change Request Form	Time Clock Interface
Instrumart Quote	GPID PSI Gauges
Grant Approval to Apply	FEMA BRIC - Cuchara Valley Hazardous Fuels Reduction Project
Grant Approval to Apply	FEMA BRIC - Post Wildfire Sediment Basins
Grant Approval to Apply	FEMA BRIC - Hazard Mitigation
Final Step Floors Estimate	Courthouse 3rd Floor
CO DHS 2021 EMPG LEMS	Emergency Manager
Liquor License Renewal	Four Seasons Bar & Grill
Liquor License Renewal	Tiny Inn

Consent Agenda	
	January 12,2021
<u>ITEM</u>	<u>SUBJECT</u>
Job Description	Code Enforcement Officer
Job Description	Maintenance Worker
Request for Qualifications	County Attorney
Request for Qualifications	County Engineer
Request for Proposal	County Branding