425261
Page 1 of 11
Nancy C. Cruz, Clerk & Recorder
Huerfano County, CO
01-18-2022 12:45 PM Recording Fee $0.00

COMMISSIONERS' MEETING
January 11, 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 11, 2022 Agenda.
Motion: Andreatta Second: Galusha
Discussion: County Administrator Carl Young changed two (2) items.

1. **George Birrer cancelled appointment.**
2. **Removed DHS Status Sheet from the Consent Agenda.**

Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the Consent Agenda.
Motion: Galusha Second: Andreatta
Discussion:

- **BOCC minutes for December 21, 2021 meeting.**
- **Miguel Cervantes Abatement in the amount of $290.26 for the 2020 tax year.**
- **HC Finance Balance Sheet for December 2021.**
- **HC Finance Revenue Report for December 2021.**
- **HC Finance Expenditure Report for December 2021.**

Resolved: Motion passed by unanimous vote.
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

10:01 A.M. Public Comment:
Richard Goodwin who resides at 250 Windmill Canyon Road spoke to the Board in regard the ambulance not being able to find his address and asked the Board if they would look into this and see possibly where the problem is.

Ryan Geis stated to the Board that he has discovered on Goggle Maps you can check your property location, if it is not correct, they can place the pin to the correct location.

10:10 A.M. Al Meisman spoke to the Board and gave handouts in regard to IBC Codes.

10:29 A.M. Land Use:
Chairman Cisneros called to go into a Public Hearing and named Planning Technician, Sam Jensen as Hearing Officer.
RE: LU# 21-031, Plat Amendment and Easement Vacation for Robert A. Hank as surveyed by BH12 Surveying to combine Lots 33 & 37, Block 2, Black Diamond Park into one building site.
William Bechaver and Robert A. Hank were not present.
Hearing was closed at 10:34 A.M. and this is to be brought back to the Board in February.

Chairman Cisneros called for a motion to go into Executive Session @10:46 A.M.
Motion: Galusha **Second: Andreatta**
Discussion: C.R.S. §24-6-402(4)(a) to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest.
Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

Chairman Cisneros called for a motion to reconvene to Regular Session.
Motion: Andreatta **Second: Galusha**

Discussion: Reconvene at 11:29 A.M.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion on a piece of property on Highway 69.

Motion: Galusha **Second: Andreatta**

Discussion: Board directed County Administrator Carl Young to prepare a counter offer of ($2M) two million dollars to Shell Legacy Holdings for the 1,748 acre Thorne Ranch on Highway 69 with all water rights. This offer is not to exceed $2.5 million. The Chairman is authorized to sign such documents as may be required.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:30 A.M. Action Items:

1. Motion to adopt Resolution #22-001, A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER FOR THE PUBLICATION OF LEGAL NOTICES FOR THE CALENDAR YEAR 2022.

Motion: Andreatta **Second: Galusha**

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

2. Motion to adopt Resolution #22-002, A RESOLUTION TO ADOPT A COUNTY RECORD RETENTION AND DESTRUCTION POLICY.

Motion: Galusha **Second: Andreatta**

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to adopt Resolution #22-003, A RESOLUTION APOINTING RICK GONZALES TO THE HUERFANO COUNTY BUILDING BOARD OF REVIEW FOR A TERM EXPIRING ON DECEMBER 31, 2023.

Motion: Andreatta **Second: Galusha**

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. Motion to adopt Resolution #22-004, A RESOLUTION REAPPOINTING KERI POWERS TO THE TOURISM BOARD FOR A TERM EXPIRING DECEMBER 31, 2022.

Motion: Galusha **Second: Andreatta**

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to adopt Resolution #22-005, A RESOLUTION TO ESTABLISH THE HUERFANO COUNTY ASSET MANAGEMENT ENTERPRISE.

Motion: Andreatta **Second: Galusha**

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

6. Motion to approve purchase of an APC UPS 3000VA Smart-UPS single phase online uninterruptible power supply for the Spanish Peaks Airfield in the amount of $1,398.00 from Amazon.

Motion: Galusha **Second: Andreatta**

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

7. A motion to approve signs for Navajo Ranch Resort in the amount of $800.00 from A1 Barricade and Signs.

Motion: Andreatta **Second: Galusha**

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

8. A motion to approve Chairman Cisneros to sign letter to San Isabel Electric Association regarding the Ray Aguirre Community Center Helipad project.

Motion: Galusha **Second: Andreatta**

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. A motion to approve payment of the Colorado Counties, Inc (CCI) 2022 annual dues in the amount of $12,000.00.

Motion: Andreatta **Second: Galusha**

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes
Chairman Cisneros: Yes

10. A Motion to deny payment of invoice for Huerfano County's Assessment as a member of CCI Public Lands Committee dues in the amount of $584.00.

<u>Motion:</u> Andreatta **<u>Second:</u> Galusha**
<u>Discussion:</u> None
<u>Resolved:</u> Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

11. A motion to approve 2022 EMPG-LEMS Grant Activities work plan.

<u>Motion:</u> Galusha **<u>Second:</u> Andreatta**
<u>Discussion:</u> Submitted by Brittney Ciarlo, Office of Emergency Management.
<u>Resolved:</u> Motion passed by unanimous vote.
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

12. Motion to approve 2022 CAPP Contribution Invoice in the amount of $253,038.00.

<u>Motion:</u> Galusha **<u>Second:</u> Andreatta**
<u>Discussion:</u> This reflects a reduced cost from last year.
<u>Resolved:</u> Motion passed by unanimous vote.
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

13. Motion to approve quote from CUTTER for sump pump system and installation in the amount of $7,800.00 at the Spanish Peaks Airport.

<u>Motion:</u> Andreatta **<u>Second:</u> Galusha**

Discussion: **None**
Resolved: **Motion passed by unanimous vote.**
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

14. Motion to approve sales quote from Digitcom Electronics, Inc. For a new Avtec Dispatch Console, radios, software, licensing for Huerfano Emergency Dispatch in the amount $129,722.60.

Motion: **Galusha** **Second:** **Andreatta**
Discussion: **Commissioner Galusha requests that the E911 Board help with this financially.**
Resolved: **Motion passed by unanimous vote.**
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

15. A motion to approve quote from Eaton Sales & Service, LLC for fuel filters at the Spanish Peaks Airport in the amount of $765.00.

Motion: **Galusha** **Second:** **Andreatta**
Discussion: **The County will do the installation.**
Resolved: **Motion passed by unanimous vote.**
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

16. A motion to approve DBE (Disadvantage Business Enterprise) Program Update agreement as mandated by FAA for the Spanish Peaks Airport.

Motion: **Galusha** **Second:** **Andreatta**
Discussion: **Rehabilitate pavements engineering services by Garver.**
Resolved: **Motion passed by unanimous vote.**
Andreatta: Yes
Galusha: Yes

Chairman Cisneros: Yes

17. A motion to approve Garver work order #1 for Huerfano County Project #20A25201 for airport in the amount of $99,600.00

Motion: Galusha **Second: Andreatta**

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

18. A motion to approve December 2021 Schedule of Bills.

Motion: Andreatta **Second: Galusha**

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

19. A motion to approve the December 2021 Prepaid Schedule of Bills.

Motion: Galusha **Second: Andreatta**

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

20. A motion to approve Airport Land Lease and Hangar Development Agreement between Huerfano County and Robert L. Tripp as recommended by County Administrator.

Motion: Galusha **Second: Andreatta**

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

21. A motion to upgrade the Schneider Geospatial qPublic.net GIS data in the amount of $5,256.00 annually for the Assessor's Office.

Motion: Galusha **Second: Andreatta (for discussion)**
Discussion: Commissioner Andreatta wants to see contract and terms aside with other options.
Resolved: Motion failed by unanimous vote.
Andreatta: No
Galusha: No
Chairman Cisneros: No

22. A motion to approve Agreement for Professional Services between Huerfano County and ValueWest, Inc. for commercial appraisals.

Motion: Galusha **Second: Andreatta**
Discussion: Not to exceed $30,000.00 for 2022.
Resolved: Motion passed by unanimous vote.
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

23. A motion to approve quote from Wagner Cat in the amount of $2,322.72.

Motion: Andreatta **Second: Galusha**
Discussion: Equipment diagnostic software for Road & Bridge.
Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

24. A motion to approve quote from Wagner Cat in the amount of $14,814.00 for grader cutter edges for the Road & Bridge Department.

Motion: Galusha **Second: Andreatta**

Discussion: This quote reflects a decrease in price.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:59 A.M. Correspondence

County Administrator Carl Young and the Board reviewed correspondence.

12:00 P.M. Attorney's Report:

Board requested Executive Session with attorneys.

Motion: Galusha **Second: Andreatta**

Discussion: For a conference with County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-400(4)(b). No decision will be made.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to back into Regular Session.

Motion: Galusha **Second: Andreatta**

Discussion: Out of Executive Session @1:07 P.M.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to adjourn.

Motion: Andreatta **Second: Galusha**

Discussion: None
Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

HUERFANO COUNTY
COUNTY
SEAL
COLORADO

Meeting adjourned at 1:08 P.M.

Nancy C. Cruz

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

COMMISSIONERS:

Gerald A. Gisneros, Chairman

John Galusha, Vice Chairman

Arica Andreatta

Arica Andreatta