

COMMISSIONER'S MEETING
September 13, 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 September 13, 2022 Agenda as amended.

Motion: Andreatta

Second: Galusha

Discussion: Motion to add Connor Orr to appointments.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Commissioner John Galusha called for a motion to approve the September 13, 2022 Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

- a. Meeting Minutes for August 23, 2022
- b. Meeting Minutes for August 30, 2022
- c. Assessor Abatement #22-16-Schedule #9836 in the amount of \$8.04
- d. HR Status Tyler Martin –New Hire
- e. HR Status Virginia Nigro- 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:

Connor Orr presented update for the 2022 Summer Season Review Huerfano Youth Conservation Corps.

Land Use 10:14 A.M.:

- a. Public Hearing-CUP #22-46, Held annually, Rocky Mountain Star Stare (RMSS), Conditional Use Permit (CUP) instead of Temporary Assemble Permit (TAP) (Colorado Springs Astronomical Society).

Motion to approve (Conditional Use Permit) CUP#22-46, with conditions in the staff report #1 and #2 and that the CUP only the type events such as astronomical with camping as described in the application limited to 5 years.

Motion: Galusha

Second: Andreatta

Discussion: Does not permit events that included concerts and no more than 500 persons in attendance. Applicant will seek approval from the County Land Use Department for any significant alterations and the conditions related the frequency of events are applied consistent with those in the county temporary civil permit regulations.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- b. #22-47 Plat Amendment Rebecca Ullman

Motion to approve the Planning Commission recommendation to consolidate lots 26 and 27 on behalf of Rebecca Ullman.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Action Items 10:38A.M.:

- a. Antonio G. Martinez County Road 340 Easement

Motion to approve the letter to Mr.Pavlic for the Bear Creek Drainage Easement on County Road 340.

Motion: Galusha

Second: Andreatta

Discussion: NONE

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- b. CCI Legislative Committee Commissioner Designation

Motion to approve Designation of Commissioner John Galusha as a primary and Commissioner Arica Andreatta as alternate to serve on the (CCI) Colorado Counties, INC Legislative Committee 2023.

Motion: Andreatta

Second: Galusha

Discussion: NONE

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

- c. Meeting and Agenda Management Solutions

Motion to approve the invoice from Civic Plus, totaling \$8,880.00 per year.

Motion: Andreatta

Second: Galusha

Discussion: Evaluate and Discuss in one year.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

- d. **Motion to approve the proposal from Common Construction, for the ceiling repair in Suite 202 in the amount of \$10,560.00.**

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Andreatta asked if insulation was needed for fire protection and it was stated that the floors were concrete and did not need insulation.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- e. Coro Medical AED Quote

Tabled, No decision made to purchase HeartSine Saver EVO Software (8 defibrillators). Commissioners want this tabled until verified with insurance and qualified trainer is available.

- f. IHOP Steering Committee Appointment

Motion to approve Michael "Sandy" White and Dale Lyons to the IHOP Steering Committee.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- g. **Motion to approve Huerfano County Accounts Payable Payment Register in the amount of \$172,166.73.**

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

h. NACO 2023 Professional Development Academy

Motion to allow up to \$12,000.00 dollars sending six (6) people to take the NACO Leadership or Cyber Security class.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

i. US EDA Retail Incubator Grant Approval to Accept

Motion to approve the acceptance of the award from the Department of Commerce's Economic Development Administration in the amount of \$677,440.00 with \$169,360.00 County Matching Funds.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

j. Wagner/CAT 140M3 Repair Estimate Unit 204

Motion to approve purchase order from Wager/ CAT for the engine rebuild in the amount of \$51,199.43.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- k. Motion to approve Colorado Retail Liquor License Application as substantially complete on behalf of Investors Group Grandote LLC.

Motion: Andreatta

Second: Galusha

Discussion: Public Hearing will be held October 18, 2022 at the Commissioner's Meeting Room at 10:00 A.M.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Staff Reports 11:13 A.M.:

- a. County Administrator Carl Young
 - 1. City of Walsenburg sent dates to review for an open meeting.
 - 2. Gravel request will be followed up on the next meeting.
- b. County Attorney Lisa Powell-DeJong
 - 1. Spoke with State in regard to a liquor license.
 - 2. Will update by email regarding ongoing litigation with Solano and Sheriff.

11: 15 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed Correspondence.

11:20 A.M. Executive Session: None

Commissioner John Galusha 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 11:21 A.M.

Nancy C. Cruz

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