

**COMMISSIONER'S MEETING**

**August 23, 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 23, 2022 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: None.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Commissioner Arica Andreatta called for a motion to approve the August 23, 2022 Consent Agenda.

Motion: Andreatta

Second: Galusha

Discussion:

- a. Meeting Minutes for August 9, 2022
- b. Meeting Minutes for August 16, 2022
- c. HR Status Carmen Collins-Intro Period Complete
- d. HR Status Tayla Wilkins-Intro Period Complete

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:02 A.M. Public Comment:

1. Nick Faris- Requesting a work session with County Commissioners to help stop dumping problems in Huerfano County. Possibly pairing with Waste Transfer Station.

**Land Use 10:13A.M.:**

- a. Public Hearing-LU-22-29 Plat Amendment (discussion to be presented following action items)

**Action Items 10:17A.M.:**

- a. Adams State COSI Scholarship Invoice amount \$3000.00

**Commissioner John Galusha motion to table invoice and request presentation from Adams State University COSI County Scholarship.**

**Motion: Galusha**

**Second: Andreatta**

**Discussion: Request presentation and review invoice 2022-2023.**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

- b. Bureau of Land Management, Big Game Habitat MOU

**Commissioner Arica Andreatta motion to approve Memorandum Of Understanding between U.S. Department of the Interior BLM, Colorado State Office and Huerfano County.**

**Motion: Andreatta**

**Second: Chairman Cisneros**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Galusha: Yes**

**Andreatta: Yes**

**Chairman Cisneros: Yes**

- c. 9/11 Tribute Foundation Letter of Support

**Commissioner John Galusha motion to approve letter of support for 9/11 tribute held in Lamar on September 10, 2022.**

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

**Resolved:** Motion passed by unanimous vote.

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

d. Huajatolla Heritage Foundation Letter of Support  
Commissioner John Galusha motion to approve letter to Art in Society for  
Huajatolla Heritage Festival.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

**Resolved:** Motion passed by unanimous vote.

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

e. Secure Rural Schools Payment Title Election, Forest Service FY 2022  
payments to States Title Election Form  
Commissioner John Galusha motion on agreement of the disbursement 85% to  
Title I and 15% to Title III.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

**Resolved:** Motion passed by unanimous vote.

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

f. Frederick M. Jordan Bulk Water application  
Commissioner John Galusha motion to approve account can open after pulling a  
valid building permit.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** Permit stipulation, must show progression within 6 months.

**Resolved:** Motion passed by unanimous vote.

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

g. Panadero Ski Corp Special Event Liquor License

**Commissioner Arica Andreatta motion to approve the application for special events permit for Panadero Ski Corporation with understanding security be approved by local Sheriff prior to the event.**

**Motion:** Andreatta

**Second:** Galusha

**Discussion:** None

**Resolved:** Motion passed by unanimous vote.

**Galusha: Yes**

**Andreatta: Yes**

**Chairman Cisneros: Yes**

h. CHP Representative Designation removal of Vickie Glicher and add Angela Wakeman.

**Commissioner John Galusha motion to approve the change of CHP Representative designation of the county health pool.**

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

**Resolved:** Motion passed by unanimous vote.

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

i. Johnson Controls and Judicial Center Service Agreement

**Commissioner John Galusha motion to approve the one year service agreement with Johnson Controls in the amount \$2648.64.**

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

**Resolved:** Motion passed by unanimous vote.

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

- j. Midwest Card and ID Salamander Project Proposal, Huerfano County  
Emergency Management

**Commissioner John Galusha motion to approve the purchase of emergency  
disaster supplies grant \$5778.25.**

**Motion: Galusha**

**Second: Andreatta**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

- k. Stasko Agency Promotion and PR MOU

**Commissioner Arica Andreatta motion to approve introductory period Monthly  
Retainer in the amount of \$1500.00 for the Stasko Agency.**

**Motion: Andreatta**

**Second: Galusha**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

**Land Use Public Hearing 10:41 A.M.**

**Public Hearing-LU -22-29 Plat Amendment**

Hearing Officers present for Planning Commission for lot consolidation are Sandy White, Myrna Falk and David Tesitor.

Application presented by Sky Tallman, Land Use Department, for lots 29 and 30 to be combined, located in Cuchara and vacate utility easement to build a single family residence.

Certified letters have been mailed to neighboring home owners. Closed hearing at 10:47A.M. to go back to the planning commission for recommendation.

**Staff Reports 10:47 A.M.:**

- a. County Administrator
  - 1. Water usage, Gardner PID
  - 2. City of Walsenburg and Huerfano County to agree on public meeting.  
Will be taken to City Council on September 6, 2022.
- b. County Attorney: NONE

**Correspondence 10:51 A.M.**

**End of Correspondence 10:58 A.M.**

**Executive Session: None**

**Chairman Cisneros called for a motion to adjourn 10:59 A.M.**

**Motion: Chairman Cisneros**

**Second: Andreatta**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

Meeting adjourned at 10:59 A.M.

Nancy C. Cruz by Arica Tigl

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