

COMMISSIONERS' MEETING

January 25, 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 January 25, 2022 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: County Administrator, Carl Young removed the following items from Action Items:

- Articles of Incorporation
- CIC (Computer Information Concepts)

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the January 25, 2022 Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

- BOCC Minutes from January 11, 2022 meeting.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:01 A.M. Public Comment:

Travis Nelson spoke to the Board regarding the water rights that are attached to the Thorne Ranch. The County has made an offer on this property and Mr. Nelson

has asked for a work session with Board of Commissioners in regard to water storage and use.

Kevin Chapman offered at no cost his help with mediation between Moss Adventures and the County to work out an agreement suitable to both parties.

Al Meisman read a letter for the record to the Board.

10:38 A.M. Appointments:

Cuchara Mountain Parks Negotiations Update:

County Administrator Carl Young gave a Cuchara Mountain Park update in regard to Moss Adventures and advise Board to cancel negotiations and take a step back and take another look and re-evaluate.

10:42 A.M Land Use: None

10:42 A.M. Action Items:

1. Motion to terminate concessionaire negotiations at Cuchara Mountain Park between Huerfano County and Moss Adventures.

Motion: Andreatta

Second: Chairman Cisneros

Discussion: Commissioner Galusha stated that when the County enters into negotiations, there is no guarantee that it is binding. Galusha said he does not want to rush into a long term agreement and that he would like to see a more detailed scope of work. Commissioner Andreatta and Chairman Cisneros stated that they only want what is best for the County and its residents.

Resolved: Motions passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Many County residents spoke in regard to the decision made by the Board of County Commissioners terminating negotiations with Moss Adventures and not knowing the immediate direction that the County will take.

2. Motion to approve invoice on behalf of AccompanyCo regarding Lives Empower Work & Feasibility Study in the amount of \$19,550.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Adam State University & Trinidad State Jr. College Letter of Support regarding the COSI Scholarship. No action taken and to be schedule at a later meeting.

4. Motion to approve the Colorado Parks and Wildlife Impact Assistance Grant Application Authorized by C.R.S. §30-25-301 & 302, As Amended in the amount of \$1,120.01.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha stated this is annual item and a pass through to County School Districts.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to approve the Statewide Internet Portal Authority (SIPA) annual renewal in the amount \$17,896.25.

Motion: Galusha

Second: Andreatta

Discussion: Google Workspace Licenses.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Motion to approve Permit and Agreement for bulk water use on behalf of Kevin P. Lewis on County Road 530, Gardner, Colorado from the Gardner Public Improvement District.

Motion: Galusha

Second: Andreatta

Discussion: Only for residential use for one person and that the owner is to secure all County issued permits.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. Motion to approve Wagner Cat quote for 140M3 Grader Sensor for Road & Bridge in the amount of \$902.43.

Motion: Andreatta

Second: Galusha

Discussion: For the La Veta Shop.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

8. Motion to approve the application in response to the EDA's American Rescue Plan Act Economic Adjustment Assistance Notice of Funding Opportunity with a total project cost of \$846,800.00 including up to \$169,360.00 in County Matching Funds.

Motion: Galusha

Second: Andreatta

Discussion: This is a Pop-Up Retail Business Incubator Program and is not to exceed \$169,360.00 that in part may come from in-kind work.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:33 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

11:34 A.M. Attorney's Report:

County Attorney Matt Krob requested an Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. §24-6-402(4)(e).

Chairman Cisneros called for a motion to go into Executive Session at 11:35 A.M.

Motion: Galusha

Second: Andreatta

Discussion: This is regarding Turkey Ridge litigation and no action will be taken.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to go back into Regular Session at 11:56 A.M.

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 adjourn.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 11:56 A.M.



Nancy C. Cruz

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

COMMISSIONERS:

Gerald A. Cisneros

Gerald A. Cisneros, Chairman

John Galusha

John Galusha, Vice Chairman

Arica Andreatta

Arica Andreatta