

COMMISSIONERS' MEETING

July 13, 2021

Chairman Cisneros called the meeting to order followed by the Pledge of Allegiance. All meetings are being held virtually.

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

Chairman Cisneros called for a motion to approve the July 13, 2021 Agenda as amended.

Motion: Galusha

Second: Andreatta

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

- Remove Cathy Garcia from APPOINTMENTS.

Resolved: Motion passed by unanimous vote as amended.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the Consent Agenda.

Motion: Andreatta

Second: Galusha

Discussion: Items on the Consent Agenda are as follows:

- BOCC Minutes June 29, 2021 Meeting
- BOCC Minutes July 6, 2021 Meeting
- Monthly Balance Sheet HC Finance
- Monthly Revenue Report HC Finance
- Monthly Expenditure Report HC Finance
- HR Status Sheet Lynn Green Pay Increase

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:02 A.M. – No Public Comment:**10:03 A.M. - Appointment:**

Lois Adams and Cale Dancho gave a presentation about the Cuchara Mountain Park Mountain Biking Group and the proposal for biking at the park. There was mention of the county exploring an IMBA Grant along with the CMPMB Group. Carl Young Administrator recommended drafting a *letter of support* to be added to next week's agenda.

10:30 A.M. – Appointment:

Brandy Moe the Colorado Coordinator for Paint Care spoke about the non-profit group doing recycling of old paint; the need for drop off locations; and possibly having the Walsenburg Transfer Station as a host site. Commissioner Galusha and Commissioner Andreatta, as well as, Melanie Bounds, Road and Bridge, would like to see this happen.

10:43 A.M. – Appointment:

Los Huerfano Animal Welfare Association was not present on the zoom meeting.

10:44 A.M. - Land Use:

County Planner, Sam Jensen presented to the Board, Resolution #21-22, which is an amendment of Resolution #19-30, which requires approval of a Homeowner's Association (HOA) or Property Owner's Association (POA) on all Huerfano county Land Use Permits. The new resolution, in short, states that Land Use is not responsible for enforcing protective covenants but that applicants for land use permits are expected to understand and comply with the rules under which their property is recorded. There were suggestions from several people. Sam Jensen will rewrite the new resolution to make it clear and present it at next week's BOCC meeting. This does not need to be sent back to Planning Commission.

10:58 A.M. Land Use:

County Planner Sam Jensen presented the application for change of ownership transfer for CUP 21-15-003 from SCG Services LLC to SCG Holding LLC. Everything is in compliance. Sam will write the letter of approval which includes the condition that in the event that, the new owner does not meet regulatory approval of the Medical permit, that the transfer reverts back.

A motion to approve the transfer of CUP #15-003 from SCG Services LLC to SCG Holding LLC with the condition that, in the event that the new owner does not meet regulatory approval of the Medical permit, that the transfer reverts back.

Motion: Galusha

Second: Andreatta

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

11:06 A.M. Land Use:

County Planner, Sam Jensen opened a joint public hearing regarding LU 21-010 for Triangle Investment Group, LLC, in care of C.G. Taylor, request for an Easement Vacation, represented by BH2 Land Surveying. Sam Jensen presented his exhibits of:

- 1) San Isabel Electric Association letter stating no objections to the project.
- 2) Cuchara Sanitation Water District letter stating no objections to the project.
- 3) Proof of legal notices sent out on 7/1/2021.
- 4) Certified Mail Receipts.

11:20 A.M. Land Use:

County Planner, Sam Jensen continued with joint public hearing regarding LU 21-017, request for an Easement vacation for Scott & Joan Booker, represented by BH2 Land Surveying. Sam Jensen presented his exhibits of:

- 1) San Isabel Electric Association letter stating no objection.
- 2) Cuchara Sanitation Water District letter stating no objection.

3) Proof of Legal notices sent out on 7/1/2021.

4) Certified Mail Receipts.

There were no citizen's comments. The public meeting was closed at 11:24 A.M. Regular BOCC Meeting back in session.

11:24 A.M. Action Items:

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

- 1) Motion to approve *RESOLUTION #21-23, A RESOLUTION TO ADOPT A COUNTY INVENTORY POLICY*

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

- 2) Motion to approve Permit and Agreement for Bulk Water Use for Bill Maldonado, 636 County Rd 571, to be effective on 5/2/2021.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

- 3) Motion to approve the Certified Power, Inc., quote for \$1,320.00, for the joystick handle upgrade, for the Road & Bridge Dump Truck.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

- 4) Motion to approve the Flood Study Memorandum of Agreement for the Huerfano County, CO Risk MAP Project. Huerfano County will partner with the Colorado Water Conservation Board (CWCB), and FEMA. This agreement commences a flood study which will take multiple years to complete.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- 5) Motion to approve the price quote from Common Construction for the BOCC Meeting Room Remodel (3rd floor) in the amount of \$1,295.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

- 6) Motion to approve the price quote from DVL Group, Inc., for Road & Bridge, for the generator repurpose/ repair, on Unit #1 Generac Genset , Model 14460110100, SN 2116748, in the amount of \$1,650.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- 7) Motion to deny the application for water permit, for Geoffrey & Erica Thompson because of unclear language and have them submit a new application along with the \$50.00 fee they have already paid.

Motion: Galusha

Second: Andreatta

Discussion: Need clarification. Need new application saying water to only be used for back up, for community well.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- 8) Motion to accept the Award from the Department of Local Affairs, Energy and Mineral Impact Assistance Fund for \$200,000 for the Fox Theatre Phase 1 Rehabilitation Project.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- 9) Motion to approve the June 21, 2021 Prepaid Schedule of Bills.

Motion: Galusha

Second: Andreatta

Discussion: **Resolved:** Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- 10) Motion to approve the Building Permit Fee Waiver request, from KSPK/Mainstreet Broadcasting Company, in the amount of \$105.62, on their application to rebuild equipment shelter at the La Veta Pass Telecommunications Site.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- 11) Motion to approve Midwest Card and ID Solutions, Software Maintenance Agreement for \$1,700.00 annually. Contract from July 1, 2021 to June 30, 2022.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- 12) Motion to approve the Lease-Purchase Agreement for Motorola Solutions, Inc. software for the Huerfano County Sheriff's Office replacing the E4 system.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- 13) Motion to approve the power steering gear price quote from Rush Truck Center for Road and Bridge in the amount of \$885.00

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- 14) Motion to approve the Arena Art Box request to have a 4 x 4 art panel put on the Gardner Community Center Rodeo Arena Fence.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- 15) Motion to approve the price quote from Eaton Sales & Service, LLC for installing new Petrovend Card Reader Fuel Management System in the amount of \$16,235.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

- 16) Motion to approve the price quote from Eaton Sales & Service, LLC for two (2) new Wayne Reliance dispensers (unleaded and diesel) and two (2) new Submersible Turbine Pumps (STP), in the amount of \$31,750.00

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12:02 P.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

12:05 P.M. Attorneys Report:

None

12:05 P.M. Executive Session:

None

12:06 P.M. Chairman Cisneros called for a motion to adjourn the meeting.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolve: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

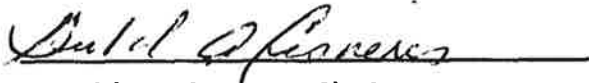
Chairman Cisneros: Yes

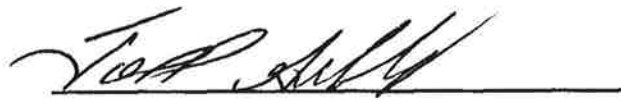
Meeting adjourned @ 12:06 P.M.


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


Angie M. Glover
Deputy

COMMISSIONERS:


Gerald A. Cisneros, Chairman


John Galusha, Vice Chairman


Arica Andreatta