

COMMISSIONERS' MEETING

March 1, 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 1, 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 March 1, 2022 Consent Agenda.

Motion: Andreatta

Second: Galusha

Discussion:

1. BOCC minutes for February 22, 2022 Meeting
2. HR Status Sheet-Jeremy Reno Intro Period Complete
3. HR Status Sheet-Paul Branson Resignation
4. HR Status Sheet-Joseph McCann Resignation
5. HR Status Sheet-Terry Sandoval Resignation

Resolved: Motion passed by unanimous vote

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:02 P.M. Public Comment:

Travis Nelsen spoke to the Board stating the date of May 12, 2022 has been set for the water concerns meeting.

Al Meisman presented the Board with a handout.

Edna Faris Dust spoke to the Board in regard to the Sangre de Cristo Youth Center and the purchase of a building from Legends of the West in the amount of \$3,450.00 and asked if the County would be willing to participate in helping with the ground, gravel and/or purchase of the building.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha made the motion to provide the prep work and assist in paying for one-half (1/2) of the cost of the building, provided that permission from property owner has been provided and all permits are in place.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:23 A.M. Land Use-None

10:23 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to approve quote from Certified Power, Inc. Companies in the amount of \$1,227.89 for snowplow.

Motion: Andreatta

Second: Galusha

Discussion: For the Mack Truck.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

2. Motion to approve the CTSI's Designation of Representative form for County Health Pool.

Motion: Galusha

Second: Andreatta

Discussion: Appointees are: Commissioner Gerald Cisneros as Representative; Public Entity Designated Correspondents: Melva Zagar, Human Resource and Vicki Glicher, Finance Manager.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to apply for a grant to Department of Local Affairs (DOLA) Energy and Mineral Impact Assistance Fund (EIAF).

Motion: Galusha

Second: Andreatta

Discussion: FY 2022 Cycle 22-06 EIAF Tier I / Tier II Grant Application. This is infrastructure improvements.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Motion to approve the Environmental Systems Research Institute, Inc. (ESRI) renewal quote in the amount of \$10,200.00.

Motion: Andreatta

Second: Galusha

Discussion: Renewal of GIS System.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

5. Motion to approve an engagement letter with Graves, Dougherty Hearon & Moody (GDHM) legal Services in connection with San Luis & Rio Grande Railroad, Inc. Lead Bankruptcy Case No 19-18905-TBM.

Motion: Galusha

Second: Andreatta

Discussion: The railroad owes Huerfano County for back taxes and this ensures someone to “watch out” for the County’s best interest.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Motion to approve invoice in the amount of \$5,000.00 for the 2022 Economic Development Allocation.

Motion: Andreatta

Second: Chairman Cisneros

Discussion: None

Resolved: Motion passed by unanimous vote

Andreatta: Yes

Galusha: Abstained

Chairman Cisneros: Yes

7. Motion to pay the February 2022 Schedule of Bills

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to submit a grant on behalf of the Huerfano County Tourism Board to utilize the Tourism Management Grant to produce a Spanish Peaks Country Gravel Adventure Field Guide in the amount of \$20,000.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Motion to approve the purchase of a triple bagger for lawnmower in the amount of \$841.46 from Home Depot Pro.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10. Motion to replace Emergency communication failure circuit board in the amount of \$950.00 from Morning Star Elevator.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

11. Motion to approve the Revised Gardner Public Improvement District Bulk Water Application.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12. Motion to submit grant application to Federal Aviation Administration (FAA) for the Spanish Peaks Airport Master Plan-Armstrong Consulting in the amount of \$332,704.00.

Motion: Galusha

Second: Andreatta

Discussion: Grant is \$299,434.00 from the FAA with a County match of \$33,270.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

13. Motion to approve purchase of a pallet of ice melt from Home Depot Pro in the amount of \$1,020.00.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

14. Motion to approve adoption of the DBE Program Update for the Spanish Peaks Airfield.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:55 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:55 A.M. Attorney's Report: None

10:56 A.M. Executive Session: None

Chairman Cisneros called for a motion to adjourn.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

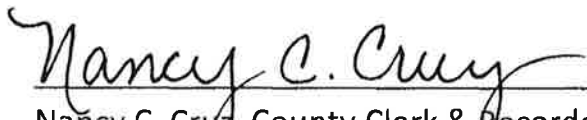
Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

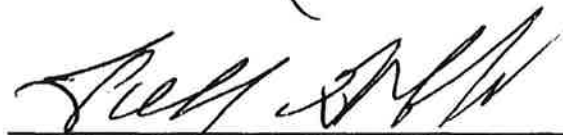
Meeting adjourned @ 10:58 A.M.




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

COMMISSIONERS:


Gerald A. Cisneros, Chairman


John Galusha, Vice Chairman


Arica Andreatta