



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

February 21, 2023 at 10:00 AM

Commissioners Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

Office: 719-738-3000 ex 200 | Fax: 719-738-3996

9:00 AM - STRATEGIC PLANNING WORKSHOP

10:00 AM - PUBLIC MEETING

Join via Zoom: <https://us02web.zoom.us/j/82550511219> | Meeting ID: 825-5051-1219

- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA APPROVAL**
- 3. ACTION ITEMS**
 - a. Time Keeping Quotes
 - b. Recommendation for Award RFP 2023-01 Accounting Services
 - c. 4V1 to 2V5 Entitlement Transfer Agreement
 - d. Huerfano River Bridge Rehab ROW Work Agreement with TRS
 - e. Contract Amendment Huerfano River Bridge Rehab Design
 - f. EOC Dispatch Design Proposal
 - g. Updated Estimate for Repairs to CAT 970F Loader
 - h. Grader Blades Quote
- 4. EXECUTIVE SESSION**
- 5. ADJOURNMENT**
- 6. UPCOMING MEETINGS**
 - a. 11AM - Board of Human Services