

COMMISSIONERS' MEETING

May 10, 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 10, 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 May 10, 2022 Consent Agenda.

- 1. BOCC minutes-May 3, 2022 Meeting**
- 2. HR Status Sheet-Melva Zagar-Transfer to Department of Social Services**
- 3. HR Status Sheet-Jordan Kamarainen-New Hire**
- 4. HR Status Sheet-Lydia Martinez-New Hire**
- 5. HR Status Sheet-Lynn Green-Rescind Resignation**
- 6. HR Status Sheet-Melinda Lawson-Pay Increase**
- 7. HR Status Sheet-Milan Rapo-Comp Pay Out**

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:01 A.M. Public Comment:

Paul Rieker with The Rieker Group gave a handout and invited the Commissioners to a workshop with the Las Animas Board of County Commissioners, on June 7, 2022 at 1P.M. regarding Abreaction, Desensitization and Emotional Reframing (ADER) for youth mental health and reading.

10:09 A.M. Appointment:

Ryan Winger with Magellan Strategies gave a presentation to the Board regarding the Huerfano County Community Survey.

10:35 A.M. Land Us: None

10:35 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to approve CIC invoice in the amount of \$5,545.00 (one-time fee) and the annual maintenance fee in the amount of \$1,345.00.

Motion: Andreatta

Second: Galusha

Discussion: Computer Information Concepts (CIC) payroll import interface.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

2. Motion to approve Community Planning Strategies, LLC (CPS) for Extension of On-Call planning services Letter of Engagement for Huerfano County.

Motion: Galusha

Second: Andreatta

Discussion: Extending contract terms pursuant to the original Letter of Engagement thru June 30, 2022.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to approve quote for culverts in the amount of \$23,781.00 from Skyline Steel.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Motion to allow Chairman Cisneros to sign the award of \$224,961.00 from the History Colorado State Historical Fund for the east face of the Huerfano County Courthouse.

Motion: Galusha

Second: Andreatta

Discussion: County to commit \$200,000.00 matching funds.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to approve Permit and Agreement for Bulk Water Use between Gardner Water and Sewer Public Improvement District and Brian Gilbert.

Motion: Galusha

Second: Andreatta

Discussion: Mr. Gilbert is in the process of building a home and drilling a well.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:47 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:57 A.M. Attorney's Report: None

10:58 A.M. Executive Session:

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

Motion: Galusha

Second: Andreatta

Discussion: 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).

No decision will be made.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:36 A.M. Regular Meeting

Chairman Cisneros called for a motion to go back into Regular Session@11:36 A.M.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:38 A.M.

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 11:38 A.M.

Nancy C. Cruz

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