



## **BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA**

**November 22, 2022 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**

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**9:00 AM - COMMISSIONERS MEETING WITH STAFF**

**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. CONSENT AGENDA**

- a. Meeting Minutes for November 8, 2022
- b. Steffany Tucker Resignation
- c. James Mitchell Transfer
- d. Justin Noga Promotion

**4. Thomas Jennings regarding CR 597 and CR 598**

**5. APPOINTMENTS**

**6. LAND USE**

**7. ACTION ITEMS**

- a. Resolution 22-36 - Waste Transfer Operations
- b. CMP Railing Estimate RedHyl Welding
- c. RETAC Grant Application Request
- d. SPRHC Community Center Open Container Permit Application
- e. Request to Replace Extrication Equipment
- f. Maptitude for Redistricting Quote
- g. Faulhaber TFF Investment - Spanish Peaks Airport Hangar Assignment and Lease
- h. Garver Airfield Pavement Maintenance Work Order Amendment

**8. STAFF REPORTS**

- a. County Administrator
- b. County Attorney

**9. CORRESPONDENCE**

- a. Request for Nominations CWCP Board of Directors (3 positions) and CAPP Board of Directors (4 positions)
- b. Confidential Workers Comp Report
- c. Online Classes CTSI Members
- d. Compliance Advisory Re: Gardner Wastewater Treatment Facility
- e. Thanksgiving Card
- f. Invitation 2022 End of Year celebration RSVP requested
- g. Annual meeting luncheon, RSVP requested
- h. Confidential General Assembly List, sample letter and content of email
- i. Aeronautical Study re: Wind Turbine MEC2093 in Pueblo

**10. EXECUTIVE SESSION**

- a. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). **Solano Cases**

**11. ADJOURNMENT**

**12. 3:00 PM SE Regional Opioid Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/7773976888> Meeting ID: 777 397 6888