

COMMISSIONERS' MEETING

June 29, 2021

Chairman Cisneros called the meeting to order followed by the Pledge of Allegiance.

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

Chairman Cisneros called for motion to pass the June 29, 2021 Agenda as amended.

Motion: Galusha

Second: Andreatta

Discussion: County Administrator Carl Young stated the following changes to the Agenda: Brandy Low with Paint Care cancelled her appointment; the removal of GPID bulk water application for Bill Maldonado from action items; addition of Panadero Ski Corp regarding the Lift 4 proposal to action items and the removal of 26-D from correspondence.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to pass the Consent Agenda as presented.

Motion: Galusha

Second: Andreatta

Discussion: Items on the Consent Agenda are as follows:

- BOCC Minutes
- Status Sheet-New Hire-Joanna Hribar-HCDHS
- Status Sheet-Re-Hire-Jeremy Reno-Detention Officer
- Status Sheet-Joseph McCann- HCDHS/County IT-pay out of vacation (from Detention)-Sheriff's Office

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:02 A.M. Appointments:

Brandy Low-Paint Care-cancelled

10:03 A.M. Land Use:

County Planner, Sam Jensen presented to the Board a letter from SCG Services, LLC requesting that the No Transfer Clause in their CUP #15-003 be removed.

Chairman Cisneros called for a motion on CUP#15-003 on behalf of SCG Services, LLC requesting that the *No Transfer Clause* be removed from their Conditional Use Permit (CUP).

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:08 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Approval of the Second reading of Ordinance #21-01, *AN ORDINANCE FOR THE REGULATION OF NOISE ON PUBLIC AND PRIVATE PROPERTY* to be published in the Huerfano World Journal June 17, 2021 and will go into effect in 30 days.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Motion for RESOLUTION #21-20, TO ADOPT A STRATEGIC DIRECTION FOR THE HUERFANO COUNTY GOVERNMENT.

Motion: Galusha

Second: Andreatta

Discussion: None

RESOLVED: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion for *RESOLUTION #21-21, A RESOLUTION TO ADOPT A NEW LOGO FOR THE HUERFANO COUNTY GOVERNMENT.*

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. A Motion to pay June 2021 Schedule of Bills.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. A motion for the Office of Emergency Management for the purchase of 3 training mannequins and 25 Community Emergency Response Team (CERT) kits in the amount of \$4,877.79. Purchases are 100% reimbursable.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

6. A motion on behalf of ALLDATA for a Subscription Renewal in the amount of \$1,500.00 annually.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

7. A motion to purchase blade bits in the amount of \$670.00 on behalf of 4Rivers Equipment.

Motion: Andreatta

Second: Galusha

Discussion: Two bids were received. A bid from 4Rivers Equipment for \$670.00 and Wagner Cat for \$969.00. Staff's recommendation was 4Rivers Equipment.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

8. A motion to sign a letter to establish a County Parks and Recreation District.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. A motion for the purchase of 3 blocks forms from Leonard Marr for Road & Bridge.

Motion: Andreatta

Second: Galusha

Discussion: An estimate for pin-type block forms in the amount of \$2,927.88 and a bid for latch-type block forms in the amount of \$3,137.88. The Board agreed on the pin-type block forms.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10. A motion to approve an application for Recycling Resources Economic Opportunity Mini-Grant Program for \$25,000.00.

Motion: Galusha

Second: Andreatta

Discussion: This is to apply for the grant and will have to come back to the Board for discussion.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. A motion to approve Memorandum of Understanding between Huerfano County and the Arkansas River Watershed Collaborative (ARWC).

Motion: Galusha

Second: Andreatta

Discussion: The Board thanked Teresa Springer & Dave Steffan with the Arkansas River Watershed Collaborative (ARWC) and Paul Branson (Huerfano County All Hazards) for all their work.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

12. A motion for approval of a 480 Volt running line service to Cuchara Mountain Park for Lift 4.

Motion: Andreatta

Second: Galusha

Discussion: Commissioner Galusha asked for a 10" water line drawing for County files.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

13. A motion to approve a Bed & Breakfast Permit Application on behalf of JW Cattle Ranch, LLC.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:48 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:50 A.M. Attorney's Report: None

10:51 A.M. Executive Session: None

10:51 A.M. Chairman Cisneros called for a motion to adjourn the meeting.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned @ 10:52 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