

COMMISSION

October 11, 2022

Chairman Cisneros called the meeting to order followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros, John Galusha and Arica Andreatta were present.

Chairman Cisneros called for a motion to approve the October 11, 2022 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the October 11, 2022 Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

1. Meeting Minutes for September 27, 2022
2. Assessor Abatement
3. HR Status Sheet-Antoinette Knight- New Hire
4. HR Status Sheet-Kimberly Trujillo -New Hire
5. HR Status Sheet-Billy Laporte-Promotion
6. HR Status Sheet-Craig Lessar-Promotion
7. HR Status Sheet-Derek Guess-Promotion
8. HR Status Sheet-Diana Pacheco- Promotion
9. HR Status Sheet-Jacob Jenkins-Promotion
- 10.HR Status Sheet-Jeremy Reno-Promotion
- 11.HR Status Sheet-Joseph Bernal-Promotion
- 12.HR Status Sheet-Kyle Reeve-Promotion
- 13.HR Status Sheet-Milan Rapo- Promotion

14.HR Status Sheet-Roman Hjar-Promotion

15.HR Status Sheet-Kathleen O' Rourke-Promotion

16.HR Status Sheet-Susan Shoop-Promotion

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:02 A.M. Public Comment: None

10:03 A.M. Appointments-

1. Auditor Jim Hinkle-Presentation of 2021 Audit.
2. County Administrator Carl Young- 2023 Budget Presentation.

11:01 A.M. Land Use:

Public Hearing for Temporary Use or Assembly Permit (TAP) #22-45 Sonic Bloom.

11:05 A.M. Sonic Bloom Public Hearing:

Chairman Gerald Cisneros appointed Cheri Chamberlain as Hearing Officer.

Public hearing closed at 12:06 P.M.

Motion was made by Commissioner Galusha to postpone decision of Sonic Bloom till first of the year when the new Commissioner is sworn in. Motion died from the lack of a second.

Motion: Andreatta

Second: Chairman Cisneros

Discussion: Motion to tentatively approve the application with the instructions that: (1) staff incorporate the conditions from previous years with recommendations from the after action report and the County Administrator and present those to the Board of County Commissioners (BOCC) for final approval at the next meeting; and (2) the County Attorney delivers an opinion on the County's liability in the event of a fire, or incident/hazard, arising from this or similar events.

Resolved: Motion passed.

Andreatta: Yes

Galusha: No

Chairman Cisneros: Yes

01:07 P.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Hinkle and Company Audit.

Motion to accept the audit from Hinkle and Company.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Treasurer's Monthly Report for August 2022.

Motion to approve the County Treasurer's Monthly Report for August 2022.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. Electra Johnson Letter of engagement for Design and Planning Services for Thorne Ranch.

Motion to approve the Letter of Engagement for Electra Johnson and Thorne Ranch.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Health Department Survey Funding Request for fee proposal for Land Surveying Services.

Motion to split the cost with Health Department regarding the survey which is currently capped at \$15,000.00 dollars. County's amount would be \$7,500.00 for this survey.

Motion: Galusha

Second: Andreatta

Discussion: Quote for price to add a parcel and commission cost.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Northland Securities Inc. Financial Analysis Agreements.

Motion to approve the Financial Planning Agreement with Northland Public Finance and give County Administrator, Carl Young the latitude to see if county can get help with the payment.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. The Town of Gardner Developmental Feasibility Project.

Motion to approve the Financial Planning Agreement between Huerfano County and Northland Public Finance.

Motion: Galusha

Second: Andreatta

Discussion: For the Gardner Feasibility Project

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. The Stasko Agency Revised Memo of Understanding (MOU).
Motion to approve Memo of Understanding (MOU) effective October 11th
through December 31, 2022. Not to exceed the total amount of \$4500.00.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

8. Johnson Controls Fire Protection Contract to maintenance fire alarm panel
and sprinkler system for Judicial Center.
Motion to approve the agreement with Johnson Controls Fire Protection LP in the
amount of \$2,645.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Monday.com Proposal for Huerfano County.
Motion to approve proposal from Monday.com in the total amount of \$10,560.00
for one year, with written proposal prior to renewing for a second year.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10.Huerfano County Tourism Board Grant approval Request.

Motion to approve the application for the Colorado Tourism Office's marketing matching grant.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11.Parks and Recreation Grant Approval Request.

Motion to approve the application to the Colorado Parks and Wildlife (CPW), Non-Motorized Trails Grant for the amount of \$70,000.00 dollars.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12.Board of Health letter of commitment for Health Campus.

No Action Taken.

13.Spanish Peaks Alliance for Wildfire Protection Support Letter.

Motion to approve the letter on behalf of the Spanish Peaks Alliance for Wildfire Protection.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

14. Adams State University 2022-2023 Colorado Opportunity Scholarship Initiative (COSI).

Motion to approve the invoice in the amount of \$3,000.00 for the Colorado Opportunity Scholarship (COSI).

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

1:38 P.M. Staff Reports:

1. County Administrator

(a) County Clerk and Recorder Office closed on November 8th for everything except elections.

Motion to allow the County Clerk's Office to close on Tuesday, November 8, 2022, for Motor Vehicle and Recording transactions open for Elections only.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

(b) Letter of Support for the Water Conservation District for Cuchara River Basin project.

Motion to approve letter of Support for the Cuchara River Water Basin Project.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. County Attorney requested Executive Session.

1:40 P.M. Correspondence:

County Administrator Carl Young and the Board reviewed Correspondence.

Correspondence #41-P, Docusign renewal.

Motion to approve the Docusign renewal for the amount of \$2,610.62

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

1:45 P.M. Executive Session:

John Galusha called for a motion to go into Executive Session at 1:47 P.M.

Motion: Galusha

Second: Andreatta

Discussion:

- (a) For the purpose of discussion of a personnel matter of C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
- (b) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e).

No decisions will be made after Executive Session.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to come out of Executive Session and go back into Regular Session at 2:45 P.M.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to adjourn.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 2:46 P.M.



Nancy C. Cruz by Erica Rojas

Nancy C. Cruz, County Clerk & Recorder
Clerk to Board of County Commissioners

COMMISSIONERS:


Gerald A. Cisneros, Chairman


John Galusha, Vice Chairman


Arica Andreatta