

**COMMISSIONERS' MEETING
OCTOBER 19, 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 October 19, 2021 Agenda.

Motion: Galusha

Second: Andreatta

Discussion: County Administrator Carl Young removed the October 12, 2021 minutes from the Consent Agenda for correction to Action Items.

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: Andreatta

Second: Galusha

Discussion:

- **Stone Cliff Investments Abatement-HC Assessor**
- **DHS Status Sheet-Shelby Lessar Resignation**
- **HR Status Sheet-Joseph McCann Cell Stipend**
- **Monthly Balance Sheet Report- HC Finance**
- **Monthly Expenditure Report-HC Finance**
- **Monthly Revenue Report-HC Finance**

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:03 A.M. Public Comment: None

10:04 A.M. Appointments:

Huerfano County Public Trustee Debra Reynolds presented her Quarterly Report to the Board.

Motion: Galusha

Second: Andreatta

Discussion: Motion to approve the Quarterly Report for the 3rd Quarter, July 2021-September 2021.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:05 A.M. Land Use:

Sam Gudmestad spoke to the Board regarding CUP #21-09-30, Leone's Gravel Pit, Permit #M-210-004, off County Road 611 for renewal. Frank Leone updated the Board on the pit and that it had been inspected and found in good condition; they are in good standing with the State of Colorado and all annual permits have been paid. He asked for approval of Condition Use Permit #21-09-30.

Motion: Galusha

Second: Andreatta

Discussion: Staff recommended approval and it is to be renewed every six (6) years.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:10 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to correct the October 12, 2021 Minutes.

Motion: Galusha

Second: Andreatta

Discussion: The motion under Land Use corrected from Andreatta voting Yes to Abstained.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Motion to adopt Resolution # 21-39, A RESOLUTION RECOGNIZING
HUERFANO COUNTY'S SUPPORT OF THE PIKE NATIONAL HISTORIC TRAIL
SYSTEM FEASIBILITY STUDY IN ORDER TO ESTABLISH FEDERAL
DESIGNATION OF THE PIKE NATIONAL HISTORIC TRAIL.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. Motion to approve Colorado Department of Public Health wood chipper
grant application in the amount of \$25,000.00 with a County budgeted
expenditure and in-kind match.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Motion to approve quote of two aerator motors in the amount of
\$1,195.04 and a six inch (6") Hymax in the amount of \$1,521.70 for Gardner
PID.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

5. Motion to extend a Temporary Permit for sixty days (60) on behalf of Tacos on the Fly dba/ Cuchara Yacht Club.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:17 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:20 A.M. Attorney's Report:

Attorney Matthew Krob requested Executive Session.

Motion for the County Clerk & Recorder's office to be closed for Elections Only on Election Day, Tuesday, November 2, 2021.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:22 A.M. Executive Session:

Motion: Andreatta

Second: Galusha

Discussion: For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: Any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. No action will be taken.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

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

Motion: Galusha

Second: Andreatta

Discussion: Back into Regular Session at 11:22 A.M.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to adjourn the meeting.

Motion: Galusha

Second: Andreatta

Discussion: None

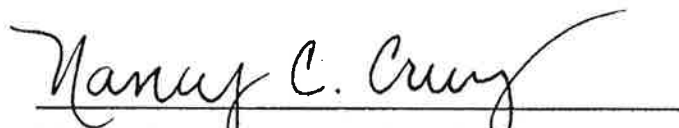
Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

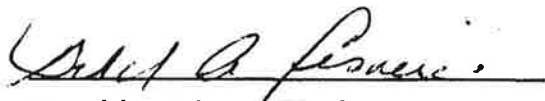
Chairman Cisneros: Yes

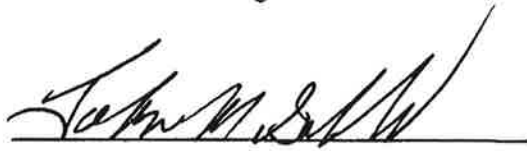
Meeting adjourned at 11:23 A.M.


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



COMMISSIONERS:


Gerald A. Cisneros, Chairman


John Galusha, Vice Chairman


Arica Andreatta