

COMMISSIONERS' MEETING

July 27, 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 July 27, 2021 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: County Administrator, Carl Young made the following changes:

- Add Wex Fuel card program to Action items.

Resolved: Motion passed by unanimous vote as amended.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion: Items on the Consent Agenda are as follows:

- BOCC minutes for July 20, 2021
- HR Status sheet-Karina Sierra Janitor-Department of Human Services
- HR Status sheet-Tammie DeTray-Resignation-Department of Human Services
- HR Status sheet-new hire, Blanca Morales-Treasurer's office
- Julie Valdez-Resignation-Finance Officer

The Board stated that they regretfully accepted the resignations.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:03 A.M. – Public Comment:

Al Meisman stated he would like for the Board to present a summary of what happened over the past year for the public.

10:04 A.M. – Appointment:

Bob Kennemer of Southern Colorado Economic Development and Dani Gronhovd Community Connections Coordinator San Luis Valley Great Outdoors (SLV GO!) gave a Sangre de Cristo Dark Sky Reserve power point presentation to the Board.

10:31 A.M. - Appointments:

Dominic Elizondo, Huerfano County Business Resilience Specialist, gave the Board a presentation regarding Brownfield site locations in the unincorporated areas of the County that might be good for inclusion in the EPA Coalition Assessment Grant.

10:38 A.M. – Land Use:

Land Use office Planning Technician, Sam Gudmestad presented LU-21-010, a Plat Amendment to the Board on behalf of Triangle Investment Group, LLC for Tract 7, Tract N and the Waste Water Treatment Site, Panadero Development Filing #3.

Motion: Galusha

Second: Andreatta

Discussion: Motion to approve with no conditions.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Land Use office Planning Technician, Sam Gudmestad presented LU-21-017, a Plat Amendment to the Board on behalf of Ashley & Cale Doncho, Joan & Scott Booker and Majorie Yurtinus for Lots 78, 79 & 80, Panadero Development Filing #2.

Motion: Andreatta

Second: Galusha

Discussion: None.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:45 A.M. Action Items:

County Administrator, Carl Young and the Board reviewed action items.

1. Approve Permit and Agreement for Bulk Water Use with the Gardner Water and Sewer Public Improvement District on behalf of Frances Harris.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Approve Contract for Services Agreement for Deputy Coroner Contractor, Becky Brown-Johnson.

Motion: Andreatta

Second: Galusha

Discussion: Approve with the following conditions. Clarification of commencing date and to add a signature line for the County Coroner.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Approval of Huerfano County's scheduled contribution of \$5,000.00 on behalf of Huerfano County Economic Development.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Approval of Huerfano County July 2021 vendor Schedule of Bills.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Approval of History Colorado State Historical Fund application in the amount of \$224,961.00 for the east face of the courthouse and to authorize Chairman Cisneros to sign.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Approve Airport Coronavirus Relief Grant Program (ACRGP) in the amount of \$13,000.00. When grant is gone it will revert to a budgeted position within public works/airport.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. Approve FAA ARPA funding information for Spanish Peaks Airfield-4V1 in the amount of \$32,000.00. When grant is gone it will revert to a budgeted position with public works/airport.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Approve Change Order #4 Project 20-175 from Raine Building in the amount of \$11,953.10 to add north side alley port entrance concrete drive for Huerfano County Jail.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Approval of Department of Local Affairs (DOLA) COVID-19 Resiliency and Recovery Roadmap Grant to South Central Council of Governments (SCCOG) in the amount of \$2,500.00.

Discussion: To be contingent on Memorandum of Agreement (MOU).

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10. Approval of WEX Fuel card program.

Motion: Andreatta

Second: Galusha

Discussion: No taxes will be paid with this program.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:00 A.M. Correspondence:

Carl Young, County Administrator and the Board reviewed correspondence.

11:02 A. M. Attorney's Report: None

11:03 A.M. Executive Session: None

Chairman Cisneros called for a motion to adjourn

Motion: Galusha

Second: Andreatta

Discussion: None

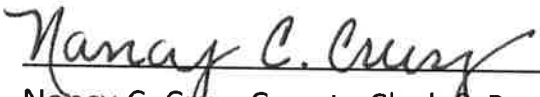
Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

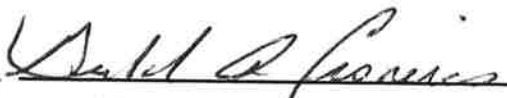
Meeting adjourned @ 11:03



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



COMMISSIONERS:



Gerald A. Cisneros, Chairman



John Galusha, Vice Chairman



Arica Andreatta

Gerald Cisneros, Chairman
John Galusha, Commissioner
Arica Andreatta, Commissioner



Board of County Commissioners

PUBLIC MEETING NOTICE AGENDA

July 27, 2021

8:30 – COMMISSIONERS MEETING WITH STAFF

10:00 – PUBLIC MEETING

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

4. PUBLIC COMMENT

5. APPOINTMENTS:

- Bob Kennemer – Sangre de Cristo Dark Sky Reserve
- Dominic Elizondo - Brownfields

6. LAND USE:

- Triangle Investment Group – LU 21-010
- Scott & Joan Booker – LU 21-017

7. ACTION ITEMS:

See Action Items List

8. CORRESPONDENCE:

9. ATTORNEY REPORT

10. EXECUTIVE SESSION

11. ADJOURNMENT

Location: Join Virtual Zoom Meeting

Meeting Info: <https://us02web.zoom.us/j/82550511219>

Meeting ID: 825-5051-1219

UPCOMING MEETINGS:

11:00 am Truck Driving School Workshop

Meeting Info: <https://us02web.zoom.us/j/82550511219>

Meeting ID: 825-5051-1219

Consent Agenda	
	July 27, 2021
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	July 20, 2021 Meeting
HR New Hire	Karina Sierra
HR Resignation	Tammie DeTray
HR New Hire	Blanca Morales
HR Resignation	Julie Valdez

Action Items	
	July 27,2021
<u>ITEM</u>	<u>SUBJECT</u>
LU - 21-010	Plat Amendment
LU - 21-017	Plat Amendment
GPID Bulk Water Application	Frances Harris
Contract Service Agreement	Deputy Coroner
Contribution Invoice Request	HC Economic Development
July Vendor Schedule of Bills	HC Finance
History Colorado Grant Application	HC Courthouse
ACRGP Grant Application Request	SP Airport
FAA ARPA Grant Application Request	SP Airport
Rain Building Change Order 04	Huerfano County Jail
Resiliency & Recovery Program	Southern Colorado Council of Governments