

COMMISSIONERS' MEETING

April 26, 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 April 26, 2022 agenda.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the April 26, 2022 Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

- 1. BOCC MINUTES-April 19, 2022 meeting**
- 2. HC Assessor Abatement- JW Cattle Ranch LLC**
- 3. HC Assessor Abatement- Michael Vucetich**
- 4. Human Resources Status Sheet- Lynn Green Resignation**
- 5. Human Resources Status Sheet- Sherrill Hurt Resignation**

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:04 A.M. Public Comment:

Don Pino and Paul Minnow from Navajo Ranch Resorts spoke to the Board about mitigation on County easements within the subdivision. Mr. Pino asked if the County be willing to help to remove tall grasses from the easements. Office of Emergency Management Director Brittney Ciarlo and Jordan Barela stated that they would work with them and help mitigate these areas.

Travis Nelson spoke to the Board regarding the May 12, 2022 at 2:00 P.M. work session regarding water in the County and asked the Board to please attend.

Al Meisman gave a handout to the Board.

10:26 A.M. APPOINTMENTS:

Mark Curry, Disabled Veteran, spoke to the Board regarding his plans to host twice a month Sweat Lodge Ceremonies for Disabled Veterans.

County Administrator Carl Young presented three bids to the Board regarding the Thorne Ranch agriculture operations.

1. American Custom Culture, LLC
2. Lat Williams
3. Scott Hawkinson

The bid award is expected to be presented at next week's meeting.

10:43A.M. LAND USE: NONE

10:45A.M. ACTION ITEMS:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to adopt Resolution #22-21, **A RESOLUTION TO AMEND RESOLUTION #22-11.**

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Motion to update agreement of Spanish Peak Airport Master Plan.

Motion: Galusha

Second: Andreatta

Discussion: Scope of work with Armstrong Consultants, LLC.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to approve Fiesta Park Seasonal Contract agreements with Art Cruz and Jim Garcia.

Motion: Andreatta

Second: Galusha

Discussion: \$1000.00 each per month.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Motion to authorize the submission of a Notice of Interest for the 2022 Hazard Mitigation Grant.

Motion: Galusha

Second: Andreatta

Discussion: Amount for generators to be discussed at the next meeting.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to approve adoption of Stage 1 Fire Ban.

Motion: Andreatta

Second: Galusha

Discussion: Emergency Stage 1 Fire Ban per request from Sheriff Bruce Newman.

Resolved: Motion passes by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

6. Motion to approve Prepaid Schedule of Bills for March 2022.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

7. Motion to approve Schedule Bills for April 2022.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passes by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to approve purchase of shuttle bus in the amount \$8,000.00.

Motion: Galusha

Second: Andreatta

Discussion: To be used for Park & Recreation Department and can be used for County Youth Conservation Corps.

Resolved: Motion passes by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Los Huerfano Animal Welfare Association Grant Invoice no action taken.

10. Motion to approve Open Container Application on behalf of Robert

Espinoza for a graduation party at the Huerfano County Community Center on May 21, 2022.

Motion: Galusha **Second:** Andreatta

Discussion: Sheriff's Office to approve security for this event.

Resolved: Motion passes by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. Motion to approve Ambulance Service License Renewal request on behalf of Spanish Peaks Health Center Ambulance Service.

Motion: Andreatta **Second:** Galusha

Discussion: Tabled motion to verify if license is for all units.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

12. Letters of Support on behalf of Town of La Veta for a small water efficiency grant and Letter of Support for Crossroads Turning Point for their recovery programs.

Motion: Andreatta **Second:** Galusha

Discussion: None

Resolved: Motions passes by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:08 A.M. Correspondence

County Administrator, Carl Young and the Board reviewed correspondence.

11:09 A.M. Attorney's Report: None

11:10 A.M.Executive Session: None

Chairman Cisneros called for a motion to adjourn.

Motion: Galusha

Second: Andreatta

Discussion: None

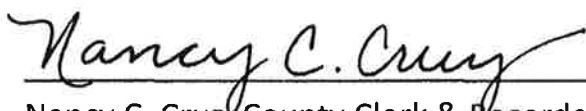
Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned @ 11:10 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