

COMMISSIONERS' MEETING

April 19, 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 19, 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 19, 2022 Consent Agenda.

- 1. BOCC minutes-April 12, 2022 meeting**
- 2. HC Assessor Abatement-Tina Ebey and W. Raiford**
- 3. HC Assessor Abatement-Feng Qin Lu**
- 4. HC Assessor Abatement-Phil Cummings**
- 5. HC Finance-March 2022-Balance Sheet**
- 6. HC Finance-March 2022-Revenue Sheet**
- 7. HC Finance-March 2022-Expenditures Report**
- 8. HR Status Sheet-Rodney Smircich Seasonal Rehire**
- 9. HR Status Sheet-Jeffrey Schnedler Increase**
- 10. HR Status Sheet-Rachael Simpson-Comp Payout**
- 11. HR Status Sheet-Bobby Stevens Resignation**
- 12. HR Status Sheet-David Whitehead Resignation**

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:

Al Meisman presented the Board with a handout.

Travis Nelson announced to the Board that he is running as a Democrat Candidate for Colorado Senate District 35.

Robert (Bob) Martin from River Ridge Ranch and member of Huerfano County Fire Protection District spoke to the Board regarding the language included in the Huerfano County Burn Ban Ordinance.

10:29 A.M. Appointments:

An update on the Cuchara Mountain Park Pump Track was given to the Board.

10:30 A.M. Land Use-None

10:30 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

- 1. Motion to approve the Agreement for Application Hosting and Technology Support Services Amendment No. 2 between Huerfano County and Avenu Enterprise Solutions, LLC.**

Motion: Andreatta

Second: Galusha

Discussion: Support services for Huerfano County Treasurer's Office and Huerfano County Assessor's Office.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

2. Motion to approve Computerized System Maintenance Agreement between Huerfano County and Saul's Creek Engineering.

Motion: Galusha

Second: Andreatta

Discussion: Support and maintenance for TCR Recorder in the Huerfano County Clerk & Recorder's Office.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to approve UNIFI Inc Quote.

Motion: Galusha

Second: Andreatta

Discussion: Antennas for the IT Department.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Motion to approve building permit fee waiver request on behalf of Walsenburg Golf Course.

Motion: Galusha

Second: Andreatta

Discussion: Construction for a new maintenance building.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to approve Liquor License Renewal for Timbers Restaurant in Cuchara.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:33 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:38 A.M. Attorney's Report: None

10:39 A.M. Executive Session: None

Chairman Cisneros called for a motion to adjourn.

Motion: Galusha

Second: Andreatta

Discussion: None

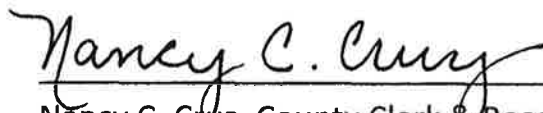
Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 10:37 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