

COMMISSIONERS' MEETING

May 3, 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 3, 2022 agenda.

Motion: Galusha

Second: Andreatta

Discussion: County Administrator Carl Young removed pink sheet for Jeremy Reno from Consent Agenda.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the May 3, 2022 Consent Agenda as amended.

Motion: Galusha

Second: Andreatta

Discussion:

1. BOCC Minutes-April 26, 2022 meeting
2. HR Status Sheet- new hire-Paul Valdez
3. HR Status Sheet- new hire-Nathan Walter
4. HR Status Sheet- cell phone stipend-Vicki Glicher
5. HR Status Sheet- pay increase-Raquel Lopez Rodriguez
6. HR Status Sheet- Pay increase-Darren Sanchez
7. HR Status Sheet- pay increase-Cory Wilkins
8. HR Status Sheet- Pay increase-Isiah Vigil

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:01 A.M. Public Comment:

Carmen J. Lara "Thanked" the Commissioners for the Community Garden. Carmen inquired about the manure for the garden and Chairman Cisneros stated he would check into it.

Leaf and limb pick-up program for the City of Walsenburg residents has started and Carmen added residents age 60+ will be provided free pick-up by the clean-up crew.

10:05 A.M. Appointments:

John Sandoval and Al Loma representatives of the Victory Worship Youth Program. He spoke to the board regarding Lathrop Youth Facility for possible future use.

Larry Dasenbrock representing Cuchara Sanitation & Water District requested through the America Rescue Act for assistance of funds for the CSWD building.

A motion to approve obligation of \$25,000.00 from the American Rescue Plan funds to the Cuchara Sanitation and Water District drinking water plant.

Motion: Galusha

Second: Andreatta

Discussion: Money to be issued when a solid plan is available.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Debra Reynolds, Public Trustee, presented the Quarterly Report to the Board.

Chairman Cisneros called for a motion to approve Public Trustee Quarterly Report for period ending March 31, 2022.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:22 Land use: None

10:22 Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to approve Spanish Peaks Regional Health Center Ambulance service license.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Motion to approve Interagency Lease agreement between Huerfano County, Spanish Peaks Airfield and Emergency Services Department.

Motion: Andreatta

Second: Galusha

Discussion: Not to exceed five years in the amount of \$6000.00 per year.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. Motion to approve letter for RE-1 Washington School Lease intent to vacate.

Motion: Galusha

Second: Andreatta

Discussion: CSU Extension and Emergency Operations Center to vacate by the end of May 2022.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Motion to approve letter of the RETAC Board amending representatives.

Motion: Andreatta

Second: Galusha

Discussion: Southern Colorado RETAC board as follows:

- **Matthew Whitley –Director-EMS Primary**
- **Darcy Saint-Peter- EMS Alternate**
- **Bobbi Jo Trujillo- Emergency Department Director- Primary**
- **Kelea Nardini-CNO Emergency Department- Alternate**
- **Melissa Daniels- Trauma Coordinator**
- **Eddie Ray- Director- La Veta EMS**
- **David Mower- Alternate**

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

5. Motion to approve contract in the amount of \$85,000.00 to purchase real estate located at 611 Main Street, Walsenburg, CO.

Motion: Galusha

Second: Chairman Cisneros

Discussion: Approved purchase of building for Spanish Peaks Fitness Center from Mari  ne Smithey, seller.

Resolved: Motion passed.

Chairman Cisneros: Yes

Galusha: Yes

Andreatta: Abstained

6. Motion to approve contract in the amount of \$110,000.00 to purchase real estate located at 711 Main Street, Walsenburg, CO.

Motion: Andreatta

Second: Galusha

Discussion: Approved purchase of building from Randall Grunska, seller for purpose to expand Fox Theatre.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

7. Motion to obtain Wage and Equity Pay Analysis for Huerfano County Employees.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passes by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to approve temporary overtime pay eligibility for Huerfano County Sheriff's Department staff.

Motion: Andreatta

Second: Galusha

Discussion: Staffing to be paid overtime in-lieu-of comp time until December 31, 2022, because of critically low levels of staffing in the County Jail.

Resolved: Motion passes by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Motion to enter into negotiations for agricultural operation lease agreement for Thorne Ranch.

Motion: Galusha

Second: Andreatta

Discussion: Bid awarded to Scott Hawkenon not to exceed 1 year for initial lease.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10. Motion to move forward with approval for Multimodal Transportation and Mitigation Options Fund (MMOF) Grants.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:37 A.M. Correspondence

County Administrator, Carl Young and the Board reviewed correspondence.

Motion to sign Letter of Support on behalf of the City of Walsenburg for grants and funding opportunities involving infrastructure projects.

Motion: Galusha

Second: Andreatta

Discussion: Projects include:

1. Natural High Pressure Line between Trinidad and Walsenburg.
2. Raw Water Line between treatment plant and reservoirs.
3. Walsen/Main Street main replacement from Cucharas River/Main Street to Walsen/Family Dollar.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Motion to approve funds for John Mall High School (JMHS) FBLA finalists from State competition to attend FBLA National Leadership Conference.

Motion: Andreatta

Second: Galusha

Discussion: 50% fund match of total donations not to exceed \$5,000.00 to send four (4) student finalist and two (2) advisors to Future Business Leaders of America (FBLA) Convention.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:45 A.M. Attorneys Report: None

10:48 A.M. Executive Session with County Attorney's:

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

Motion: Galusha

Second: Andreatta

Discussion: A conference with County Attorney's Garrett Sheldon and Lisa Powell-DeJong for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(a) and 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 action will be taken.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:30 A.M.

Chairman Cisneros called for a motion to go back into Regular Session @ 11:30 A.M.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

11:31 A.M.

Chairman Cisneros called for a motion to adjourn.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

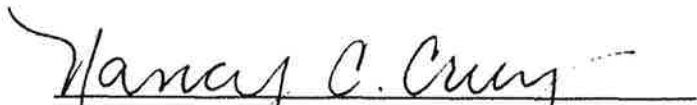
Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 11:31 A.M.




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

COMMISSIONERS:


Gerald A. Cisneros, Chairman


John Galusha, Vice Chairman


Arica Andreatta