

COMMISSIONERS' MEETING
December 21, 2021

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 December 21, 2021 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

- BOCC Minutes for December 14, 2021 meeting
- DHS Status Sheet-Dawn Martinez Introductory Period Complete

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:01 A.M. Public Comment: Eric Mullen from the Huerfano World Journal inquired about the status with Moss Adventures.

Commissioner Cisneros "Thanked" Amber Huff from La Veta School (RE-2) and Megan Archuleta from Walsenburg (RE-1) school districts for the decoration at the Huerfano County Courthouse.

10:03 A.M. BOARD OF APPOINTMENT AGENDA:**Motion:** Galusha**Second:** Andreatta**Discussion:** The following appointments were made:

- Resolution #21-49, A RESOLUTION REAPPOINTING FRANK KIRKPATRICK TO THE HUERFANO COUNTY BOARD OF ADJUSTMENT FOR A TERM EXPIRING ON DECEMBER 31, 2025.
- Resolution #21-50, A RESOLUTION REAPPOINTING LEWIS EDMUNDSON TO THE HUERFANO COUNTY BOARD OF ADJUSTMENT FOR A TERM EXPIRING ON DECEMBER 31, 2024.
- Resolution #21-51, A RESOLUTION REAPPOINTING MYRNA FALK TO THE HUERFANO COUNTY BOARD OF ADJUSTMENT FOR A TERM EXPIRING ON DECEMBER 31, 2023.
- Resolution #21-52, A RESOLUTION APPOINTING DARRELL ADLER TO THE HUERFANO COUNTY BOARD OF GARDNER MAIN STREET ADVISORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2023.
- Resolution #21-53, A RESOLUTION APPOINTING DIANE COTTS TO THE HUERFANO COUNTY BOARD OF GARDNER MAIN STREET ADVISORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2023.
- Resolution #21-54, A RESOLUTION APPOINTING SYLVIA STEPHEN TO THE HUERFANO COUNTY BOARD OF GARDNER MAIN STREET ADVISORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2023.
- Resolution #21-55, A RESOLUTION REAPPOINTING BRUCE ROSCOE TO THE HUERFANO COUNTY BUILDING AUTHORITY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2025.
- Resolution #21-56, A RESOLUTION APPOINTING BRUCE ROSCOE TO THE HUERFANO COUNTY BUILDING BOARD OF REVIEW FOR A TERM EXPIRING ON DECEMBER 31, 2024.

- Resolution #21-57, A RESOLUTION APPOINTING RAY GARCIA TO THE HUERFANO COUNTY BUILDING BOARD OF REVIEW FOR A TERM EXPIRING ON DECEMBER 31, 2025.
- Resolution #21-58, A RESOLUTION REAPPOINTING WILLIAM DUZENACK, JR. TO THE LA VETA CEMETERY DISTRICT FOR A TERM EXPIRING ON DECEMBER 31, 2027.
- Resolution #21-59, A RESOLUTION APPOINTING BILL HIX TO THE SPANISH PEAKS AIRPORT MANAGEMENT COMMITTEE FOR A TERM EXPIRING ON DECEMBER 31, 2025.
- Resolution #21-60, A RESOLUTION APPOINTING DONALD BARBOUR TO THE SPANISH PEAKS AIRPORT MANAGEMENT COMMITTEE FOR A TERM EXPIRING ON DECEMBER 31, 2023.
- Resolution #21-61, A RESOLUTION APPOINTING KEN FELIX TO THE SPANISH PEAKS AIRPORT MANAGEMENT COMMITTEE FOR A TERM EXPIRING ON DECEMBER 31, 2024.
- Resolution #21-62, A RESOLUTION REAPPOINTING LYNETTE JENSEN TO THE TOURISM BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2025.
- Resolution #21-63, A RESOLUTION REAPPOINTING STEPHANIE THQMSSEN TO THE TOURISM BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2024

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:06 A.M. Appointments:

County Administrator Carl Young presented to the Board the 2022 Supplemental Budget by Resolution #21-64.

Motion: Galusha

Second: Andreatta

Discussion: A RESOLUTION BUDGETING AND APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED AND APPROPRIATED FOR HUERFANO COUNTY, COLORADO, DURING 2021.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:09 A.M.

Al Meisman gave the Board a handout regarding Abandonment of the International Building Code Enforcement and asked the Board to reconsider the county's position.

10:12 A.M.

Mary Norby spoke to the Board in regard to the camping permits issued by Huerfano County. She referred to a particular camping permit in the Turkey Ridge Ranch subdivision.

10:29 A.M. Land Use: None

10:38 A.M. Action Items:

County Administrator Carl Young and the Board reviewed correspondence.

1. A motion to adopt **Resolution 21-65, A RESOLUTION TO ADOPT A NEW HUERFANO COUNTY EMPLOYEE POLICY MANUAL.**

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Motion to approve agreement between Huerfano County and Computer Information Concepts, Inc.

Motion: Andreatta

Second: Galusha

Discussion: County Administrator Carl Young stated that this is new hardware and software agreement. He is hoping for a June 2022 implementation for county offices.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. A motion to sign an agreement for Work Order #1, Project #20A25201 between Huerfano County and Garver for Airfield Pavement Maintenance.

Motion: Andreatta

Second: Galusha

Discussion: Funding is provided by the Federal Aviation Administration for this project.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. A motion to approve Agreement For Material and/or Services, Waiver and Release between Huerfano County and Clint Pipher on Pass Creek Road.

Motion: Galusha

Second: Andreatta

Discussion: For damages on Mr. Pipher property.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. A motion to sign Letter of Interest for property located next to Fox Theatre.

Motion: Galusha

Second: Andreatta

Discussion: To open negotiations to purchase property on both sides of the Fox Theatre.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:51 A.M. Correspondence;

County Administrator Carl Young and the Board reviewed correspondence.

10:53 A.M. Attorney's Report.

Executive Session requested with County Attorney's.

Motion: Galusha

Second: Andreatta

Discussion:

- For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b), and
- 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) at 10:53 A.M. No action will be taken.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called to go back into Regular Session @ 12:10 A.M.

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 12:10 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