

**COMMISSIONERS' MEETING**  
**February 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.

**Chairman Cisneros called for a motion to approve the February 8, 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 8, 2022 Consent Agenda:**

**Motion: Galusha**

**Second: Andreatta**

**Discussion:**

- 1. BOCC February 1, 2022 Minutes**
- 2. HC Assessor Abatement Request-Eric Carlson Running Bull Ranch**
- 3. HR Status Sheet-Catherine Pineda Pay Increase**
- 4. HR Status Sheet-Jacob Jenkins Promotion**
- 5. HR Status Sheet-Joseph Bernal Promotion**
- 6. HR Status Sheet-Krissie Aldretti Pay Increase**
- 7. HR Status Sheet-Melanie Pettie Pay Increase**
- 8. HR Status Sheet-David Freilino Resignation**
- 9. HR Status Sheet-Samuel Gudmestad Resignation**
- 10. HR Status Sheet-Samuel Jensen Resignation**

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

**Galusha: Yes**

**Andreatta: Yes**

**Chairman Cisneros: Yes**

**10:01 A.M. Public Comment:**

Travis Nelson spoke to the Board in regard to water rights on the Thorne Ranch and is seeking a workshop session with the BOCC. Chairman Cisneros told Mr. Nelson "That we should wait until the County closes on the property".

Al Meisman presented to the Board an IBC handout.

Jess Gries updated the Board in regard to the 2022 Sonic Bloom Festival and that the permit application has been submitted.

**10:21 A.M. Public Hearing:**

Dannah M. Koeniger, P.E. with GMS, Inc. Consulting Engineers, was appointed as Hearing Officer by Chairman Cisneros and gave an update to the Commissioners regarding the Gardner Public Improvement District on Wastewater System Improvements and the CDBG (Community Development Block Grant).

Hearing closed at 10:46 A.M.

**10:46 A.M. Land Use: None**

**10:46 A.M. Action Items:**

County Administrator Carl Young and the Board reviewed Action Items.

1. Chairman Cisneros called for a motion to adopt **RESOLUTION #22-007, A RESOLUTION DESIGNATING COUNTY FUND DEPOSITORIES.**

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

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

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

2. Motion to approve payment of \$4,325.00 on behalf of Allen Builders.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** To replace wood handrail with steel powder coated handrail and weld onto existing brackets at the Huerfano County Judicial Center.

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

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to approve Commitment of matching funds for Colorado Opportunity Scholarship Initiative County Scholarship and to sign Letter of Support.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** Approval of a \$3,000.00 commitment to COSI with Adams State University Foundation (ASU) and Trinidad State Junior College (TSJC) Education Foundation.

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

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Motion to approve invoice of \$5,000.00 on behalf of Fox Theatre for new County website.

**Motion:** Andreatta

**Second:** Galusha

**Discussion:** None

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

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

5. Motion to approve payment of invoice in the amount of \$2,406.25 for accounting services to Huerfano County Economic Development.

**Motion:** Andreatta

**Second:** Galusha

**Discussion:** Huerfano County Economic Development Accounting Services and Spanish Peaks Business Alliance Accounting Services.

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

**Galusha:** Abstained

**Andreatta:** Yes

**Chairman Cisneros:** Yes

6. Motion to approve Staples Advantage through Sourcewell as a new vendor.

**Motion:** Andreatta

**Second:** Galusha

**Discussion:** A savings of 19% for office and building supplies.

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

**Galusha:** Yes

**Andreatta:** Yes

**Chairman Cisneros:** Yes

7. Motion to enter into an Escrow Agreement with Stewart Title Guaranty Company Denver, Colorado Division.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** Between Shell Legacy Holdings, LLC and Huerfano County Board of County Commissioners regarding the Thorne Ranch.

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

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

**10:54 A.M. Correspondence:**

County Administrator Carl Young and the Board reviewed correspondence.

**10:59 A. M. Attorney's Report:**

Chairman Cisneros called for a recess for a scheduled GMS workshop.

GMS workshop adjourned at 12:23 P.M.

Board of County Commissioners requested Executive Session with Attorney, Lisa Powell DeJong for a conference with County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b).

Executive Session:

Chairman Cisneros called for a motion to go into Executive Session at 12:24 P.M.

Motion: Galusha

Second: Andreatta

Discussion: No action will be taken.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Executive Session Adjourned at 1:21 P.M. and BOCC went back into Regular Session.

Chairman Cisneros called for a motion to adjourn the meeting.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

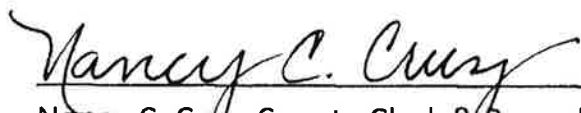
Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 1:21 P.M.



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

**COMMISSIONERS:**

DocuSigned by:  
*Gerald Cisneros*  
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**Gerald A. Cisneros, Chairman**

DocuSigned by:  
*John Galusha*  
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**John Galusha, Vice Chairman**

DocuSigned by:  
*Arica Andreatta*  
5FD25A4B7F614C1  
**Arica Andreatta**