

COMMISSIONERS' MEETING

February 15, 2022

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

Commissioners Gerald Cisneros, John Galusha (via Zoom) and Arica Andreatta were present.

Chairman Cisneros called for a motion to approve the February 15, 2022 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the February 15, 2022 Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

- 1. BOCC February 8, 2022 minutes**
- 2. HC Assessor Abatement Request-Buckingham & Steiner**
- 3. HC Assessor Abatement Request-Blanca Peak LLC**
- 4. HR Status Sheet-Lester Berry New Hire**
- 5. HR Status Sheet-Catherine Pineda Pay Increase**
- 6. HR Status Sheet-Krissie Aldretti Pay Increase**
- 7. HR Status Sheet-Melanie Pettie Pay Increase**
- 8. HC Finance Balance Report-January 2022**
- 9. HC Finance Revenue Report-January 2022**
- 10. HC Finance Expenditure Report-January 2022**

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:02 A.M. Public Comment:

Andrew Pursch from Tres Valles asked the Board if a Hazardous Waste program could be implemented in Huerfano County for the residents to safely dispose of hazardous materials and liquids.

Travis Nelson asked the Board about a work session in regard to water in Huerfano County.

Al Meisman gave the Board an International Building Code handout.

Marcy Freeburg spoke to the Board in regard to the Temporary Assembly Permit Resolution that was to be voted on regarding the changes that were made and was disappointed that she had not been notified.

10:28 A.M. Appointments:

Kathy Carpenter representing the Huerfano County Road Clean Up, LLC spoke to the Board regarding a City of Walsenburg clean-up project. She asked the Board if they could possibly get vouchers for all or some of this trash and how much trash can be taken to the County Transfer Station.

Chairman Cisneros and Commissioner Andreatta thanked Kathy and Ray Fisher for the time and effort put into this project and asked for a list of their volunteers.

10:35 A.M Public Hearing/Land Use Office:

Huerfano County Planning Director Sam Jensen was appointed as Hearing Officer by Chairman Cisneros to present Temporary Assembly Permits (TAP) and Fee Schedule Regulations.

Chairman Cisneros closed Public Hearing at 10:56 A.M. and went back into Regular Session.

10:56 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to adopt **RESOLUTION #22-008, A RESOLUTION AMENDING SEC. 1.13 OF THE HUERFANO COUNTY LAND USE REGULATIONS (TEMPORARY ASSEMBLY PERMITS).**

Motion: Andreatta

Second: Galusha

Discussion: Changes to be made to Sec.1.13.05 (A): Huerfano County Building Official and Huerfano County Finance Officer and Section 11 regarding the restructuring of fees.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

2. Motion to adopt **Proclamation #22-001, A PROCLAMATION DECLARING THE THIRD WEEK OF FEBRUARY 13-19, 2022 NATIONAL FUTURE BUSINESS LEADERS OF AMERICA WEEK-PHI BETA LAMBDA IN HUERFANO COUNTY.**

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to adopt **RESOLUTION #22-009, A RESOLUTION APPOINTING JACKY CHRISTIAN TO THE TOURISM BOARD FOR A TERM EXPIRING DECEMBER 31, 2022.**

Motion: Andreatta

Second: Galusha

Discussion: None

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. Motion to adopt **RESOLUTION #22-010, A RESOLUTION APPOINTING SAMANTHA MCCAY TO THE TOURISM BOARD FOR A TERM EXPIRING DECEMBER 31, 2022.**

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

5. Motion to adopt **RESOLUTION #22-011, A RESOLUTION TO AUTHORIZE THE HUERFANO COUNTY ASSEST MANAGEMENT CORPORATION TO INCUR DEBT.**

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Motion to approve invoice on behalf of Brad Tucker in the amount of \$3,123.51 for repairs of water damage at the Huerfano County Sheriff's Department.

Motion: Andreatta

Second: Galusha

Discussion: To be reimbursed by County insurance.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

7. Motion to approve Articles of Incorporation of the Huerfano County Asset Management Corporation.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to approve and sign Letter of Support on behalf of the Rye Telephone Company, LLC.

Motion: Galusha

Second: Andreatta

Discussion: For Broadband on Lascar Road.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Motion to approve Colorado Department of Homeland Security 22-BRIC20 Grant Award in the amount of \$37,500.00.

Motion: Andreatta

Second: Galusha

Discussion: Building Resilient Infrastructure and Communities Grant Award Letter 22-BRIC20HRF.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10. Motion to approve the January 2022 Prepaid Schedule of Bills.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. Motion to approve annual subscription renewal to Localintel Global Economic Development in the amount of \$2,900.00.

Motion: Andreatta

Second: Galusha

Discussion: Huerfano County Economic Development.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

12. Motion to approve purchase of a Zero Turn Mower from Home Depot Pro.

Motion: Galusha

Second: Andreatta

Discussion: Approved to spend up to \$6,570.34 plus the cost of a bagger.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

13. Motion to approve Huerfano County 4th Street Parking Lot Lease Invoice in the amount of \$2,000.00 to Union Pacific Railroad Company.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:16 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

11:16 A.M. Attorney's Report: None

11:19 A.M. Executive Session:

The Board called for an Executive Session with Attorney Lisa Powell-DeJong regarding Thorne Ranch to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. §24-6-402(4)(a).

Motion: Andreatta

Second: Galusha

Discussion: No action will be taken.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Executive Session ended at 12:14 P.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

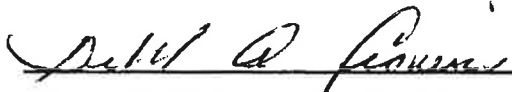
Andreatta: Yes

Chairman Cisneros: Yes

Meeting adjourned at 12:15 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