

**COMMISSIONERS' MEETING
MARCH 22, 2022**

Chairman Cisneros called the meeting to order followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros, John Galusha and Arica Andreatta were present.

Commissioner Cisneros called for a motion to approve the March 22, 2022 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: County Administrator Carl Young removed Credit Card increase request from Action Items.

Resolved: Motion passed by unanimous vote as amended.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

1. BOCC Minutes-March 15, 2022 Meeting
2. HC Finance Balance Sheet-February 2022
3. HC Finance Revenue Report-February 2022
4. HC Finance Expenditures Report-February 2022
5. HR Status Sheet-Matthew Montoya-SO Detention Officer-New Hire
6. HR Status Sheet-Cathy Pineda-SO Pay Increase
7. HR Status Sheet-Krissie Aldretti-SO Pay Increase
8. HR Status Sheet-Melanie Pettie-SO Pay Increase
9. HR Status Sheet-Vicki Glicher-Pay Increase
10. HR Status Sheet-Lester Berry-Comp Pay Out
11. HR Status Sheet-Cory Maki Resignation
12. HR Status Sheet-Paul Branson Resignation

Resolved: Motion passed by unanimous vote

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:02 A.M. Public Comment:

John Freeburg suggested to the Board that the Federal dollars received from the American Rescue Plan Act, to give every Teacher in all three Public Schools in Huerfano County \$10,000.00 each.

Dale Lyons suggested that some of this money also be given to Nurses as well, due to the adverse working conditions during COVID.

10:10 A.M. Appointments:

Dani Gronhovd representing Sangre de Cristo Dark Sky Reserve gave the Board a power point presentation. Their objective is to protect the dark skies over Huerfano County.

Russell Hickey with Bachman and Associates brought a Real Estate offer to the Board regarding a certain piece of property on the Thorne Ranch that he had a buyer for.

Chairman Cisneros called for a motion.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha made a motion to reject the offer at this time and not consider any offer until the Board can identify the use of the Thorne Ranch property.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:46 A.M. Chairman Cisneros called for a recess from Regular Meeting to go into a Public Hearing for Sonic Bloom TAP #22-01. County Administrator Carl Young was appointed as Hearing Officer by Chairman Cisneros.

Sonic Bloom Festival Public Hearing closed at 12:24 P.M. and Commissioner's Meeting went back into Regular Meeting.

Commissioner Galusha made a motion to deny Sonic Bloom TAP #22-01.

Motion: Galusha

Second: None

Discussion: None

Resolved: Motion died for lack of a Second.

Commissioner Andreatta made a motion to approve Sonic Bloom Festival TAP #22-01, which was withdrawn and then made another motion contingent on agreeable revised conditions that will be given to the applicant later this week.

Motion: Andreatta

Second: Chairman Cisneros

Discussion: County Administrator Carl Young and the Land Use Department will create and revise conditions for Sonic Bloom Festival and bring it back to the Board at next meeting.

Resolved: Motion passed.

Galusha: No

Andreatta: Yes

Chairman Cisneros: Yes

1:04 P.M. Action:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to approve purchase of parts for the Gardner John Deere 772CH Grader from 4Rivers Equipment in the amount of \$1,766.65.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Motion to approve Data Extract NV2022 from Avenu in the amount of \$2,500.00.

Motion: Andreatta

Second: Galusha

Discussion: for Finance Department.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. Motion to approve Initial Data Extract from Avenu in the amount of \$3,120.00.

Motion: Galusha

Second: Andreatta

Discussion: For Payroll & Finance.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. Motion to sign Letter to City of Walsenburg asking for a workshop or meeting regarding a possible transfer of Golf Course from City of Walsenburg to the County.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

5. Motion to sign Grant Award Letter between Colorado Department of Transportation, Colorado Aeronautical Board, Division of Aeronautics and Huerfano County for a Gardner Helipad.

Motion: Galusha

Second: Andreatta

Discussion: \$25,000.00 State grant and \$25,000.00 County match.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Motion to approve an invoice from Employers Council for Membership dues in the amount of \$6,600.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. Motion to approve allocating American Rescue Plan State and Local Recovery Funds in the amount of \$550,000.00 to various County priorities as outlined.

Motion: Galusha

Second: Andreatta

Discussion:

- \$200,000.00 to support affordable housing projects across the County.
- \$100,000.00 for capital improvements in the Gardner PID.
- \$50,000.00 to the Fox Theatre to support events and festivals across the County.
- \$100,000.00 to develop high-speed broadband in underserved areas of the County.
- \$100,000.00 for improvement of County Parks and Recreational Facilities.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to approve annual Membership dues \$7,500.00 on behalf of the South Central Council of Governments.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

9. Motion to approve the renewal of annual fees to ZOOM in the amount of \$1,399.50.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

1:19 P.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

1:21 P.M. Attorney's Report: None

1:21 P.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 1:21 P.M.

Nancy C. Cruz

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



COMMISSIONERS:

Gerald A. Cisneros

Gerald A. Cisneros, Chairman

John Galusha

John Galusha, Vice Chairman

Arica Andreatta

Arica Andreatta