

## **COMMISSIONERS' MEETING**

**March 8, 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 Galusha called for approval of March 8, 2022 Agenda as amended.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** Carl Young, Administrator made one change to the Agenda of removing the last Item, the Utility Traller Quote from the Action Items.

**Resolved:** Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the March 8, 2022 Consent Agenda.

**Motion:** Andreatta

**Second:** Galusha

**Discussion:**

1. BOCC minutes for March 1, 2022 Meeting
2. Walsen A LLC Abatement – HC Assessor
3. HR Status Sheet-Erin McCartney New Hire Tourism
4. HR Status Sheet-Samuel Carreon New Hire Sheriff's Office

**Resolved:** Motion passed by unanimous vote

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

**10:02 A.M. Public Comment:**

Al Meisman presented the Board with a handout.

**10:06 A.M. Appointments - None**

**10:06 A.M. Public Hearing**

General Land Use application 22-04 - Vacation Easement discussion

Lewis Edmundson, Huerfano County Planning Commission, came to the podium.

The recommendation is that since the property is going from 4 existing lots to 1 proposed lot, that there will be one residence and one water tap.

**10:14 A.M. Action Items:**

County Administrator Carl Young and the Board reviewed action items.

1. Motion to approve the 2021 CDOT H.U.T. Signature Sheet Report.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

**Resolved:** Motion passed by unanimous vote.

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

2. Motion to approve the City of Walsenburg Invoice for 4" Sewer tap for Huerfano County Jail in the amount of \$12,500.00.

**Motion:** Andreatta

**Second:** Galusha

**Discussion:** John & Gerald thanked Walsenburg for working with the County on the water line and billing.

**Resolved:** Motion passed by unanimous vote.

**Galusha:** Yes

**Andreatta:** Yes

**Chairman Cisneros:** Yes

3. Motion to approve the CPS- Community Planning Strategies Letter of Engagement for Planning Services which runs through May 31, 2022.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

**Resolved:** Motion passed by unanimous vote.

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

4. Motion to approve the agreement with Dude Solutions Software to create ten templates for Road & Bridge and GPID.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

**Resolved:** Motion passed by unanimous vote.

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

5. Motion to approve the agreement with Electra Johnson Design & Planning for the Gardner Community & Economic Master Plan & Mixed-Use Development Plan in the amount of \$130,000.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

**Resolved:** Motion passed by unanimous vote.

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

6. Motion to approve the Tolling Agreement between Green Leaf Growers and Huerfano County.

**Motion:** Galusha

**Second:** Chairman Cisneros

**Discussion:** None

**Resolved:** Motion passed.

**Andreatta:** Abstained

**Galusha:** Yes

**Chairman Cisneros:** Yes

7. Motion to approve the invoice from HCFPD in the amount of \$6,000, for the period of April 1, 2022 to March 31, 2023 for the county-wide extrication services, maintenance and full insurance coverage on the 2014 Chevrolet rescue unit, (VIN 1GB3KZE82EF151215).

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

**Resolved:** Motion passed by unanimous vote.

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

**10:29 A.M. Correspondence:**

County Administrator Carl Young and the Board reviewed correspondence.

**10:31 A.M. Attorney's Report: None**

The Board of County Commissioners requested Executive Session with Attorney, Lisa Powell-DeJong regarding Huerfano property under C.R.S. §24-6-402(4)(b).

**Executive Session:**

Chairman Cisneros called for a motion to go into Executive Session at 10:33 A.M.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** No action will be taken.

**Resolved:** Motion passed by unanimous vote.

**Galusha: Yes**

**Andreatta: Yes**

**Chairman Cisneros: Yes**

**Executive Session adjourned at 11:00 A.M. and BOCC went back into Regular Session.**

**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 @ 11:01 A.M.**



*Nancy C. Cruz*

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

**COMMISSIONERS:**

A handwritten signature in cursive script, appearing to read "Gerald A. Cisneros", written over a horizontal line.

**Gerald A. Cisneros, Chairman**

A handwritten signature in cursive script, appearing to read "John Galusha", written over a horizontal line.

**John Galusha, Vice Chairman**

A handwritten signature in cursive script, appearing to read "Arica Andreatta", written over a horizontal line.

**Arica Andreatta**