

COMMISSIONERS' MEETING

October 12, 2021

The meeting was called to order by Chairman Cisneros followed by the Pledge of Allegiance. All 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 12, 2021 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: County Administrator moved the County Clerk & Recorder and Attorney's Report to Executive Session.

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: Chairman Cisneros

Discussion:

- BOCC Minutes for October 5, 2021
- Human Resources Status Sheet-Cheri Chamberlain New Hire
- Human Resources Status Sheet-Steffany Tucker New Hire

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Chairman Cisneros: Yes

Galusha: Abstained

10:01 A.M. Public Comment: None

10:02 A.M. Appointments:

Connor Orr, Director of Huerfano Youth Conservation Corp (HYCC) gave a video presentation for the 2021 Season HYCC Cuchara Youth Park Resilience Project. The Commissioners "Thanked" Connor for all his hard work and his leadership overseeing this project.

10:19 A.M. Land Use:

Sam Jensen, County Planner presented CUP #21-5-006. This is an ownership transfer between Acme Growers to TKJ Investments and they have met all requirements. TKJ agreed to pay any back excise tax owed to county. Staff recommended approval.

Motion: Galusha

Second: Chairman Cisneros

Discussion: Motion to approve CUP #21-5-006. Commissioner Galusha asked about the \$10,000.00 fee with previous owner, Acme Growers for road maintenance. TKJ Investment said it would be paid at closing.

Resolved: Motion passed by unanimous vote.

Andreatta: Abstained

Galusha: Yes

Chairman Cisneros: Yes

10:26 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to approve **Resolution #21-037**, A Resolution of the Board of County Commissioners of Las Animas County, Colorado appointing one Representative of Las Animas County to the Las Animas-Huerfano Counties District Health Department.

Motion: Galusha

Second: Andreatta

Discussion: Confirming the appointment of Louise Lopez with a term to extend from the date of this appointment until October 5, 2026.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Permit and Agreement for Bulk Water Use application.

Motion: Galusha

Second: Andreatta

Discussion: Motion of approval between Gardner Water and Sewer Public Improvement District and Adam Smith.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to approve Axiom Services Agreement Termination.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. Approval for the Great Outdoors Colorado (GOCO) grant money for playground equipment at Cuchara Mountain Park.

Motion: Galusha

Second: Andreatta

Discussion: Cuchara Mountain Park Advisory Committee's recommendation to expend the \$7,000.00 GOCO grant money for playground equipment and on site in-kind work from the County.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. A motion for approval for the Colorado Opioids Settlement Memorandum of Understanding between Huerfano County and the State of Colorado.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha stated that Huerfano County was one of the first counties to join in on this lawsuit. Commissioner Andreatta thanked John for the work he put into this project.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Approval for September 2021 Prepaids.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

7. Quote from Sage Electric for power to storage garage at the Huerfano County Community Center.

Motion: Galusha

Second: Andreatta

Discussion: Motion to approve \$809.00 for refrigeration equipment to store commodities on behalf of the South Central Council Governments.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

8. Motion to approve and sign Statewide Internet Portal Authority (SIPA) in the amount of \$2,507.24.

Motion: Galusha

Second: Andreatta

Discussion: DocuSign products.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Motion to accept the 2022 Huerfano County Government Preliminary Budget.

Motion: Galusha

Second: Andreatta

Discussion: Commissioners thanked County Administrator Carl Young and Staff for the work put into preparing the Budget.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:46 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:50 A.M. Attorney's Report:

Attorney Garrett Sheldon requested Executive Session and County Clerk & Recorder Nancy Cruz requested Executive Session.

10:54 A.M. Executive Session:

Motion: Galusha

Second: Andreatta

Discussion: For a conference with a County Attorney for the purpose of receiving legal advice on specific legal question und C.R.S.§24-6-402(4)(b) and For discussion of specialized details of security arrangements or investigations under C.R.S.§24-6-402(4)(d). No action to be taken.

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: None

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.

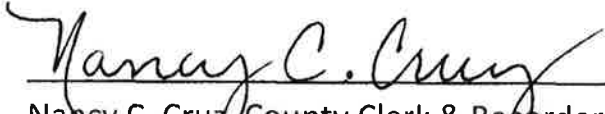
Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Meeting adjourned at 12:32 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