

COMMISSIONERS' MEETING
NOVEMBER 23, 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 November 23, 2021 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: No changes made to Agenda.

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-November 16, 2021**
- **DHS Status Sheet-Giana Barela reclassification**
- **HR Status Sheet: Tate Rohr Pay Increase**

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:01 A.M. Public Comment:

Ryan Gies wanted to say "Thank-You" to the Road and Bridge crew for the work on County Road 340.

10:02 A.M. Chairman Cisneros called for a motion to recess regular meeting to go into a Public Hearing for Cuchara Mountain Park.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha appointed County Administrator Carl Young as the Hearing Officer.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12:45 P.M. Chairman Cisneros reconvened back into Regular Meeting.

12:46 P.M. Chairman Cisneros called for a motion in regard to Cuchara Mountain Park.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha asked County Administrator to set up a workshop and work group consisting of the Moss Adventures, U.S. Forest Service, County Administrator Carl Young, Cucharas Sanitation and Water Department and Board of County Commissioner to begin negotiations of an agreement between Huerfano County and Moss Adventures. Commissioner Galusha had concerns regarding fees to visitors, the amount of visitors they are expecting and financing. Commissioner Andreatta stated she also had concerns about fees to visitors and that Moss Adventures will need a bond and to present to the Board a long term plan.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12:55 P.M.

Dales Lyons gave a presentation and expressed her concerns to the Board and asked if they would consider writing a letter to the Colorado Oil and Gas Conservation Commission (COGCC) about the State Land Board Oil & Gas leases.

She asked if they would give their comments and express their concerns in regard to public health, safety and impact on wildlife and resources from the coal bed methane.

Motion: Galusha

Second: Andreatta

Discussion: Direction was given to County Administrator Carl Young, to write a letter from the County that states, while we recognize their responsibility to generate revenue for the state school system, we wish that they would consider our historical issues with coal bed methane development in Huerfano County.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

1:15 P.M. Chairman Cisneros called a recess from Regular Session to go into Public Hearing with County Administrator Carl Young presenting a balanced 2022 Preliminary Budget to the Huerfano County Board of Commissioners.

1:20 P.M. Chairman Cisneros closed Public Hear and reconvened back into Regular meeting.

1:21 P.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. A motion to adopt Resolution #21-41, A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF COUNTY BOARD OF COMMISSIONERS MEETINGS, HOURS OF OPERATION AND OBSERVED HOLIDAY CLOSINGS OF COUNTY OFFICES FOR CALENDAR YEAR 2022.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. A motion to adopt Resolution #21-42, A RESOLUTION AMENDING SEC. 1.13 OF THE HUERFANO COUNTY LAND USE REGULATIONS (TEMPORARY ASSEMBLY PERMITS).

Motion: Andreatta

Second: Galusha

Discussion: Commissioner Galusha stated, that he recognizes how this is a more stream lined process and also wanted to recognize all the work that the past people have put into this, however, he felt this will be much easier to implement and much easier to comply with for applicants.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. Gardner Public Improvement District Permit and Agreement for Bulk Water Use for Doug Winter on County Road 634, Gardner, Colorado.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha moved to deny and directed Staff to contact Mr. Winter stating that the Board would reconsider if he had a camping or building permit.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Gardner Public Improvement District Permit and Agreement for Bulk water Use for Mary Ann Schirmer.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

5. Approval to purchase an electric motor for crusher screen in the amount of \$2,200.00 and for repairs of cone starter and hookup screen motor in the amount of \$728.00 from Mountain Industrial Power totaling \$2928.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

1:27 P.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

1:28 P.M. Attorney's Report: None

1:28 P.M. Executive Session: None

Chairman Cisneros called for a motion to adjourn.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

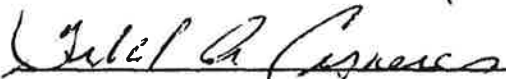
Chairman Cisneros: Yes

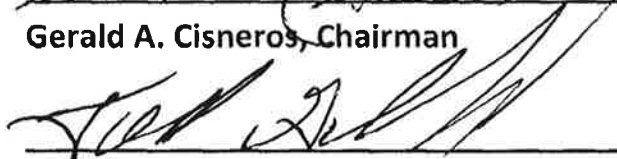
Meeting adjourned at 1:30 P.M.


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



COMMISSIONERS:


Gerald A. Cisneros, Chairman


John Galusha, Vice Chairman


Arica Andreatta