

COMMISSIONERS' MEETING

April 5, 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 5, 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 Consent Agenda.

Motion: Andreatta

Second: Galusha

Discussion:

1. BOCC Minutes-March 29, 2022
2. Resolution #22-016-Susanna Bensman Appointment to the Spanish Peaks Library District.
3. Resolution #22-17-Vicki Barnhouse Appointment to the Spanish Peaks Library District.
4. Resolution #22-18-Albert Galvan Appointment to the Spanish Peaks Library District.
5. DHS Status Sheet-Nancy Bustos Increase in salary for taken on additional duties.
6. HR Status Sheet-Brittney Ciarlo Comp Pay-out.
7. HR Status Sheet-Conor Orr New Hire for Youth Conservation Coordinator Parks and Recreation.
8. HR Status Sheet-Derek Guess with the Sheriff's Office. He has completed his Field Training Officer program.

9. HR Status Sheet-Melva Zagar increase in wages.

10.HR Status Sheet- Kevin Archuleta transfer from Data Collector/Clerk to Receptionist.

11.HR Status Sheet-Natalie Fisher transfer from Administrative Assistant to Compliance Officer.

12.HR Status Sheet-Sarah Pineda Resignation effective April 27, 2022.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:11 A. M. Public Comment:

All Meisman presented a handout to the Board.

Travis Nelson gave an update to the Board for the May 12th, 2022 meeting regarding the Water work session and asked for a commitment from the Board to attend the meeting.

10:22 A.M. Appointments: None

10:22 A.M. Land Use: None

10:22 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to adopt ORDINANCE #2022-01, AN ORDINANCE ESTABLISHING AN OPEN BURN PERMIT SYSTEM, NOTIFICATION PROCESS OF OPEN BURNS, AND RESTRICTIONS DURING RED FLAG DAYS, HIGH WIND WATCH DAYS AND HIGH WIND WARNING DAYS.

Motion: Galusha

Second: Andreatta

Discussion: 1st Reading of Ordinance #2022-01 and a Public Hearing is to be scheduled.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Motion to adopt Resolution #22-019, A RESOLUTION REAPPOINTING BOB KENNEMER TO THE TOURISM BOARD FOR A TERM EXPIRING DECEMBER 31, 2025.

Motion: Andreatta

Second: Chairman Cisneros

Discussion: None

Resolved: Motion passed with Commissioner Galusha voting No.

Galusha: No

Andreatta: Yes

Chairman Cisneros: Yes

3. Motion to adopt Resolution #22-20, A RESOLUTION ACCEPTING A SPECIAL WARRANTY DEED AND A BARGAIN AND SALE DEED FROM SHELL LEGACY HOLDINGS, LLC FOR THE PROPERTY KNOWN AS THE THORNE RANCH AND ASSOCIATED WATER RIGHTS.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. Motion to approve an invoice from 5280 Towing LLC for delivery of Boom Lift in the amount of \$2,000.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to approve request for Congressionally Directed Spending.

Motion: Galusha

Second: Andreatta

Discussion: Request to approve the submission of Congressionally Directed Spending Request for the Gardner Public Improvement District (GPID) and the Emergency Operations and Dispatch Center in the maximum amount permitted.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Motion to approve request for Administrative Planning Grant for Park Master Planning for the Thorne Ranch.

Motion: Andreatta

Second: Galusha

Discussion: Letter of Support to Tara Marshall Southern Regional Manager with Department of Local Affairs.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

7. Motion to approve Letter of Support to Senator John Hickenlooper and Senator Michael Bennet on behalf of Spanish Peaks Regional Health Center for request for Congressionally Directed Spending.

Motion: Galusha

Second: Andreatta

Discussion: For the acquisition and installation of the da Vinci X Single Console Surgical System for robotic surgery.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to approve CivicPlus quote in the amount of \$7,000.00 for the first year and \$4,500 for year two.

Motion: Galusha

Second: Andreatta

Discussion: Project Coordination, Branded Public Portal, Help Center Access and training for Huerfano County Parks & Recreation.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Motion to approve and sign Contract for Services Agreement: Gardner Public Improvement District (GPID) Operator in Responsible Charge between Huerfano County and Anthony Coca.

Motion: Galusha

Second: Andreatta

Discussion: To serve as Distribution System and Wastewater Treatment Operator at \$400.00 per month starting April 6, 2022.

Resolved: Motion passed by unanimous vote.

Andreatta: yes

Galusha: Yes

Chairman Cisneros: Yes

10. Motion to approve Tower lease between Huerfano County and Highline Colorado.

Motion: Andreatta

Second: Galusha

Discussion: \$450.00 per month.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

11. Motion to approve Amendment One Professional Service Agreement between Huerfano County and SAFEbuilt Colorado, LLC.

Motion: Andreatta

Second: Galusha

Discussion: \$130.00 an hour, not to exceed more than 10 hours a week.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

12. Motion to approve proposal from VISTAWORKS Destination.

Motion: Galusha

Second: Andreatta

Discussion: Commissioners agreed to Table this motion.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

13. Board of Commissioners decided to not take any action at this time on the Huerfano County and Rio County Joint Application regarding the railroad.

10:59 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

Motion to approve 2022 Membership Form on behalf of Huerfano County Historical Society.

Motion: Galusha

Second: Andreatta

Discussion: Butte Membership level at \$100.00.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:01 A.M. Attorney's Report: None

11:01 A.M. Executive Session: None

Chairman Cisneros called for a motion to adjourn the meeting.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

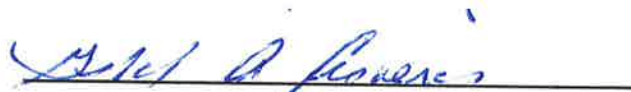
Chairman Cisneros: Yes

Meeting adjourned at 11:02 A.M.




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

COMMISSIONERS:


Gerald A. Cisneros, Chairman


John Galusha, Vice Chairman


Arica Andreatta

Consent Agenda	
	April 5, 2022
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	March 29, 2022 Meeting
Resolution 22-016	Susanna Bensman Appointment SP Library District
Resolution 22-017	Vicki Barnhouse Appointment SP Library District
Resolution 22-018	Albert Galvan Appointment SP Library District
DHS Status Sheet	Nancy Bustos Increase
Human Resource Status Sheet	Brittney Ciarlo Comp Pay-out
Human Resource Status Sheet	Conor Orr New Hire Youth Conservation
Human Resource Status Sheet	Derek Guess Completed FTO
Human Resource Status Sheet	Melva Zaga Increase
Human Resource Status Sheet	Kevin Archuleta Transfer
Human Resource Status Sheet	Natalie Fisher Transfer
Human Resource Status Sheet	Sarah Pineda Resignation

Action Items	
	April 5, 2022
<u>ITEM</u>	<u>SUBJECT</u>
Ordinance 22-01	Huerfano County Burn Ordinance
Resolution 22-019	Bob Kennemer Appointment Tourism Board
Resolution 22-020	Thorne Ranch Acquisition
5280 Towing Delivery Invoice	Genie Boom Lift
HC Administrator Memo	Congressionally Directed Spending
DOLA Planning Grant Application Request	Thorne Ranch
BOCC Letter	SPRHC Congressional Spending
CivicRec Management System Agreement	HC Parks & Recreation
Anthony Coca Professional Service Agreement	GPID
HC & Highline Colorado Lease Agreement	Capital Hill Tower
Professional Service Agreement Amendment	SAFEbuilt
Graphic & MailChimp Proposal	Waste Transfer Station
Huerfano & Rio Grande County Jt Application	Railroad