

COMMISSIONERS' MEETING

MAY 24, 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 May 24, 2022 Agenda.

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 approve the May 24, 2022 Consent Agenda.

Motion: Andreatta

Second: Galusha

Discussion:

1. BOCC Minutes-May, 2022
2. HR Status Sheet-Courtney Royce Resignation
3. HR Status Sheet-Jeff Schnedler Interim Jail Administrator
4. HR Status Sheet-Lisa Powell-DeJong County Attorney-New Hire

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:01 A.M. Public Comment:

Travis Nelson spoke to the Board regarding a water work session.

10:06 A.M. Appointments-None

10:06 A.M. Land Use:

Mile High Rose-CUP #16-022, a marijuana grow located at 180 County Road 599 has been closed for operation since August 2021 and Planning Commission's recommendation is to begin the process to revoke their Conditional Use Permit. The Board agreed to give Mr. Vang twenty (20) days to respond after which a notice will be put in the paper and a Public Hearing will be scheduled in 10 days after that.

10:06 A.M. PUBLIC HEARING FOR TAP #22-017-Hummingbird Ranch Camping.

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

Public Hearing Closed at 10:30 A.M.

10:29 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

Chairman Cisneros called for a motion for Hummingbird Ranch TAP #22-017.

1. Commissioner Galusha made a motion to deny this permit application the motion died from lack of a second.

Motion: Andreatta

Second: Chairman Cisneros

Discussion: Commissioner Andreatta moved to approve application with the following conditions:

- Applicant must submit an Emergency Evacuation Plan to the County Land Use Department.
- Applicant must meet with the Emergency Manager, Land Use Department, and County Administrator one week prior to the event.
- \$50,000.00 bond for the camping event separate and apart from any other event bond for the same property.
- A minimum of three (3) EMT's
- A minimum of four (4) Security guards.
- Must mow the designated camping areas within three (3) days of the event, to Maximum height of three (3) inches.
- County Noise Ordinance is applied to the event. The only exemption is for sound checks for the stages during daylight hours.

Resolved: Motion passed.

Chairman Cisneros: Yes

Andreatta: Yes

Galusha: No

Chairman Cisneros called for a five (5) minute recess.

2. Motion to adopt Resolution #22-23, A RESOLUTION TO AMEND
RESOLUTION #21-41 TO CHANGE THE MEETING SCHEDULE OF THE BOARD
OF COUNTY COMMISSIONERS FOR CALENDAR YEAR 2022.

Motion: Galusha

Second: Andreatta

Discussion: Chairman Cisneros disagreed with going to two (2) meetings a month stating that county business will back up with expenditures that come up and need attention on a weekly basis.

Resolved: Motion passed.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: No

3. Motion to adopt Resolution #22-24, A RESOLUTION TO DELEGATE
SPENDING APPROVAL AUTHORITY.

Motion: Galusha

Second: Andreatta

Discussion: Be it resolved that the Board of County Commissioner's of Huerfano County, Colorado that the County Administrator is hereby designated and delegated the authority to commit funds for expenditures of \$2,000.00 and below.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Motion to adopt Resolution #22-25, A RESOLUTION APPOINTING LISA
POWELL-DEJONG AS COUNTY ATTORNEY AND AMENDING THE TERMS AND
APPOINTMENTS OF GARRETT SHELDON AND MATTHEW KROB.

Motion: Andreatta

Second: Galusha

Discussion: The Board welcomed Lisa Powell-Dejong and extended their sincere gratitude to Garrett Sheldon and Mathew Krob for their service.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

5. Motion to approve the Employment Contract Huerfano County Attorney between Lisa Powell-Dejong and Huerfano County.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Motion to approve Letter to Matthew Z. Krob regarding Deputy County Attorney contract termination.

Motion: Galusha

Second: Andreatta

Discussion: Contract will end effective June 30, 2022.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. *Motion for Huerfano County Fire Restrictions and Emergency Closures Stage 2 was tabled. The Board of Commissioners stated that the Sheriff's Office has the authority to implement fire restrictions and emergency closures with input & recommendations from Emergency Services and local County Fire Chief's.*

12:04 P.M.

Sandy Martinez and Geri Harriman spoke to the Board in support of Dorcas Circle and stated that the county needs to keep the store open for those people in need of clothing and food.

Dorcas Circle is in need of a building to relocate their business since the building they are in is for sale.

County Commissioners would like to meet with the Dorcas Circle Board.

8. Motion to approve the request for a Joint Workshop on the Walsenburg Train Depot.

Motion: Galusha

Second: Andreatta

Discussion: Any utility bills that the City has for the County needs to be brought to the County to be paid by the end of June.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Motion to approve a steering gearbox in the amount of \$973.00 on behalf of Pueblo Brake and Clutch.

Motion: Andreatta

Second: Galusha

Discussion: Staff clarification from Road and Bridge who and what unit this is for.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10. Motion to approve a quote for a transmission from Pueblo West Transmission in the amount of \$ 5,025.50.

Motion: Galusha

Second: Andreatta

Discussion: Road and Bridge service truck.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12:25 P.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

12:29 P.M. Staff Report:

- (a) County Administrator asked the Board's approval for the County's plan to go cashless at the Waste Transfer Station effective July 1, 2022. The Board asked that advertisement to be advertised in the paper, on radio and website immediately.
- (b) County Attorney Lisa Powell-DeJong requested Executive session.

12:30 P.M. Executive Session:

Chairman Cisneros called for a motion to go into Executive Session @12:30 P.M.

Motion: Galusha

Second: Andreatta

Discussion:

- (a) For the purpose of discussion of a personnel matter of C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
- (b) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e).

No decisions will be made after Executive Session.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to come out of Executive Session and go back into Regular Session @ 1:07 P.M.

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 adjourn.

Motion: Galusha

Second: Andreatta

Discussion: None

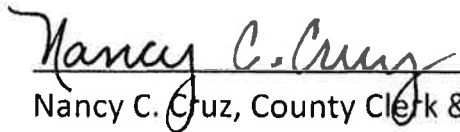
Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 1:08 P.M.



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



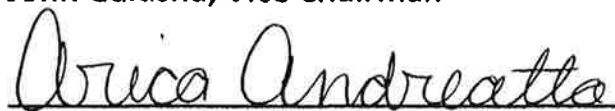
COMMISSIONERS:



Gerald A. Cisneros, Chairman



John Galusha, Vice Chairman



Arica Andreatta