

COMMISSIONERS' MEETING

June 1, 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 pass the June 1, 2021 Agenda as amended.

Motion: Galusha

Second: Andreatta

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

- Cancel the 1:00 pm COGCC Oil & Gas Regulations Meeting
- Cancel the LAND USE appointment with Colin Low regarding Address Request.
- Remove the Green Sheet for Kevin Archuletta from the Consent Agenda.
- Remove the CR 340.2 Access Request from Action items.

Resolved: Motion passed by unanimous vote as amended.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Chairman Cisneros asks for a motion to pass the Consent Agenda as amended.

Motion: Andreatta

Second: Galusha

Discussion: Items on the Consent Agenda are as follows:

- BOCC Meeting Minutes for May 18, 2021
- Dept of Human Services Resignation – Donald Mainard
- Dept of Human Services Resignation – Krista Cordova
- GIS Duties – Sam Gudmestad – Additional pay for added GIS duties for June through December of 2021.
- Schedule of Bills May 2021 from Huerfano County Finance

Resolved: Motion passed by unanimous vote as amended.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:03 A.M. – No Public Comment:

10:03 A.M. - Appointments:

Travis Sauder from Colorado Parks & Wild Life spoke about the proposed County Road 358 property trail crossover. This crossing will create a safer way to cross CR 358 and promotes trail connectivity between the two lakes. The request is for approval and help to add “Pedestrian Crossing Ahead” signs to create awareness, of the new crossing, for the drivers on that road.

Chairman Cisneros call for motion to approve the purchase and installation of up to four (4) signs, i.e. “Pedestrian Crossing Ahead” and “Pedestrian Crossing”, appropriate that meet safety requirements, for the new CR 358 trail crossing.

Motion: Galusha

Second: Andreatta

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:13 A.M. Land Use:

Phil Cummins representing Pops Farm Inc., CUP #15-005 requested that Condition #5, the non-transferrable clause, be removed. Planning Technician, Sam Gudmestad presented that Conditional Use Permit #15-005 is in good standing with the county, the state and the Marijuana Enforcement Division and therefore Land Use is ok with this request.

Chairman Cisneros call for motion to amend CUP #15-005 to remove condition #5 which prohibits the sale or transfer of ownership.

Motion: Galusha

Second: Chairman Cisneros

Resolved: Motion passed with one abstention.

Galusha: Yes

Andreatta: Abstain

Chairman Cisneros: Yes

10:17 A.M. Action:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to approve RESOLUTION No. 21-15, CONCERNING REDISTRICTING AND THE DRAWING OF TWO RURAL DISTRICTS IN COLORADO.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

2. Motion to approve the letter to Ebony Russell, Colorado Department of Local Affairs regarding De-obligation of Funds for Contract Number H9CDB19002 for CDBG Rehabilitation Program in the total amount of \$112,448.10.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. Motion to amend the representatives from Huerfano County to the Southern Colorado RETAC as follows:

Huerfano EMS

Primary – Nick Brown, Director

Alternate – Jim Fimlee

Spanish Peaks Regional Health Center

Primary – Melissa Daniels, TNC

Alternate – Bobbie Jo Trujillo, Emergency Department Director

La Veta EMS

Primary – Eddie Ray, Director

Alternate – Mark Brunner

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. Motion to approve the letter as amended, to Senator Michael Bennet AND Senator John Hickenlooper expressing interest in federal funds available for community projects, specifically for the building of an Emergency Operation and Dispatch building.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

5. Motion to approve Load Posting Certification for bridge in Huerfano County, Structure Number HU543-S0.1-S69, upon confirmation of signage.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Motion to approve the price quote from Flowpoint Environmental Systems Inc. for quantity two (2) Software License Upgrades in the total amount of \$1,500.00.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

7. Motion to approve the recommendation to award #2021-07 Energy Performance Contracting Proposal to McKinstry and authorize the county admin to negotiate, customize and finalize a contract with McKinstry for BOCC approval.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to approve the Replacement Water Lease Agreement between Huerfano County Water Conservancy District and Gardner Public Improvement District.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Motion to approve the Replacement Water Lease Agreement between Huerfano County Water Conservancy District and Huerfano County.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10. Motion to approve the Agreement No. 21-RO-11021203-072 between County of Huerfano, Colorado and the Pike and San Isabel National Forests Cimarron and Comanche National Grasslands (PSICC) San Carlos Ranger District, effective through May 1, 2026.

Motion: Galusha

Second: Andreatta

Discussion: This agreement outlines the general terms and conditions acceptable to both parties for maintenance of certain Forest Roads in Huerfano County.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. Motion to approve the quote #21-2070, from SkylineSteel, for replacement of culverts (CR 531 & 565) in the amount of \$13,651.40.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12. Motion to approve resignation of Bob Kennemer from Cuchara Mountain Park Advisory effective immediately.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:36 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:39 A.M. Attorneys Report:

None

10:41 A.M. Executive Session:

Chairman Cisneros requested a motion for a recess @ 10:41 A.M. from Regular Session and to go into Executive Session under C.R.S. 24-6-402(c). No action will be taken during the session. Chairman Cisneros, Commissioner Galusha, Commissioner Andreatta and County Attorney Matt Krob were present.

Motion: Galusha

Second: Chairman Cisneros

Discussion: None

Resolve: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:21 A.M. Chairman Cisneros asked for a motion to come out of Executive Session.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolve: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:22 A.M. Chairman Cisneros ask for a motion to go into Regular Session.

Motion: Galusha

Second: Andreatta

Discussion: No action taken.

Resolve: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:23 A.M. Chairman Cisneros ask for a motion to adjourn.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolve: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Meeting adjourned @ 11:23 A.M.

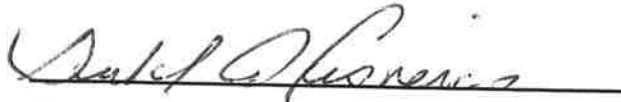


Nancy C. Cruz

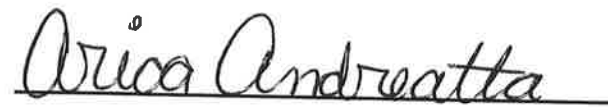
Nancy C. Cruz, County Clerk & Recorder

Clerk to the Board of County Commissioners

COMMISSIONERS:


Gerald A. Cisneros, Chairman


John Galusha, Vice Chairman


Arica Andreatta