

COMMISSIONERS' MEETING

June 28, 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 28, 2022 Agenda.

Motion: Galusha

Second: Andreatta

Discussion: The following items were added/removed from agenda:

- Remove CUP#22-15 from action items.
- Add to action items the removal of Fire restrictions.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the June 28, 2022 Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

- a. BOCC minutes for June 14, 2022
- b. HR Status Sheet-Donald Ortiz completed training-Dept of Human Services
- c. HR Status Sheet-Kathleen O'Rourke-Dept of Human Services
- d. HR Status Sheet-Darren Sanchez-Communication/Dispatcher-SO

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:01 Public Comment:

Joe Vargas/Lorraine Vargas called stating that County Road 531 is impassable.

Keith Parson with Turkey Ridge Subdivision was not present.

Al Meisman gave the Board a handout regarding the handling of school shootings.

Stacey Khoury, Park Manager at Lathrop State Park gave an update to the Board on new additions, upgrades and future plans at the park.

Ryan Geis thanked the Board for allowing Sonic Bloom.

10:03 A.M. Appointments:

CSU Community Assessment was present by Huerfano County Extension Agent Marvin Reynolds and Regional Director Bruce Fickenschner to the BOCC.

10:30 A.M. Land Use:

Public Hearing for TKJ Investments DBA Field Farms AKA Acme Growers DBA Fuego Farms (Amendment-CUP #22-15).

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

Chairman Cisneros closed the Public Hearing at 10:39 A.M.

10:39 A.M. Back to Regular Session

10:40 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Chairman Cisneros called for a motion for the removal of Stage 1 Fire Restrictions in Huerfano County.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passes by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Motion to approve purchase of camera backup storage from 45Drives in the amount of \$11,044.00.

Motion: Galusha

Second: Andreatta

Discussion: additional hard drive space.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to approve purchase of AXON Enterprise Lease Purchase for Sheriff's Office dash cameras in the amount of \$237,308.40.

Motion: Galusha

Second: Andreatta

Discussion: Five (5) year lease purchase for 24 dash cams.

Resolved: Motion passes by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Motion to approve the Engagement Agreement for Legal Services with Brownstein Hyatt Farber Schreck, LLP and Huerfano County.

Motion: Galusha

Second: Andreatta

Discussion: Not to exceed \$12,000.00.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to approve Letter of Support to the Colorado Outdoor Recreation Industry Office on behalf of the San Luis Valley Great Outdoors trails project.

Motion: Galusha

Second: Andreatta

Discussion: Heart of the Valley Trail Rails with Trails Project.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Motion to approve the Memorandum of Understanding between Huerfano County and the State of Colorado Department of Human Services.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. Motion for Huerfano County to sponsor the South Central Council of Government grant application for housing rehab in the amount of 933,000.00 over 3 years.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to approve Letter of Engagement with Employers Council for 80 hours of HR work not to exceed \$6,240.00.

Motion: Galusha

Second: Andreatta

Discussion: To provide temporary Human Resource services.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Motion to approve Notice of Award to American Road Maintenance in the amount of \$238,550.00.

Motion: Galusha

Second: Andreatta

Discussion: Rehabilitate Runway, Taxiways, and Apron Pavement (Crack & Seal Coat) Recommendation of Award for Spanish Peaks Airfield.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10. Motion to accept the award of two FAA Airport Improvement Program Grants.

Motion: Galusha

Second: Andreatta

Discussion:

1) Airport Master Plan-total budget of \$299,433.00

2) Airfield Pavement Maintenance budget of \$441,990.00

And to authorize Chairman Cisneros to sign all required documents for these grants and associated CDOT Aeronautics grant in the approximate amounts for \$16,634.00 and \$24,555.00.

Resolved: Motion passes by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. Motion to approve the Award for Multimodal Transportation and Mitigation Options Fund (MMOF) grant in the amount of \$117,300.00 for the Gardner Loop Trail and grant for the Cuchara Connector Trail in the amount of \$418,000.00

Motion: Andreatta

Second: Galusha

Discussion: For study and report for the Gardner Loop Trail and Cuchara Connector Trail. No match required. County will work with KLJ and Roscoe Engineering to complete these projects.

Resolved: Motion passes by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

12. Motion to approve the June 2022 schedule of bills.

Motion: Galusha

Second: Andreatta

Discussion: Monthly Vendor Run in the amount \$409,769.05.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

13. A motion to approve the renewal of the Huerfano County EM Salamander in the amount of \$2,600.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:10 A.M. Staff Report:

- a. County Administrator Carl Young reported to the Board that contract with City of Walsenburg for law enforcement is coming due.

Chairman Cisneros called for a motion regarding the upcoming contract with the City of Walsenburg.

Motion: Galusha

Second: Andreatta

Discussion: Commissioners directed County Administrator to prepare a letter to the City of Walsenburg stating that County would like to either restructure the contract or cancel the contract at the end of the year and have Chairman Cisneros to sign the letter.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Commissioner Galusha apologized that there would be no July 4, 2022 firework display. The hospital has done the fireworks display in the past using a certified pyrotechnician and the County plans to get someone in-house certified in order to have fireworks in the future.

- b. County Attorney, Lisa Powell-DeJong stated that she had nothing to report, however, she requested an Executive Session.

10:21 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:22 A.M. Executive Session:

For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b) regarding the Solono Case and Garrett Sheldon's contract.

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

11:51 A.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

11:53 A.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 11:53 A.M.

DocuSigned by:

Nancy Cruz

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Nancy C. Cruz, County Clerk & Recorder

Clerk to the Board of County Commissioner

COMMISSIONERS:

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Gerald Cisneros

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Gerald A. Cisneros, Chairman

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John Galusha

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John Galusha, Vice Chairman

DocuSigned by:

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