

COMMISSIONERS' MEETING

July 12, 2022

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 June 12, 2022 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the June 12, 2022 Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

- a) BOCC minutes for June 28, 2022
- b) HR Status Sheet-Clay Klipfel Appointed Interim Jail Administrator
- c) HR Status Sheet-Jeff Schnedler to return to Deputy from Interim Jail Administrator.
- d) HR Status Sheet-Maria Dominguez change of position to part-time

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

(Interruption in wifi services on Zoom, meeting will start again in about 30 minutes)

10:32 A.M. Public Comment:

Al Meisman presented the Board with a handout regarding solutions for mass shooters.

10:35 A.M. Appointments: Public Hearing: Huerfano County Burn Ordinance.

Burn Ordinance Second (2nd) Reading #22-01.

Emergency Service Manager Brittany Ciarlo stated that all Fire Department Districts were on board for this Ordinance.

Public Hearing Closed at 10:41 A.M.

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

- a) **Land Use: Smith Plat Amendment #22-14. The combination of lots 851, 852 & 853 Rio Cucharas subdivision on behalf of Nicolas & Dawn Smith.**

Andrew Bowen, Community Planner with Community Planning Strategies was appointed as Hearing Officer by Chairman Cisneros.

Public Hearing Closed at 10:47 A.M.

10:49 A.M Sonic Bloom

The Land Use Department presented an After Action Plan regarding the Sonic Bloom Festival to the Board with the following people speaking with their concerns about the event:

John Stroh, Andi Baros, Jose Baros and Erica Tomsic.

Public Hearing closed at 11:44 A.M.

11:45 A.M. Action Items:

County Administrator Carl Young and the Board reviewed Action Items.

1. Chairman Cisneros called for a motion on 2nd reading of Ordinance #22-01.

Motion: Andreatta

Second: Galusha

Discussion: Commissioner Galusha asked when this would go into effect.

County Administrator Carl Young stated that it goes into effect 30 days after publication.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

2. Chairman Cisneros asked for a motion to adopt Resolution #22-29, A RESOLUTION AMENDING RESOLUTION #22-25 AND ACCEPTING THE RESIGNATION OF GARRETT SHELDON AS COUNTY ATTORNEY.

Motion: Galusha

Second: Andreatta

Discussion: The Board "Thanked" Mr. Sheldon for his years of service to the County.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion regarding Resolution #22-30, A RESOLUTION CONCERNING THE SUBMISSION TO THE REGISTERED ELECTORS OF HUERFANO COUNTY OF A REFERRED BALLOT QUESTION AT THE NOVEMBER 8, 2022 ELECTION REGARDING WHETHER THE COUNTY MAY RE-ESTABLISH TERM LIMITS FOR THE FOLLOWING OFFICES: ASSESSOR, CLERK AND RECORDER, CORONER, SHERIFF AND TREASURER.

Motion: Andreatta

Second: Galusha

Discussion: Commissioners decided to table this Resolution until next meeting.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. A motion to approve Bill of Sale between BNSF Railway Company and the Board of County Commissioners of Huerfano County.

Motion: Galusha

Second: Andreatta

Discussion: To replace a 100' tower with a 180' tower.

Resolved: Motion passes by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to approve Communication Site Agreement between Board of County Commissioners of Huerfano County and BNSF Railway Company.

Motion: Galusha

Second: Andreatta

Discussion: Communication Site

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Motion to approve renewal of annual budget software in the amount of \$16,500.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. Motion to approve Designation of Representative to County Health Pool.

Motion: Galusha

Second: Andreatta

Discussion: Postponed until after election. No change to representative.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to approve Employers Council Manager Level Recruitment Quote.

Motion: Andreatta

Second: Galusha

Discussion: Manager level recruitment support to be capped at \$4,500.00.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

9. Motion to deny Permit and Agreement for Bulk Water Use on behalf of Joseph Morton at the Gardner Waste and Sewer Public Improvement District.

Motion: Galusha

Second: Andreatta

Discussion: County Road 572, Gardner, Colorado.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10. Motion to renewal annual Service Agreement CSP13011 between Huerfano County and TRANE in the amount of \$4,694.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. Motion to approve America Road Maintenance Runway Contract.

Motion: Galusha

Second: Andreatta

Discussion: To rehabilitate runway, taxiways and apron pavement (crack seal and seal coat) at Spanish Peaks Airfield.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12:00 P.M. Staff Reports:

County Administrator Carl Young gave an update to the Board regarding staff.

County Attorney Lisa Powell-Dejong requested an Executive Session with the Board.

12:01 P.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

12:04 P.M. Executive Session:

To discuss the purchase, acquisition, lease, transfer or sale of real, personal or other property interest under C.R.S. §24-6-402 (4)(b).

Motion: Galusha

Second: Andreatta

Discussion: No decisions will be made in Executive Session.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

1:00 P.M.

Chairman Cisneros called for a motion to come out of Executive Session and go back into Regular Session.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

1:01 P.M.

Chairman Cisneros 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 1:01 P.M.



Nancy C. Cruz
Nancy C. Cruz, County Clerk & Recorder

COMMISSIONERS:

Gerald A. Cisneros
Gerald A. Cisneros, Chairman

John Galusha
John Galusha, Vice Chairman

Arica Andreatta
Arica Andreatta