

COMMISSIONERS' MEETING

February 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 February 1, 2022 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: No changes to agenda.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the February 1, 2022 Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion: None

- 1. BOCC January 25, 2022 meeting**
- 2. DHS Status Sheet-Andrew Berger Resignation**
- 3. DHS Status Sheet-Arius Gallegos Resignation**
- 4. DHS Status Sheet-Chris Mascarenas Resignation**
- 5. HC Assessor Abatement Request-Walsenburg Sand & Gravel for the 2021 tax year in the amount of \$299.46.**

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:01 A.M. Public Comment:

Mike Lacy with Two Peaks Fitness spoke to the Board for clarification regarding #6 on the Huerfano County Government Briefing Memorandum from County Administrator Carl Young to the Commissioners regarding Moss Adventures.

Travis Nelson was asking the Board if a work session date had been set up regarding the Thorne Ranch water.

Al Meisman gave the Board a hand out.

10:20 A.M. Appointments: None

10:20 A.M. Land Use:

Sam Gudmestad, Huerfano County Land Use Technician presented LU-#21-031 to combine Lots 32 & 34, Block 2, Black Diamond Park, and vacate the public utility easement common to said Lots 33 & 37, Block 2, Black Diamond Park into one building site.

Motion: Galusha

Second: Andreatta

Discussion: To approve LU-#21-031 as recommended by the Planning Commission. Commissioner Galusha stated that the plat map amendment prepared by BH2, needs to reflect Lots 33 & 34, Block 2, Black Diamond Park as Parcel 33A.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:23 A.M. Action Items:

1. Motion to approve MotoAlliance DENALI ATV 60 inch Universal Snow Plow Kit in the amount of \$479.99 for Huerfano County Maintenance.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

2. Motion to approve Sheriff's Office Behavioral Health Contract Amendment #2 between Huerfano County Sheriff's Department and Colorado Department of Human Services, Office of Behavioral Health in the amount of \$115,000.00.

Motion: Galusha

Second: Andreatta

Discussion: An increase from \$100,000.00 to \$115,000.00.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to approve tentative dates for Cuchara Valley Archery, LLC to host archery shoot at Cuchara Mountain Park.

Motion: Andreatta

Second: Galusha

Discussion: Tentative dates are: June 18, 2022; July 16, 2022 and August 13, 2022. Commissioner Galusha asked that the Board reserve the right to place conditions on this event if needed.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. Motion to approve ICC Training for the Land Use Department employees in the amount of \$1,245.00 per person.

Motion: Andreatta

Second: Galusha

Discussion: Commissioner Galusha stated that he is willing to approve training for the two new employees, Ryan Sablich and Cheri Chamberlain. Terry Sandoval is to remain in office and attend by Zoom as offered.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

5. Motion to approve the January 2022 Schedule of Bills.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Motion to approve purchase of a Standby Cummins Generator from San Isabel Electric in the amount of \$12,085.56 for the Spanish Peaks Airport.

Motion: Galusha

Second: Andreatta

Discussion: Grant will cover 10%.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. Motion to approve contract for audit of the financial statements for the year ending December 31, 2021 in the amount of \$4,700.00 to Hinkle & Company.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

8. Motion to approve payment for Short Form of Agreement between Owner and Engineer for Professional Services between Huerfano County and KLJ Engineering LLC in the amount of \$194,603.00.

Motion: Galusha

Second: Andreatta

Discussion: Huerfano River Bridge Rehabilitation project on County Road 543, 1/8 mile south of State Highway 69 on the east side of unincorporated Town of Gardner (over the Huerfano River).

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Motion to approve and sign Paylocity Corporation Full Bundle Subscription term Agreement between Huerfano County and Paylocity in the amount of \$33,039.00.

Motion: Andreatta

Second: Galusha

Discussion: For payroll and Human Resource.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10. Motion to approve quote from Redwing Electric in the amount of \$625.00.

Motion: Galusha

Second: Andreatta

Discussion: To add photocell to panel and eliminate existing switch for lighting over fuel tanks at the Spanish Peaks Airport.

Resolved: Motion pass by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. Motion to approve Southern Colorado Economic Development District (SCEDD) 2022 dues in the amount of \$2,500.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12. Motion to approve Record of Negotiations for Airport Master Plan for Spanish Peaks Airfield as presented.

Motion: Andreatta

Second: Galusha

Discussion: 90/10 grant.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

13. Motion to approve invoice in the amount of \$10,000.00 on behalf of Two Peaks Fitness, Inc.

Motion: Galusha

Second: Andreatta

Discussion: Contribution toward 1-year funding of AmeriCorps Vista intern.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

14. Motion to approve quote from Vermeer Colorado for a BC 1500XL Brush Chipper and 2 years Confidence Plus Premium with four prepaid services in the amount of \$82,946.00.

Motion: Galusha

Second: Andreatta

Discussion: Grant money for the leaf and limb program at Transfer Station.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

15. Motion to approve purchase of injectors from WagnerCat in the amount of \$3,226.35.

Motion: Andreatta

Second: Galusha

Discussion: For Road & Bridge blade.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

16. Motion to approve invoice from WagnerCat in the amount \$552.00 for troubleshooting.

Motion: Galusha

Second: Andreatta

Discussion: Level 3 alarm for emissions.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

17. Motion to approve quote from WP Wear Parts & Equipment for snow plow in the amount of \$1,247.87.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

18. Motion to approve quote from Winter the Snowplow & Construction Wear Parts Experts for snow plow in the amount of \$1,356.10.

Motion: Andreatta

Second: Galusha

Discussion: Not to exceed \$1,356.10.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:49 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:54 A.M. Attorney's Report: None

10:55 A.M. Executive Session: None

Chairman Cisneros called for a motion to adjourn.

Motion: Galusha

Second: Andreatta

Discussion: None

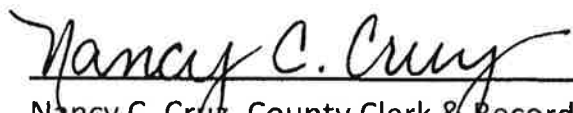
Resolved: Motion to adjourn.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 10:55 A.M.



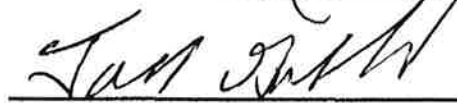
Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners



COMMISSIONERS:



Gerald A. Cisneros, Chairman



John Galusha, Vice Chairman



Arica Andreatta