

COMMISSIONERS' MEETING

May 17, 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 17, 2022 Agenda.

Motion: Galusha

Second: Andreatta

Discussion: County Administrator Carl Young removed item #3 from the Consent Agenda regarding the resignation of Courtney Royce.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the May 17, 2022 Consent Agenda.

Motion: Andreatta

Second: Galusha

Discussion: Approve as amended.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:01 A.M. Public Comment:

Eric Mullens expressed his concern over to exodus of employees at the Huerfano County Jail and Emergency Services/Dispatch. Especially with the dry conditions we are experiencing in our county.

Al Meisman spoke to the Board regarding fires surrounding our county.

10:10 A.M. Appointments-None

10:10 A.M. Land Use-None

10:11 A.M. Action Items:

County Administrator Carl Young and the Board reviewed Action Items.

1. Motion to adopt RESOLUTION #22-22, A RESOLUTION APPOINTING KATHY FAGGIANI AS AN ALTERNATE TO THE SPANISH PEAKS LIBRARY DISTRICT BOARD OF TRUSTEES FOR A TERM EXPIRING ON MAY 31, 2022.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Motion to approve Contract for Services Agreement between Huerfano County and Leon Gutierrez, Sr.

Motion: Andreatta

Second: Galusha

Discussion: Attendant for Waster Transfer Station.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. Motion to approve Farming and Grazing Lease Agreement between Huerfano County and Scott Hawkenson commencing on May 17, 2022 through February 28, 2023.

Motion: Galusha

Second: Andreatta

Discussion: Thorne Ranch lease.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Motion to approve expenditure request for Gardner Improvement District from Amazon in the amount of \$760.00.

Motion: Galusha

Second: Andreatta

Discussion: Purchase of Sodium Hypochlorite for water treatment plant.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to approve invoice on behalf of Mountain Industrial Power, Inc. in the amount of \$592.80 for Road & Bridge.

Motion: Andreatta

Second: Galusha

Discussion: Motor for crusher.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

6. Motion to approve Liquor License Renewal on behalf of Gardner Liquors in Gardner, Colorado.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Special Event Liquor License request for Conscious Alliance (Sonic Bloom) postponed. Sign needs to be posted for 10 days and be brought back to the Board.

10:15 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:16 A.M. County Attorney Report: None**10:17 A.M. Executive Session:**

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

Motion: Galusha

Second: Andreatta

Discussion:

- 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). **TOPIC:** E-911 Agreement.
- For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) 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 personnel policies that do not require the discussion of matters personal to particular employees.

No decisions will be made.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:58 A.M. Regular Meeting:

Chairman Cisneros called for a motion to go back into Regular Session at 10:58 A.M.

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.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

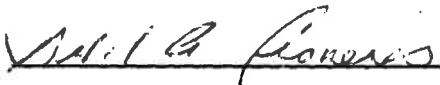
Meeting adjourned at 10:59 A.M.



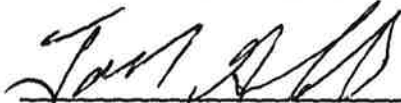
Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners



COMMISSIONERS:



Gerald A. Cisneros, Chairman



John Galusha, Vice Chairman



Arica Andreatta