

COMMISSIONERS' MEETING
January 18, 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 18, 2022 Agenda.

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 approve the January 18, 2022 Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

- BOCC Minutes
- HR Status Sheet-Scott Hawkenson, R&B
- HR Status Sheet-Anthony Luginbill IT
- HR Status Sheet-Deana Ezell resignation- Sheriff's Office

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:02 A.M. Public Comment:

Al Meisman spoke to the Board regarding the status of the damages done on his property on County Road 346. The Board informed him that it has been referred to the County Attorney and they are waiting on a response.

Ryan Geis spoke to the Board regarding the old abandoned rail cars on the tracks located on the south side of town. He wanted to know if they could be removed. He was told to address the City of Walsenburg with this issue.

10:08 A.M. Appointments:

County Treasurer and Public Trustee, Debbie Reynolds presented the Semi Annual Report, Annual Report and Quarterly Report to the Board and asked for approval.

Chairman Cisneros asked for a motion to approve the Semi Annual Report and Annual Report.

Motion: Galusha

Second: Andreatta

Discussion: Approval for Semi Annual Report dated July 1, 2021-December 31, 2021 and Annual Report dated January 1, 2021 – December 31, 2021.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros asked for a motion to approve Public Trustee Quarterly Report.

Motion: Galusha

Second: Andreatta

Discussion: Huerfano County Public Trustee Quarterly Report dated October 1, 2021 – December 31, 2021.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:16 A.M. Land Use-None

10:16 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Chairman Cisneros called for a motion to adopt Resolution #22-006, **A RESOLUTION TO ADOPT NEW VOTING PRECINCT BOUNDARIES.**

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha asked County Clerk Office to make available a map overlay which will show the Commissioner's Districts.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Motion to set aside Resolution #22-007, **A RESOLUTION DESIGNATING COUNTY FUNDS DEPOSITORIES** for another week.

Motion: Galusha

Second: Andreatta

Discussion: The Board asked the Treasurer to address the questions regarding account details in next week's meeting.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to approve quote from Amazon for Video Conferencing Equipment in the amount of \$629.98.

Motion: Andreatta

Second: Galusha

Discussion: Entner & MACHUB video and audio system.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. Motion to approve Revised COVID-19 Guidelines for Huerfano County Employees.

Motion: Andreatta

Second: Chairman Cisneros

Discussion: None

Resolved: Motion passed with Commissioner Galusha voting no.

Andreatta: Yes

Galusha: No

Chairman Cisneros: Yes

5. Motion to name Proxies for the (CCI) Colorado Counties, Inc. 2022 Steering Committee Proxies for voting purposes in the absence of Commissioner Galusha.

Motion: Galusha

Second: Andreatta

Discussion: Board of County Commissioners named Human Services Director Sheila Hudson for Department of Human Services committee and Carl Young County Administrator for all other remaining committees as needed.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Motion to approve proposal from Climate Systems in the amount of \$9,667.00 for immediate repairs.

Motion: Galusha

Second: Andreatta

Discussion: Repairs at the Sheriff's office and the jail.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. Motion to approve Sheriff Bruce Newman's decision to remove Stage 1 Fire Ban for Huerfano County.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to approve invoice from Insight Public Sector Sled in the amount of \$61,427.98 for two new County computer servers.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Motion to approve request for a cattle guard on County Road 560.

Motion: Galusha

Second: Andreatta

Discussion: In the amount of \$3,500.00 and to be paid for by Joshua and Gillian Jones and to be installed and maintained by County.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10. Motion to approve replacement alarms for fuel tanks from John W. Kennedy in the amount of \$743.79.

Motion: Galusha

Second: Andreatta

Discussion: System fuel tanks in Walsenburg at County Road & Bridge Shop.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. Motion to approve Invoice #501 from Kastner Engineering LLC in the amount of \$893.76 for services.

Motion: Galusha

Second: Andreatta

Discussion: Board stated that this is for the Huerfano County project regarding the water right assessments for County purposes of the Thorne Ranch and the Britton #5 related water rights.

Resolved: Motion passed by unanimous

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12. Motion to approve Ambulance renewal applications on behalf for La Veta Fire Protection District.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

13. Motion to approve the purchase of Pre-emergent Herbicides from Keystone Pest Solutions in the amount of \$1,904.97 for the spraying of noxious weeds in the county.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: None

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

14. Motion to approve proposal on behalf of Rood & Associates in the amount of \$2,500.00 to prepare the Independent Fee Estimate (IFE) for the Spanish Peaks Airport Master Plan services.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

15. Motion to approve grant application request for the Spanish Peaks Airport for pavement and maintenance.

Motion: Galusha

Second: Andreatta

Discussion: County match is 10% and is already budgeted.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

16. Motion to approve \$1,012.00 for troubleshooting Road & Bridge grader from Wagner Cat.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

17. Motion to approve Liquor License Renewal on behalf of Four Seasons Bar & Grill in Gardner, Colorado.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

18. Motion to approve Liquor License Renewal on behalf of the Tiny Inn in Gardner, Colorado.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:48 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:49 A.M. Attorney's Report:

Attorney Lisa Powell DeJong requested Executive Session 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).

Chairman Cisneros called for a motion to leave Regular Session to have scheduled meeting with Department of Social Services at 10:49 A.M.

Motion: Galusha

Second: Andreatta

Discussion: Out of meeting @11:31 A.M.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to go into Executive Session at 11:31 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 go back into Regular Session at 12:59 P.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

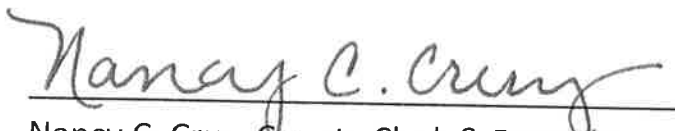
Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 12:59 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

Gerald Cisneros, Chairman
John Galusha, Commissioner
Arica Andreatta, Commissioner



Board of County Commissioners

**PUBLIC MEETING NOTICE
AGENDA**

January 18, 2022

8:30 – COMMISSIONERS MEETING WITH STAFF

10:00 – PUBLIC MEETING

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

4. PUBLIC COMMENT

5. APPOINTMENTS:

- Public Trustee – Semi Annual Report

6. LAND USE:

- NONE

7. ACTION ITEMS:

See Action Items List

8. CORRESPONDENCE:

9. ATTORNEY REPORT

10. EXECUTIVE SESSION:

11. ADJOURNMENT

Location: 401 Main Street, Suite 309, Walsenburg, CO 81089

or Join Virtual Zoom Meeting

Meeting Info: <https://us02web.zoom.us/j/82550511219>

Meeting ID: 825-5051-1219

UPCOMING MEETINGS:

11:00 am Department of Human Services

Location: 401 Main Street, Suite 309, Walsenburg, CO 81089

1:00 pm Assessor Software Workshop

Location: 401 Main Street, Suite 309, Walsenburg, CO 81089

1:30 pm Property Address Workshop

Location: 401 Main Street, Suite 309, Walsenburg, CO 81089

401 Main Street, Suite #201 Walsenburg, Co 81089
Office: 719-738-2370 Fax: 719-738-3996

Consent Agenda	
	January 18, 2021
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	January 4, 2022 Meeting
HR Status Sheet	S Hawenson Introductory Period Complete
HR Status Sheet	A Luginbill Comp Pay Out
HR Status Sheet	D Ezell Resignation

Action Items	
	January 18,2022
<u>ITEM</u>	<u>SUBJECT</u>
Semi-Annual Report	HC Public Trustee
Annual Report	HC Public Trustee
Resolution 22-00	HC Reprecincting of Precinct Boundaries
Resolution 22-00	Designating County Fund Depositories
Amazon Quote	Video Conferencing System
BOCC COVID-19 Recommendations	HC Employees
2022 Proxy Designation	Colorado Counties Inc.
Climate Systems Proposal	Sheriff's Department
Burn Restrictions Lifted	Unincorporated Huerfano County
Insight Server Quote	HC Government
Cattle Guard Request	CR 560
John Kennedy Company-Fuel Tank Quote	Road & Bridge
Kastner Engineering Invoice	Water Rights Assessment
Ambulance License Renewal Request	LVFD
Preemergent Herbicide Quotes	Noxious Weeds
Rood & Associates AMP SOW	SP Airport
Airfield Pavement Maintenance Grant Application Request	SP Airport
Wagner CAT Engine Troubleshoot Estimate	Road & Bridge 140M3 Grader
Liquor License Renewal Request (Clerk to bring docs)	Four Season Bar
Liquor License Renewal Request (Clerk to bring docs)	Tiny Inn