

COMMISSIONERS' MEETING

February 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.

Chairman Cisneros called for a motion to approve the February 22, 2022 Agenda.

Motion: Galusha

Second: Andreatta

Discussion: County Administrator Carl Young removed the San Luis & Rio Grande Railroad, Inc. bankruptcy-related legal services document from Action Items.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the February 22, 2022 Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

- 1. BOCC minutes for February 15, 2022 Meeting**
- 2. HC Assessor Abatement-Roger & Kimberly Garcia**
- 3. DHS Status Sheet-April Romero Promotion**
- 4. DHS-Dreama Ortivez-Promotion**
- 5. DHS-Laura Smith-Promotion**

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:02 A.M. Public Comment:

Travis Nelsen asked the Board regarding dates for a work session concerning water the County will obtain through the purchase of Thorne Ranch.

Al Meisman presented the Board with an International Building Code (IBC) related handout.

John Mall High School students Clinton Kelley and Shaylynn Romero "Thanked" the Board of County Commissioners for Proclamation #22-001, declaring the third week of February 13-19, 2022 as National Future Business Leaders (FBLA) of America Week-Phi Beta Lambda in Huerfano County.

10:13 A.M. Appointment: None**10:13 A.M. Land Use: None****10:14 A.M. Action Items:**

County Administrator Carl Young and the Board reviewed action items.

1. Motion to approve the purchase from Amazon in the amount of \$604.90 for a camera system at the Spanish Peaks Airport.

Motion: Galusha

Second: Andreatta

Discussion: Reimbursement is covered under ACRPG grant.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Motion to sign the Tourism Management Grant Application Letter of Support to the Colorado Tourism Office.

Motion: Andreatta

Second: Galusha

Discussion: Must bring grant to Board for approval prior to release of the Letter of Support.

Resolved: Motion passed by unanimous vote;

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. Motion to approve quote from Cutter Aviation in the amount of \$8,576.00 for installation of sump pump, parts and a new Jet A hose at the Spanish Peaks Airport.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Motion to approve the proposed fee for a Programming and Planning Study from SchraderGroup with HGF Architects in regard to the Dispatch and Emergency Operations Center. This is not to exceed \$16,530.00.

Motion: Galusha

Second: Andreatta

Discussion: Providing owners approve, listed below are possible locations in the County:

- **Former CoreCivic Huerfano County Correctional Center**
- **The Washington School Building**
- **Former Youth Detention Facility**
- **Top two floors of the Spanish Peaks Regional Library.**

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to approve SEGroup for a Park Implementation Study for Cuchara Mountain Park (CMP).

Motion: Andreatta

Second: Chairman Cisneros

Discussion: The study submitted by SEGroup will clarify the best Operational Program for CMP; SEGroup will also submit a Financial and Operational Analysis and a Study Report and Recommendations to the Board before a new. RFP (request for proposal) documents are posted for a concessionaire. Commissioner Galusha said he would only support a study for the operation of the ski lift at the park.

Resolved: Motion passed with Commissioner Galusha voting No.

Chairman Cisneros: Yes

Andreatta: Yes

Galusha: No

6. Motion to renew Liquor License on behalf of Cuchara Dog Bar & Grill.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:29 A.M. Correspondence:

7. Motion to approve access to Cuchara Mountain Park on Friday, June 24, 2022 for "Movie on the Mountain" to be presented by Bachman & Associates, Fox Theatre and Cuchara Mountain Mercantile.

Motion: Andreatta

Second: Galusha

Discussion: The group is to Coordinate with Staff for any concerns or needs.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Galusha: Yes

8. Motion to approve shoot dates on behalf of Cuchara Valley Archery
Shoots to June 25, July 16 and August 13, 2022.

Motion: Andreatta

Second: Galusha

Discussion: The group is to Coordinate with Staff for any concerns or needs.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:33 A.M. Attorney's Report-None

10:33 A.M. Executive Session-None

Chairman Cisneros called for a motion to adjourn.

Motion: Galusha

Second: Andreatta

Discussion: None

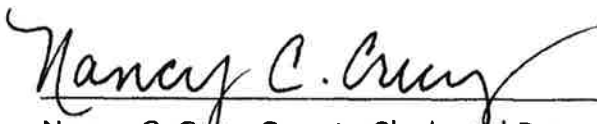
Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

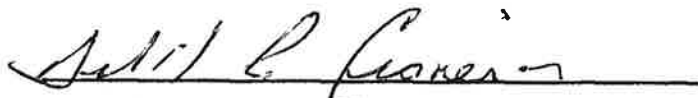
Meeting adjourned at 10:34 A.M.



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



COMMISSIONERS:


Gerald A. Cisneros, Chairman


John Galusha, Vice Chairman


Arica Andreatta