

COMMISSIONERS' MEETING

MARCH 29, 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 March 29, 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 Consent Agenda.

Discussion:

1. BOCC Minutes –March 22, 2022 Meeting
2. HC Assessor Abatement-Jose Corties
3. HR Status Sheet-David Whitehead Pay Increase-SO Detention Officer
4. HR Status Sheet-Douglas Martinez Pay Increase-SO Detention Officer
5. HR Status Sheet-Jeremy Reno Pay Increase-SO Detention Officer
6. HR Status Sheet-Justin Novak Pay Increase-SO Detention Officer
7. HR Status Sheet-Lynn Green Pay Increase-SO Detention Officer
8. HR Status Sheet- Mathew Montoya Pay Increase- SO Detention Officer
9. HR Status Sheet-Rachel Simpson Pay Increase-SO Detention Officer
- 10.HR Status Sheet-Sherrill Hurt Pay Increase-SO Detention Officer Captain
- 11.HR Status Sheet-James Mitchell-Pay Increase- R&B Operator
- 12.HR Status Sheet-Jordan Barela-Transfer from Communication Assistant Manager to Mitigation & Planning Specialist-Emergency Services
- 13.HR Status Sheet-Darren Sanchez-Transfer from Communication/Officer II to Detention/Communication Supervisor-Emergency Management.

14. HR Status Sheet-Steffany Tucker-Transfer from Receptionist to Permit Technician-Land Use Office.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha asked for a correction of wording in the minutes on Page 2, regarding the Thorne Ranch motion.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:03 A.M. Public Comment:

Mickey D'Ambrosia "Thanked" the Commissioners for coming to Gardner for today's meeting.

10:04 A.M. Appointments:

GMS, INC. Consultant, Dannah M. Koeniger, P.E., gave a power point presentation regarding the Gardner Public Improvement District. The presentation given was a Preliminary Engineering Report on the Waste Water Collection System and GPID Water & Sewer Rate Study.

11:45 A.M. Land Use:

Chairman Cisneros called for a motion to approve Land Use Easement Vacation application #22-04, BH2 Land Surveying, LLC (map amendment) on behalf of Jesse and Sara Martinez, for lots 12, 13, 14 and 15, Block 7, Black Diamond Park.

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 for Land Use TAP #22-001, on behalf of Sonic Bloom Festival.

Motion: Andreatta

Second: Chairman Cisneros

Discussion: Conditions for Sonic Bloom Festival 2022 are as follows:

1. A maximum of 9,000 tickets will be allowed; Sonic Bloom is to provide evidence that the approved number of participants is not exceeded.
2. Applicant shall provide a traffic control plan approved by CDOT or a letter indicating the interchange is sufficient for the event.
3. Applicant shall enter into an agreement with the Sheriff's Office for routine and added law enforcement resources. NOTE: This is intended for offsite law enforcement, primarily transport and search and rescue if necessary. In addition, the applicant will reimburse the Sheriff's Department for any additional incarceration costs if out-of-county housing is required. The Sheriff's Office, through Huerfano County Dispatch, is to be notified if and when illegal drugs or weapons are confiscated and a required secure lockbox for contraband to be handed over to Sheriff's Office.
4. Obtain an authorized liquor license from Huerfano County.
5. Provide a plan for initial on-site firefighting capability as approved by the local fire district prior to start of the event.
6. Submit proof of available water
7. Applicant shall comply with any burn bans as well as fire restrictions as enacted by the BOCC, Sheriff, or the local fire district. Open fires are to be strictly prohibited.
8. Designated smoking areas shall be roped off, and must include a fire extinguisher. These areas must be treated with gravel or shall be completely clear of any vegetation. Fully enclosed cigarette disposal containers shall also be used in each designated area.
9. Applicant will appear at a BOCC meeting following the event or submit a written summary of the event weekend. Applicant will respond to BOCC questions in a timely manner.
10. Provide supplemental medical and ambulance services as agreed to by the Spanish Peaks Regional Health Center including payment for any transports for which the ambulance service does not collect fees.
11. Curfew for Thursday and Sunday evening performances will be 12:00 a.m.; curfew for Friday and Saturday performances will be 2:00 a.m. After curfew, decibel readings at the property lines shall not exceed the limitations set forth in Ordinance 21-01 for a non-vehicular source located in a residential zone and all lights controlled by the Applicant should be shielded and pointed downwards to comply with the County Dark Sky Regulations
12. Provide necessary insurance documents naming Huerfano County as additionally insured and a \$50,000 security bond. Such bond is to be remitted subject to satisfactory compliance and payment of all fees and billings prior to the start of the event.
13. The Applicant will contact the Huerfano County Land Use Department to ensure that stages and other structures erected that require building permits are inspected and approved by a building inspector
14. The Applicant and all vendors shall comply with applicable Federal/State/Local laws.

15. Per C.R.S. 39-26-103(9)(b.5)(IV) of the Sales Tax Act, Sonic Bloom will obtain a special sales event license and meet with each vendor at the close of the weekend to obtain a report of gross sales and collect the applicable sales tax. Applicant will provide documentation that this has been done and also provide Huerfano County with a list of every vendor and their sales tax number. If a vendor doesn't have a sales tax number, that will be indicated on the list. Any vendor who doesn't cooperate with Sonic Bloom regarding sales tax will be ineligible to attend the event the following years. Sonic Bloom may provide an alternative plan for sales tax collection to the Land Use Department.
16. Applicant shall provide directional signage for the event. Signs shall be posted at the intersection of CR 650 & 652, to discourage any Festival patrons from traveling on CR 650 any further west than CR 652. Signs may be something to the effect of "No Festival Traffic Beyond This Point."
17. Applicant shall pay \$40,500.00 to Huerfano County for a road impact fee by May 1st; Huerfano County will perform road maintenance.
18. Applicant shall make available emergency contingency plans, including medical and fire, to local area residents and the Huerfano County Emergency Services Department.
19. Applicant shall provide proof that the Las Animas Huerfano Counties District Health Dept has approved all food vendors that will be onsite during the event a minimum of 48 hours prior to the event.
20. Applicant will provide proof of signed security contract one week prior to the event. Applicant must meet the requirements in section 1.13.03 (2) of the Land Use Code including (j) that at least 2 security guards for every 500 persons be present. For an event that has 7,000 attendees 28 security guards would be required. For 9000, 36 security guards.
21. Applicant shall comply with all public health orders
22. The event is limited to duration of four days, not including setup and take down, per section 1.13.02 of the Land Use Code. Pre-event camping, as proposed in the application requires a separate temporary assembly permit.
23. Applicant will work with neighbors after the conclusion of the event to clean up event-related trash that has blown off site or collected along roadways.
24. The applicant shall develop and submit to the Land Use Department a plan to ensure the security of the perimeter of the festival area and prevent trespassing on neighboring properties, with a special focus on previously identified problem areas around Apache Creek.
25. Outside of performance specific light effects, all lighting should be shielded, aimed downwards, and otherwise comply with County Dark Sky Regulations
26. The applicant will develop and submit, at least 1 month before the event, a local vendor engagement program that encourages and incentivizes participation from businesses based in Huerfano County to serve as art and food vendors. This plan may also include the development of partnerships with local arts and community organizations.
27. The Applicant will provide the Huerfano County Land Use Department with 8 passes for use by Commissioners or County Staff enforcing these conditions.

RESOLVED: Motion passed.

Andreatta: Yes

Galusha: No

Chairman Cisneros: Yes

12:34 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to approve March 2022 Schedule of Bills

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Motion to approve Purple Wave Auction Invoice in the amount of \$37,950.00.

Motion: Andreatta

Second: Galusha

Discussion: For a 2008 Genie A-135 boom lift.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. Motion to approve Property Portal by Spatialest in the amount of \$13,000.00.

Motion: Galusha

Second: Andreatta

Discussion: For property related information for Huerfano County. Annual License fee will be \$8,000.00.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12:38 P.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

12:40 P.M. Attorney's Report: None

12:40 P.M. Executive Session: None

Chairman Cisneros call for a motion to adjourn the meeting.

Motion: Galusha

Second: Andreatta

Discussion: None

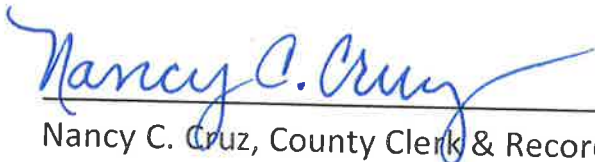
Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 12:41 P.M.



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

COMMISSIONERS:



Gerald A. Cisneros, Chairman



John Galusha, Vice Chairman



Arica Andreatta