

**COMMISSIONERS' MEETING  
DECEMBER 14, 2021**

Chairman Cisneros called the meeting to order followed by the Pledge of Allegiance. Meetings are open to the Public and by Zoom.

Commissioners Gerald Cisneros, John Galusha and Arica Andreatta were present.

**Chairman Cisneros called for a motion to approve the December 14, 2021 Agenda.**

**Motion:** Andreatta

**Second:** Galusha

**Discussion:** County Administrator Carl Young renumbered the Resolutions to; #21-46-Summarizing Expenditures and Revenues Adopting Budget; #21-47-Set Mill Levy and #21-48-Appropriating Sums of Money and to strike Lenova ThinkStation P350 quote from action items

**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-December 7, 2021 meeting
- DHS Status Sheet-Francisca Salazar New Hire
- HR Status Sheet-Angie Glover Comp Pay-out
- HR Derek Guess Sheriff Office New Hire
- Balance Report November 2021
- Revenue Report November 2021
- Expenditure Report November 2021

**Resolved:** Motion passed by unanimous vote.

Andreatta: Yes

**Galusha: Yes**

**Chairman Cisneros: Yes**

**10:02 A.M. Public Comment: None**

**10:03 A.M. Appointments:**

A motion to adopt the Huerfano County 2022 Budget as presented by County Administrator Carl Young. A request to adopt Resolution #21-46, A RESOLUTION OF SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR HUERFANO COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022, AND ENDING ON THE LAST DAY OF DECEMBER 2022.

**Motion: Galusha**

**Second: Andreatta**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

A motion to adopt Resolution #21-47, A RESOLUTION TO SET MILL LEVY FOR GENERAL PROPERTY TAXES TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE COUNTY OF HUERFANO, COLORADO FOR THE 2022 BUDGET YEAR.

**Motion: Galusha**

**Second: Andreatta**

**Discussion: Levied tax of 20.691 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2021.**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

A motion to adopt Resolution #21-48, A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS, ELECTED OFFICIALS AND SPENDING AGENCIES

IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE COUNTY OF HUERFANO, COLORADO, FOR THE 2022 BUDGET YEAR.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** For the fiscal year beginning on January 1, 2022 and ending December 31, 2022.

**Resolved:** Motion passed by unanimous vote.

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

Treasures Cancellation Report given by Huerfano County Treasures Deputy Rhonda Kelley.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** Kelley requested (as per Statute) the cancellation of taxes in the amount of \$9,405.12.

**Resolved:** Motion passed by unanimous vote.

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

George Alfonso an Apache Ranch property owner spoke to the Board regarding the process of obtaining permits to build a residence. He suggested to the Board that there should be a way to streamline the process

Al Meisman spoke to the Board regarding his property on County Road 346. He said he was expecting a call from someone to let him know where the process was at. Mr. Meisman was told by the Commissioners that it had been turned over to the Attorney for review.

**10:26 A.M. Land Use: None**

**10:27 A.M. Action Items:**

County Administrator Carl Young and the Board reviewed action items.

1. A motion to approve the Purgatoire and Cucharas Watersheds Community Stewardship and Forest Health Project National Forest Foundation (NFF) Grant Award-Request for Cash-Match Commitment.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** ARWC 2021 Round 1 NFF Matching Award Program Grant Application in the amount of \$2,500.00.

**Resolved:** Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. A motion to sign Letter of Support for the Likewise Investment Group Application to the Colorado Community Revitalization Grant.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** Letter to Margaret Hunt, Director of Colorado Creative Industries for Colorado Community Revitalization grant for proposed project at 126 E. Garland Street, La Veta, Colorado.

**Resolved:** Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. A motion to sign Letter of Support to Great Outdoors Colorado (GOCO) for the San Luis Valley Great Outdoors "Heart of the Valley Trail" Rails with Trails Project to serve as a multi-modal link between Walsenburg and La Veta.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** This will serve as a multi-modal link between Walsenburg and La Veta giving safe bicycle and pedestrian access to jobs, healthcare and recreational opportunities.

**Resolved:** Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

**Chairman Cisneros: Yes**

4. A motion for a Permit and Agreement for Bulk Water Use on behalf of Don W. Pollet on County Road 520.

**Motion: Andreatta**

**Second: Galusha**

**Discussion: Mr. Pollet's well pump went out and they have no water. They need water for three months until their pump is fixed.**

**Resolved: Motion passed by unanimous vote.**

**Galusha: Yes**

**Andreatta: Yes**

**Chairman Cisneros: Yes**

5. A motion to approve invoice on behalf of Frank Heuett Appraisals in the amount of \$2,600.00.

**Motion: Andreatta**

**Second: Galusha**

**Discussion: For an appraisal on the lot next to the Fox Theatre.**

**Resolved: Motion passed by unanimous vote.**

**Galusha: Yes**

**Andreatta: Yes**

**Chairman Cisneros: Yes**

**10:35 A.M. Recessed from Action Items.**

George Alfonso addressed the Board again regarding his property and the problems he is having obtaining his permits.

**10:37 A.M. Return to Action Items:**

6. A motion to select KLJ Engineering to complete engineering and design work for the bridge on County Road 543 over the Huerfano River and authorizing County Administrator, Carl Young to negotiate, customize and finalize a contract for Board approval.

**Motion: Galusha**

**Second: Andreatta**

**Discussion: Huerfano River Bridge Rehab Project #2021-10.**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

7. Motion to approve quote in the amount of \$504.99 on behalf of Schuyler Rubber Company for roll off wheels for Road & Bridge.

**Motion: Andreatta**

**Second: Galusha**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Galusha: Yes**

**Andreatta: Yes**

**Chairman Cisneros: Yes**

8. Motion to deny the warranty/service agreement quote from Smith Detection in the amount of \$8,459.00, Judicial Center.

**Motion: Galusha**

**Second: Andreatta**

**Discussion: Commissioner Galusha stated that he would like to see another quote and explore all options.**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

9. Motion to approve Prutch's Garage Door Company, Inc. in the amount of \$1,512.50 for weather strip, vinyl trim and scissor lift at the Gardner Road and Bridge shop.

**Motion: Galusha**

**Second: Andreatta**

**Discussion: Two bids were received.**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

10. A motion to approve a liquor license renewal on behalf of Walsenburg Golf Association.

**Motion:** Andreatta

**Second:** Galusha

**Discussion:** None

**Resolved:** Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

11. A motion to approve a Supplemental Spending Request in the amount of \$133,500.00 as presented by County Administrator, Carl Young.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** County Staff bonus and incentives.

**Resolved:** Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

**10:52 A.M. Correspondence:**

County Administrator Carl Young and the Board reviewed correspondence.

**10:52 A.M. Attorney's Report:**

County Attorney Matt Krob and Lisa Powell-De-Jong requested an Executive Session.

**10:56 A.M. Chairman Cisneros asked for a motion to go into Executive Session.**

**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 and C.R.S. §24-6-402(4)(e), for the purpose of determining positions, relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators. No decision will be made.

**Resolved:** Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called to go back into Regular Session at 11:46 A.M.

Chairman Cisneros called for a motion to adjourn the meeting.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

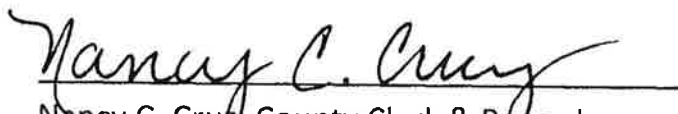
Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 11:47 A.M.





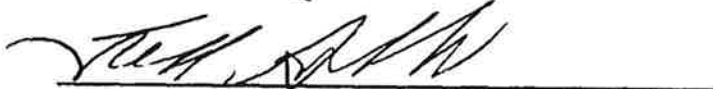
Nancy C. Crub, County Clerk & Recorder

Clerk to the Board of County Commissioners

**COMMISSIONERS:**



Gerald A. Cisneros, Chairman



John Galusha, Vice Chairman



Arica Andreatta