COMMISSIONERS' MEETING
June 15, 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 a motion to pass the June 15, 2021 Agenda as presented.
Motion: Galusha Second: Andreatta
Discussion: None
Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

Chairman Cisneros asks for a motion to pass the Consent Agenda.
Motion: Andreatta Second: Galusha
Discussion: Commissioners accepted Betty Sandoval's resignation with regret and thanked her for her years of Service to the County. Items on the Consent Agenda are as follows

- **BOCC Meeting Minutes for June 1, 2021**
- **HR Status Sheet New Hire Assessor-Kevin Archuleta**
- **HR Status Sheet New Hire-Youth Corp**
- **HR Status Sheet Performance Standards Met-Aaron VanHorn**
- **HR Status Sheet Comp Pay Out-Dustin Hribar**
- **HR Status Sheet Resignation-Kyle Brooks**
- **HR Status Sheet Resignation-Thomas Strickland**
- **HR Status Sheet Retirement- Betty Sandoval**
- **HC Finance-Monthly Balance Sheet**
- **HC Finance-Revenue Report**

- **HC Finance-Expenditure Report**
- **Schrader Group Invoice-EOC Design**

Resolved: Motion passed by unanimous vote.
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

10:02 A.M.-Public Comment: None

10:03 A.M.-Appointments:
Josh Wehe, representing Jade Communication spoke to the Board asking for an amendment to their existing Application for Right of Way Excavation permit, to include County Roads 360, 361, 362, 420 and 421 South of LaVeta and near the Cuchara ski resort for fiber optic excavation.
Chairman Cisneros called for a motion to approve.
Motion: Galusha Second: Andreatta
Discussion: Jade Communication will need to purchase, within 7 days and give to the County, a $50,000.00 bond in addition to the existing $50,000.00 and to communicate with Road & Bridge making sure these roads are put back into County standards.
Resolved: Motion passed by unanimous vote.
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

10:17 A.M. Teresa Keller with Health Solutions spoke to the Board requesting Community Center rental space and to waive rental fees for their upcoming events of wellness enrichment series that strengths community holistic health resources.
Chairman Cisneros called for a motion.
Motion: Galusha Second: Andreatta
Discussion: To waive rental fees for a space at the Huerfano County Community Center for scheduled events. A deposit of $300.00 is required.

Resolved: Motion passed by unanimous vote.
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

10:25 A.M. Land Use:

Planning Director, Sam Jensen presented CUP #21-012 for a Minor Plat Amendment to the Board on behalf of BH2 Land Surveying, LLC in regard to Lots 3A & 4A, Block 5, Albright Addition to Cuchara Camps, owners Dianne Broce and Don and Margy Heep.

Chairman Cisneros called for a motion to approve.
Motion: Andreatta **Second: Galusha**
Discussion: None
Resolved: Motion passed by unanimous vote.
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

Planning Director, Sam Jensen presented CUP #21-014 to the Board on behalf of JW Cattle Ranch, LLC regarding a guest ranch.

Chairman Cisneros called for a motion to approve with one condition.
Motion: Galusha **Second: Andreatta**
Discussion: Commissioner Galusha added the condition and that a one year compliance review is performed by the Land Use Department with additional reviews done on a complaint bases.
Resolved: Motion passed by unanimous vote.
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

Planning Director, Sam Jensen presented to the Board, SCG Services, LLC, Marijuana CUP Amendment 21/15-003, who would like to construct 20 Nexus hoop houses.

Chairman Cisneros called for a motion.

<u>Motion:</u> Andreatta **<u>Second:</u> Galusha**

<u>Discussion:</u> None

<u>Resolved:</u> Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

<u>Chairman Cisneros called Public Hearing to order at 10:34 A.M.</u>

Planning Director Sam Jensen presided over Public Hearing for Rocky Mountain Star Stare Event (TUP #21-006) which is to be held on September 3rd, 4th & 5th, 2021 located in Gardner on private property owned by the Colorado Springs Astronomical Society (CSASTRO) Assistant Director, Thomas DeClue was present in the Public Hearing.

Ryan Gies spoke at the public hearing to share his concern that application fees should be applied fairly.

No other members of the public provided comments. Hearing was closed.

Chairman Cisneros reconvened regular meeting at 10:49 and called for a motion on TUP #21-006 on behalf of Rocky Mountain Star Stare.

<u>Motion:</u> Galusha **<u>Second:</u> Andreatta**

<u>Discussion:</u> The following five (5) variances were added to the motion:

1. **A variance to Sec. 1.13.07 1.c to allow a pack-in, pack-out event with post event clean up.**
2. **A variance to Sec. 1.13.03 1.a to lower the application fee to $50.00 due to the organization's non-profit status.**
3. **A variance to Sec. 1.13.07 1.n to remove the requirement that the organizers provide a performance bond.**
4. **A variance to Sec. 1.13.07 1.a to remove the requirement that on-site water be provided, so long as participants sign a waiver acknowledging that they must bring their own water, hand sanitizer is provided and water is available for sale.**
5. **A variance to Sec. 1.13.07 1.k to allow peer/volunteer security in place of licensed security guards.**

Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

Chairman Cisneros called for a short recess at 10:52 A.M.
Chairman Cisneros reconvened the meeting at 10:59 A.M.

11:00 A.M. Action Items:
County Administrator, Carl Young and the Board reviewed action items.
Ordinance #21-01 was introduced and read.

1. Motion to approve Ordinance #21-01 NOISE REGULATIONS ON PUBLIC & PRIVATE PROPERTY for first reading & publication.

Motion: Andreatta **Second: Galusha**
Discussion: None
Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

2. Motion to adopt Resolution #21-16, APPOINTING EVONDA WOESSNER TO THE SPANISH PEAKS LIBRARY DISTRICT BOARD OF TRUSTEES FOR A TERM EXPIRING ON MAY 31, 2023.

Motion: Galusha **Second: Andreatta**
Discussion: None
Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

3. Motion to adopt Resolution #21-17, APPOINTING HELEN NUCE TO THE SPANISH PEAKS LIBRARY DISTRICT BOARD OF TRUSTEES FOR A TERM EXPIRING ON MAY 31, 2023.

Motion: Andreatta **Second: Galusha**

Discussion: None
Resolved: Motion passed by unanimous vote.
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

4. Motion to adopt Resolution #21-18, APPOINTING NORINE COPELAND TO THE SPANISH PEAKS LIBRARY DISTRICT BOARD OF TRUSTEES FOR A TERM EXPIRING ON MAY 31, 2023.

Motion: Galusha **Second: Andreatta**
Discussion: None
Resolved: Motion passed by unanimous vote.
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

5. Motion to adopt Resolution #21-19, ENACTING RURAL JUMP-START ZONE PROGRAM.

Motion: Galusha **Second: Andreatta**
Discussion: None
Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

6. Motion to approve Prepaid Schedule of Bills for May 2021.

Motion: Galusha **Second: Andreatta**
Discussion: None
Resolved: Motion passed by unanimous vote.
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

7. Motion to approve Permit and Agreement for Bulk Water Use at the Gardner Public Improvement District on behalf of Ron Blattel on Highway 69.

Motion: Galusha **Second: Andreatta**

Discussion: Mr. Blattel's well stopped working.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to approve payment plan on behalf of Sarah Kennedy to be paid in full by August 1, 2021 in the amount of $497.05.

Motion: Galusha **Second: Andreatta**

Discussion: Ms. Kennedy had a water leak which caused her water bill to be high.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Motion to put on hold the Verizon Connect contract regarding vehicle tracking.

Motion: Galusha **Second: Andreatta**

Discussion: Vehicle tracking on Huerfano County vehicles and equipment and the Board moved to postpone for up to 30 days.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10. Motion to approve SBJ Painting Quote for the Spanish Peaks Airport office lounge in the amount of $2,000.00.

Motion: Galusha **Second: Andreatta**

Discussion: Two bids were received, one from SBJ in the amount of $2,000.00 and a bid from Common Construction in the amount of $2,786.00. Bid was awarded to SBJ Painting.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. Motion to approve Codification quote on behalf of Municode in the amount of $8,950.00 to put all resolutions & ordinances into a county code.

Motion: Galusha **Second: Andreatta**

Discussion: Board will look into the $450.00 fee for online hosting at a later date.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

12. Motion to approve IGA between Huerfano County and the State of Colorado Energy Office - Energy Performance Contracting Program.

Motion: Galusha **Second: Andreatta**

Discussion: The contractor is McKinstry.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

13. Motion to approve Liquor License Renewal on behalf of Creekside Tavern in Cuchara.

Motion: Galusha **Second: Andreatta**

Discussion: All taxes have been paid and no disturbances occurred.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

14. Motion to call a Special Board Meeting at 12:00 p.m. June 16, 2021 to approve a liquor license transfer and temporary license for Tacos on the Fly, LLC dba/ Cuchara Yacht Club.

Motion: Galusha **Second: Andreatta**
Discussion: None
Resolved: Motion passed by unanimous vote.
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

11:29 A.M. Correspondence:
County Administrator Carl Young and the Board reviewed correspondence.

11:31 A.M. Attorneys Report:
None
11:32 A.M. Executive Session:
None

Chairman Cisneros called for a motion to adjourn.
Motion: Andreatta **Second: Galusha**
Discussion: None
Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

Meeting adjourned at 11:32 A.M.

Nancy C. Cruz

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

HUERFANO COUNTY
COUNTY
SEAL
COLORADO

COMMISSIONERS:

Gerald A. Cisneros, Chairman

John Galusha, Vice Chairman

Arica Andreatta

Arica Andreatta