

COMMISSIONER'S MEETING

Special Meeting

August 30, 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 August 30, 2022 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: None.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Action Items 10:01A.M.:

- a. Babbit Center Resilient Agriculture Letter of Intent Approval to Apply.

Commissioner John Galusha motion to approve letter of interest in, Babbit Center Grant for Land and Water.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- b. DOLA Innovative Housing Opportunities Implementation LOI Approval to Apply.

Commissioner John Galusha motion to approve Letter of Intent to apply for Innovative Affordable Housing Strategies and Incentives Grant in the amount not exceed \$1,736,231 with a match of \$434,058 from Huerfano.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- c. DOLA Energy Impact Grant Approval to Apply.

Commissioner Arica Andreatta motion to approve the application to apply for the Department Of Local Affairs (DOLA) Energy Impact Grant.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

- d. Spanish Peaks Harp Retreat Fee Wavier Request

Commissioner John Galusha motion to approve Fee Waiver Request for Spanish Peaks Harp Retreat to be held September 20-25th, 2022 at the Walsenburg Community Center. This motion does not include the damage deposit.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Executive Session: None

Commisioner John Galusha called for a motion to adjourn at 10:06 A.M.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

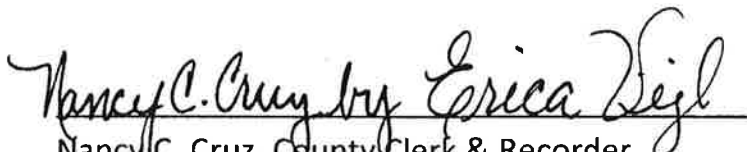
Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

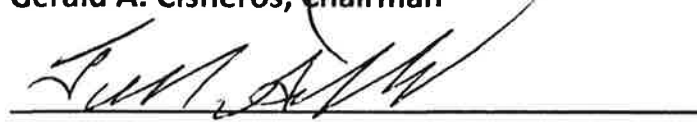
Meeting adjourned at 10:06 A.M.




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

COMMISSIONERS:


Gerald A. Cisneros, Chairman


John Galusha, Vice Chairman


Arica Andreatta