

COMMISSIONERS' MEETING

AUGUST 3, 2021

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

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

Chairman Cisneros called for a motion to approve the August 3, 2021 Agenda.

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 approve the Consent Agenda as presented.

Motion: Andreatta

Second: Galusha

Discussion:

- **BOCC minutes for July 27, 2021**
- **HR Status sheet-Aaron VanHorn SO Detention Officer- Resignation**
- **HR Status sheet- Billy Dube SO Detention Officer-Resignation**
- **HR Status sheet-Jonathan Jennings SO Deputy Walsenburg-Resignation**
- **HR Status sheet-Audrey Tafoya new hire Department of Social Services**
- **HR Status sheet-Christopher Mascarenas Department of Social Services part-time**
- **HR Status sheet-Melva Zagar Huerfano County HR-wage increase**
Assessor Refund and Abatements:
- **Refund on behalf of Lance J & Jonathan Martinez #21-20 for the year of 2019 in the amount of \$7.14 and for the year of 2020 in the amount of \$7.23.**

- Abatement #21-21 on behalf of Scott I. Downs for the year of 2019 in the amount of \$128.33 & for the year of 2020 in the amount of \$125.23.
- Abatement # 21-22 on behalf of Douglas E. Bruce for the year of 2021 in the amount of \$165.07.

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 4-H Ambassadors, Kylee Faris Senior Ambassador and Taten Medina spoke to the Board inviting the Board to the Huerfano County 4H Fair starting on Wednesday, August 11, 2021 through August 14, 2021 and the Sale on Sunday, August 15, 2021 starting with Cowboy Church @ 10:00 A.M., Buyers Dinner @ 11:30 A.M., Sale @ 2:00 A.M.

10:07 A.M.

John Freeburg invited the Board to the Farm Bureau Ag Appreciation Dinner to be held on Friday, August 13, 2021. He also asked the Board for a donation of \$400.00 to help with the food cost. This event is free of charge to the community.

Motion: Galusha

Second: Andreatta

Discussion: A motion was made to donate \$400.00.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:09 A.M.

Tammie Mack, Director Trinidad State Jr. College (TSJC) Adult Education program thanked the Board for the office space at the Huerfano County

Community Center. She also asked if it would be ok to hang a sign outside of building. The Board said that it would be "ok" to post the sign.

10:16 A.M. Land Use:

County Administrator Carl Young presented Resolution #21-22 to the Board regarding Huerfano County Building Regulations.

Chairman Cisneros opened a Public Hearing Meeting regarding Resolution #21-22. County Administrator presented a quick overview of the rewrite of County Regulations.

Chairman Cisneros closed the Public Hearing @10:24 A.M. and returned to Regular Session.

10:24 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Resolution # 21-22, A Resolution Adopting the Huerfano County Building Regulations and Repealing Resolutions #18-77 and #19-22.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha stated that the "Title" on Section 5.04 to be changed and to fix the numbering on Page 17, where a Section that should have been numbered 6.04 was number 1.02.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Resolution #21-24, A Resolution Appointing Cale Dancho to the Huerfano County Cuchara Mountain Park Advisory Board for a Term Expiring on December 31, 2023.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Resolution #21-25, A Resolution Concerning Appointment 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. Building Waiver Request from Jessie Martinez.

Motion: Galusha

Second: Andreatta

Discussion: Staff recommendation approval to the Board for the waiver of an accessory building to be built before residence and that the \$1,000.00 fee does not apply. Commissioner Galusha disclosed that he sold these lots to Mr. Martinez and had no monetary interest.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Gardner Public Improvement District Bulk Water Application for Matthew R. Ginn.

Motion: Galusha

Second: Andreatta

Discussion: A motion to deny until Mr. Ginn discloses more information to the Board.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Approval of the Verizon Connect Quote for county vehicle tracking in the amount of \$604.80 monthly.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

7. Approval of a Grant from the State of Colorado Department of Human Services in the amount of \$100,000.00 to the Sheriff's Department.

Motion: Galusha

Second: Andreatta

Discussion: 100 % money, no match for this grant.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:37 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:39 A.M. No Attorney Report-None

10:39 A.M. No 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 @10:39 A.M.

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



COMMISSIONERS:

Gerald A. Cisneros
Gerald A. Cisneros, Chairman

John Galusha
John Galusha, Vice Chairman

Arica Andreatta
Arica Andreatta