

COMMISSIONERS' MEETING

August 24, 2021

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

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

Chairman Cisneros called for a motion to approve the August 24, 2021 meeting.

Motion: Galusha

Second: Andreatta

Discussion: to move Huerfano County Housing Authority to top of action items and to amend the location for the 6 p.m. workshop to be held at Lathrop State Park Visitor's Center.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve Consent Agenda.

Motion: Andreatta

Second: Galusha

Discussion: None

- BOCC minutes
- HR Status Sheet Termination of Jeffrey Bensman on 8/18/2021
- HR Status Sheet hiring Kenneth Sablich as a Building-Code Enforcement Tech
- HR Status Sheet Resignation of Larry Leak Courthouse Security-SO Dept
- HR Status Sheet pay increase for Randy Martinez, 6 month probation completed.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:02 A.M. Public Comment: None**10:03 A.M. Appointments:**

- William Singleton addressed the Board in regard to Huerfano County Building Department with concerns about delays of inspections.
- Dr. Shawn Gogerty gave a presentation to the Board regarding medication assisted services for addiction which is run thru Front Range Clinic.
- Jeff Acke with Jeff Acke Plumbing LLC expressed concerns with Code Enforcement & Land Use violations.
- Terrence Clark was not present for his appointment regarding code enforcement.

11:06 A.M. Land Use:

Chairman Cisneros opened a Public Hearing Meeting.

- Conditional Use Permit #15-010, PW CO CanRE Walsenburg.
- Huerfano County Housing Authority Board Members.

The Board of County Commissioners will sit as the Housing Authority Board.

Chairman Cisneros closed the Public Hearing and returned to Regular Session.

11:17 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Conditional Use Permit #15-010.

Motion: Galusha

Second: Andreatta

Discussion: Approval of CUP #15-010, with Staff recommendations and with the following conditions:

- Subject to requirements in Section 18 of the Marijuana regulations except for setback requirements.
- Subject to all Conditions in the original permit.
- Subject to Annual review requirements in Section 18.2.22 of Marijuana regulations.

Resolved: Motion passed with a vote of 2 to 1 with Andreatta abstaining.

Andreatta: Abstained
Galusha: Yes
Chairman Cisneros: Yes

2. Resolution #21-27, A RESOLUTION TO ADOPT A HUERFANO COUNTY SEAL.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. Resolution #21-28, A RESOLUTION MAKING EFFECTIVE THE APPOINTING OF NEW BOARD MEMBERS TO THE HUERFANO COUNTY HOUSING AUTHORITY.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Amendment to Agreement for the Purchase and Sale of Real Property between Huerfano County and Louis L. & Constance Archuleta Living Trust.

Motion: Andreatta

Second: Galusha

Discussion: For the Gardner Development Project with correction.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

5. IGA between RE-2 School District and Huerfano County Clerk & Recorder for Elections Services.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. IGA between La Veta Regional Library District and Huerfano County Clerk & Recorder for Election Services.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

7. Designation of Representative to County Health Pool designating Chairman Gerald Cisneros as the Official Representative on behalf of Huerfano County.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

8. To approve payment of August 2021 Schedule of Bills.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. To approve and sign La Junta Valley Oil Company, Inc Credit Application.

Motion: Andreatta

Second: Galusha

Discussion: For purchase of fuel.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10. Approval of quote from Mountain Industrial Power in the amount of \$728.00.

Motion: Galusha

Second: Andreatta

Discussion: For new crusher generator at south county pit.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. Permit and Agreement for Bulk Water Use on behalf of Edward R. Garcia.

Motion: Galusha

Second: Cisneros

Discussion: Mr. Garcia's having trouble with his well and needs an alternate source.

Resolved: Motion passed 2 to 1 with Andreatta voting No.

Andreatta: No

Galusha: Yes

Chairman Cisneros: Yes

12. Approval of quote from Wagner Cat in the amount of \$2,228.73.

Motion: Galusha

Second: Andreatta

Discussion: An injection pump for the CAT 140M Grader at the Gardner Shop.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

13. Approval of quote in the amount of \$11,178.38 for cabinets, trim, accessories and installation from Wood Revolutions.

Motion: Andreatta

Second: Galusha

Discussion: For the Clerk & Recorder's motor vehicle office.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

14. Approve and sign World Kinect Energy Services credit application.

Motion: Galusha

Second: Andreatta

Discussion: This is an additional source for fuel if needed.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

15. Purchase of chairs for Huerfano County Community Center.

Motion: Andreatta

Second: Galusha

Discussion: Quotes from Home Depot and Staples Furniture Services for 60 Hercules padded chairs and 50 banquet chairs not to exceed \$6,614.60.

Purchase will be made from who has the best price.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

11:34 Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

11:34 A.M. Attorney's Report:

Attorney Garrett Sheldon regarding the numerous complaints for zoning violations.

Attorney Matt Krob reported that stipulation has been reached and closing arguments will be due next Monday regarding the Sheriff's case.

11:38 A.M. Executive Session:

Chairman Cisneros asked for a motion to go into Executive Session.

Motion: Galusha

Second: Andreatta

Discussion: For discussion of 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. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-06-402(4)(b).

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12:28 A.M.

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

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12:29 A.M.

Chairman Cisneros called for a motion to adjourn the meeting.

Motion: Andreatta

Second: Galusha

Discussion: None

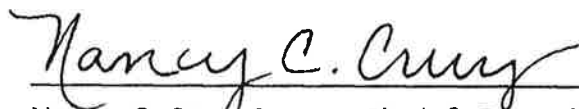
Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

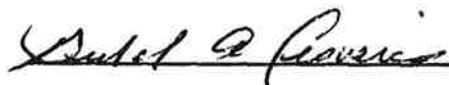
Chairman Cisneros: Yes

Meeting adjourned at 12:29 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