

COMMISSIONER'S MEETING

September 27, 2022

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

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

Commissioner Arica Andreatta called for a motion to approve the amended agenda for September 27, 2022.

Motion: Andreatta

Second: Galusha

Discussion: Motion to change MOU with North Star to San Luis Valley and Rio Grande Railroad

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Commissioner John Galusha called for a motion to approve the September 27, 2022 Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

- a. Meeting Minutes for August 13, 2022**
- b. Meeting Minutes for August 20, 2022**
- c. HR Status Sheet Angie Glover- Comp Time Payout**
- d. HR Status Sheet Carmen Collins-Resignation**
- e. HR Status Sheet Clay Klipfel- Resignation**
- f. HR Status Sheet Erica Vigil-Comp Time Payout**
- g. HR Status Sheet Jordan Barela-Termination**
- h. HR Status Sheet Ray Walsh-Transfer**
- i. HR Status Sheet Tate Rohr-Resignation**

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:02 A.M. Public Comment: NONE

10:03 A.M. Appointments: NONE

10:14 A.M. Land Use: NONE

10:04 A.M. Action Items:

- a. Motion to approve Proclamation #22-03 declaring October 2022 National Long-Term Rights Month .

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- b. Motion to approve Proclamation #22-04 recognizing September 27, 2022 as the 60th Anniversary of Health Solutions Day.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

- c. Motion to approve the Resolution #22-32 appointing Charles Dick to the Gardner Main Street Advisory Board for a term expiring on December 31, 2022.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- d. Motion to approve the Resolution #22-33 appointing Amos Mace to the Gardner Main Street Advisory Board for a term expiring on December 31, 2022.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- e. Adams State University 2022-2023 COSI Scholarship in the amount of \$3,000.00.

No Action Taken.

- f. Motion to approve the Letter to Spanish Peaks Subdivision requesting a meeting with H.O.A.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

- g. Motion to approve the Letter of Support for the Museum of Friends to T-mobile Hometown Grant and Preservation Incentives Program History Colorado.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

h. Motion to approve the Cuchara Mountain Park Bike Trail Expansion.

Motion: Galusha

Second: Andreatta

Discussion: County will provide equipment.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

i. Motion to accept the award of grant for the Ray Aguirre Community in Gardner from the Colorado Department of Transportation Revitalizing Main Streets Grant Program in the amount of \$15,000.00 in the grant funding \$15,000.00 cash match.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

j. Motion to approve the application to DOLA (Department of Local Affairs) Rural Economic Development Initiative Program in the amount not to exceed \$75,000.00 from DOLA and \$25,000.00 in local matching funds with the remaining amount of the funds to come from the EDA (Economic Development Administration) Grant.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- k. Motion to approve the application to the Underfunded Courthouse Facility Commission for \$16,265 and to authorize the County Administrator to submit matching fund applications to the Huerfano Federal Mineral Lease District and the San Isabel Electric.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- l. Motion to approve the September 2022 bills in the amount of \$353,543.22 .

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- m. Motion to approve the Intergovernmental Agreement (IGA) between the City of Walsenburg and Huerfano County.

Motion: Galusha

Second: Andreatta

Discussion: Regarding Use of City Road Base Quarry Material.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

n. Motion to approve the letter to Huajatolla Canyon Property Owners.

Motion: Andreatta

Second: Galusha

Discussion: Regarding County owned Land Surrounding Parcels in Huajatolla Canyon also known as Little Kansas.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

o. Motion to approve the Memorandum of Understanding between the North Central Railcorp, Inc. and Huerfano County.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

p. Motion to approve the Letter(s) to the Internal Revenue Service asking them to forgive the lien on the Saratoga Railroad.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

q. Job Target Programmatic Service Proposal

No Action Taken.

- r. Motion to approve up to the amount of \$4,791.75 for the Huerfano County Jail lights repair and replace.

Motion: Andreatta

Second: Galusha

Discussion: Requesting clarity of quote from Blazer Electric.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

- s. Stasko Agency Contract renewal

No Action Taken.

Staff Reports 10:39 A.M.:

- a. County Administrator Carl Young
 - 1. Updated about new Auditor
 - 2. CIC program
- b. County Attorney Lisa Powell-DeJong
 - 1. Executive Session Request

10:43 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed Correspondence.

10:47 A.M. Executive Session:

For the purpose of determining positions relative to the matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e).

Motion: Galusha

Second: Andreatta

Discussion: No decisions will be made in Executive Session.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Chairman Gerald Cisneros called for a motion to adjourn.

Motion: Cisneros

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 12:19 P.M.

Nancy C. Cruz by Erica Vigil

Nancy C. Cruz, County Clerk & Recorder

Clerk to the Board of County Commissioners



COMMISSIONERS:

Gerald A. Cisneros

Gerald A. Cisneros, Chairman

John Galusha

John Galusha, Vice Chairman

Arica Andreatta

Arica Andreatta