

COMMISSIONERS' MEETING

April 12, 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 12, 2022 Agenda.

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 approve the April 12, 2022 Consent Agenda as amended.

Motion: Galusha

Second: Andreatta

Discussion:

1. BOCC Minutes-April 5, 2022 with Commissioner Andreatta stating that the April 5, 2022 minutes needs a correction on page 3, Motion #2 under Resolved to read: Motion passed with Commissioner Galusha voting No.
2. DHS Status Sheet-Olivia Cabrera New Hire.
3. HR Status Sheet-Kyle Reeves Completed FTO.
4. HR Status Sheet-Timothy Pacheco Completed Probation Period.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:02 A.M. Public Comment: None

10:03 A.M. Appointments:

Jennifer Oliver, with South Central Council of Government introduced herself to the Board of Commissioners as the new Executive Director.

10:05 A.M. Land Use:

Nicholas Perrino-Monte Fiore-CUP #17-001 & CUP #20-011, spoke to the Board regarding possible revocation of his Conditional Use Permits.

Chairman Cisneros called for a motion regarding CUP #17-001 and #20-011.

Motion: Galusha

Second: Andreatta

Discussion: Monte Fiore was granted until June 1, 2022 to come into compliance with taxes owed to the County. Chairman Cisneros stated to Mr. Perrino that he has been late numerous times on paying his excise tax and that he needs to be more diligent in making his payments on time.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:24 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to adopt Proclamation #22-02, **National Public Safety Telecommunicators week, April 10-16, 2022.**

Motion: Galusha

Second: Andreatta

Discussion: Public Safety Telecommunicators of the Huerfano Count 911 Emergency Services Dispatch have contributed substantially.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Motion to approve John Deere 4Rivers Equipment for an exhaust manifold in the amount of \$671.06.

Motion: Galusha

Second: Andreatta

Discussion: Road & Bridge, Gardner Shop

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to approve Action 22, Inc. Annual Membership dues in the amount of \$350.00.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. Motion to approve quote from Batteries+Bulbs in the amount of \$510.36.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to approve quote for panels from Big R in the amount of \$9,426.89.

Motion: Galusha

Second: Andreatta

Discussion: These panels will be kept in La Veta and taken to Gardner as needed.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Motion to accept CDOT off System Letter for Spring Scour.

Motion: Galusha

Second: Andreatta

Discussion: Assessment is based on the March 10, 2022 Bridge Database and is required by the Federal Highway Administration as part of the National Bridge Inspection Standard and the results of the assessment are recorded in Item 113, Scour Critical Bridges.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. Motion to approve payment to Common Construction for the Courthouse 3rd Floor ceiling repairs in the amount of \$625.00.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

8. Motion to pay Forms+Works Design Group in the amount of \$3,920.00

Motion: Galusha

Second: Andreatta

Discussion: Architectural Services for Fox Theatre.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Motion to approve Southern Colorado Economic Development District (SCEDD) Professional Services Agreement between Huerfano County and SCEDD.

Motion: Andreatta

Second: Galusha

Discussion: Proposal for Huerfano County Workforce Housing Feasibility and Developer Incentive Program.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10. Motion to approve the Revised Huerfano County Credit Policy.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. Motion to purchase a Tripp Lite Smart Rack for IT Department.

Motion: Galusha

Second: Andreatta

Discussion: Cabinet for County Server. Commissioner's "Thanked" the IT Department for the work put in when the County's server was down last week.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12. Motion to approve purchase of hot rolled angle in the amount of \$775.00 from Penrose Steel & Tubing, Inc.

Motion: Galusha

Second: Andreatta

Discussion: Road & Bridge Department.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

13. Motion to purchase miscellaneous Dewalt tools from Amazon in the amount of \$540.00 for Public Works Maintenance Department.

Motion: Galusha

Second: Andreatta

Discussion: Commissioners asked that local stores be given the opportunity to match this price.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

14. Motion to purchase miscellaneous tools for Public Works Maintenance Department from Amazon in the amount of \$758.00.

Motion: Galusha

Second: Andreatta

Discussion: Commissioners asked that local stores be given the opportunity to match this price.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

15. Motion to approve the new Huerfano County Waste Transfer Station fee schedule and hours.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

16. Motion to approve payment to WagnerCAT in the amount of \$2,134.82.

Motion: Andreatta

Second: Galusha

Discussion: Road & Bridge Department

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:53 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:54 A.M Attorney's Report: None

10:54 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 a County Attorney's for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b) regarding the Turkey Ridge lawsuit and Thorne Ranch purchase. No action will be taken.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:57 A.M.

Chairman Cisneros called to go back into Regular Session @11:00A.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 12 P.M.

Nancy C. Cruz

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



COMMISSIONER'S:

Gerald A. Cisneros

Gerald A. Cisneros, Chairman

John Galusha

John Galusha, Vice Chairman

Arica Andreatta

Arica Andreatta

Gerald Cisneros, Chairman
John Galusha, Commissioner
Arica Andreatta, Commissioner



Board of County Commissioners

PUBLIC MEETING NOTICE AGENDA

April 12, 2022

8:30 – COMMISSIONERS MEETING WITH STAFF

10:00 – PUBLIC MEETING

- 1. PLEDGE OF ALLEGIANCE**
- 2. AGENDA APPROVAL**
- 3. CONSENT AGENDA**
- 4. PUBLIC COMMENT**
- 5. APPOINTMENTS:**

- Jennifer Oliver - SCCOG

6. LAND USE:

- Monte Fiore – CUP 17-001 & CUP 20-011

7. ACTION ITEMS:

See Action Items List

8. CORRESPONDENCE:

9. ATTORNEY REPORT:

10. EXECUTIVE SESSION: If Necessary

11. ADJOURNMENT

Location: 928 Russell Street, Walsenburg, CO 81089

or Join Virtual Zoom Meeting

Meeting Info: <https://us02web.zoom.us/j/82550511219>

Meeting ID: 825-5051-1219

UPCOMING MEETINGS:

11:00 am Huerfano County Attorneys Meeting

Location: 401 Main Street, Suite 309, Walsenburg, CO 81089

1:00 pm Huerfano County Road & Bridge Meeting

Location: 401 Main Street, Suite 309, Walsenburg, CO 81089

6:00 pm Walsenburg Urban Renewal Association

Location: 525 S Albert Avenue, Walsenburg, CO 81089

401 Main Street, Suite #201 Walsenburg, Co 81089

Office: 719-738-2370 Fax: 719-738-3996

Consent Agenda	
	April 12, 2022
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	April 5, 2022 Meeting
DHS Status Sheet	Olivia Cabrera New Hire
Human Resources Status Sheet	Kyle Reeves Completed FTO
Human Resources Status Sheet	Timothy Pacheco Completed Probation Period

Action Items	
	April 12, 2022
<u>ITEM</u>	<u>SUBJECT</u>
CUP 17-01	Monte Fiore
Proclamation 22-02	National Telecommunicators Week
John Deere Blade Quote	Gardner R&B
Membership Invoice	Action 22
Batteries Quote	R&B
Big R Panels Quote	Gardner & La Veta
CDOT Off System Letter	Spring Scour
Community Planning Methods	SE Region Opioid Board
Common Construction Invoice	Courthouse 3rd Floor Ceiling
Architectural Services Invoice	Form Works Design
SCEDD Professional Services Agreement	Housing Consultant
Revised Credit Card Policy	HC Finance
Server Cabinet Quote	HC IT
Subscription Term Agreement	Paylocity
Service Proposal Quote	Paylocity
Penrose Steel Quote	R&B
Dewalt Misc Tool Quotes	Public Works
Dewalt Tool Kit Quotes	Public Works
Waste Transfer Station Fee Schedule & Hours	Public Works
CAT 140M ECM Quote	R&B Walsenburg Shop