

**COMMISSIONER'S MEETING**

**August 2, 2022**

**Special Meeting**

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 August 2, 2022 Agenda.

**Motion: Andreatta**

**Second: Galusha**

**Discussion: No Changes**

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

**Galusha: Yes**

**Andreatta: Yes**

**Chairman Cisneros: Yes**

**10:03 Action Items:**

1. Chairman Cisneros motion to approve HR-Status Sheet-Hunter Brown New Hire.

**Motion: Galusha**

**Second: Andreatta**

**Discussion: None**

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

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

2. Chairman Cisneros motion to approve HR-Status Sheet Ray Walsh Transfer.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

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

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

3. Commissioner Cisneros motion to approve Board of Equalization

RE: Suzanne Marple.

**Motion:** Andreatta

**Second:** Galusha

**Discussion:** To approve the evaluation of adjustment from \$60,412.00 to \$50,343.00.

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

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

4. Commissioner Cisneros motion to approve the CDOT Gardner Speed Study

Request Letter.

**Motion:** Andreatta

**Second:** Galusha

**Discussion:** None

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

**Galusha:** Yes

**Andreatta:** Yes

**Chairman Cisneros:** Yes

5. Commissioner Cisneros motion to approve CUP #22-13 SCG Holdings.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** One year to build and meet water compliance with state laws.

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

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

6. Chairman Cisneros called for a motion to approve CUP #22-22 Walsenburg Golf Course.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** Condition of annual review. Question asked about attendance on all Public Hearings. No attendance.

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

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

#### **10:20 A.M. Executive Session**

Chairmen Cisneros called for a motion to go into Executive Session.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

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

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

#### **11:20 A.M. Out of Executive Session**

Chairman Cisneros called for a motion to go back into Regular Session.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

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

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros: Yes**

Chairman Cisneros called for a motion to adjourn 11:21 A.M.

**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, Erica D. J.  
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