

COMMISSIONERS' MEETING

May 18, 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.

Retirement of Bill Brunelli and Nick Vigil was acknowledged by the Board of County Commissioners thanking each one of them for their many years of service.

Chairman Cisneros called for a motion to pass the May 18, 2021 Agenda.

Motion: Galusha

Second: Andreatta

Discussion: County Administrator, Carl Young added the following to the action items:

- Spanish Peaks Alliance for Wildfire Protection for a Special Event Liquor Permit.
- Huerfano County Department of Human Services Contract for Services for eight (8) contracts with:
 1. Health Solutions
 2. Crossroads Turning Points, Inc.
 3. Loanne Shackelford
 4. Danielle Kolakowski, MA,LPC,CACIII
 5. Greeley Counseling Center
 6. La Veta RE-2 School District
 7. Huerfano RE-1 School District
 8. Las Animas Huerfano Counties District Health Department

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.

Motion: Andreatta

Second: Galusha

Discussion: Items on the Consent Agenda are as follows:

- BOCC Minutes from May 18, 2021 minutes.
- Issue of cell phone to Randy Martinez.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:04 A.M. Public Comment:

Kim Gonzales, Director of the Las Animas/Huerfano County Bi-county Health Department met with the Board giving updates on the COVID 19 vaccine status and the places that will host vaccinations to the public.

10:14 A.M. Lee Cesario spoke to the Board regarding replacement of signs located at the north and south ends of Rio Cucharas.

10:15 A.M. Appointments:

10:16 A.M. Michael Stewart with the Spanish Peaks Boy Scout Ranch gave the Board an update on the ranch.

10:25 A.M. Phil Cummings with Pops Farm met with the Board in regard to illuminating #5 on his Conditional Use Permit. Planning Director, Samuel Jennings advised Mr. Cummings that he had sent an email in regard to what he will need to do, to formally request the removal of Condition #5 on his CUP.

10:29 A.M. Land Use:

Planning Technician, Sam Gudmestad presented Conditional Use Permit #20-011 on behalf of Sangre de Cristo Tiny Homes to the Board.

Chairman Cisneros call for action on CUP #21-001 regarding Sangre de Cristo Tiny Homes.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha moved to approve CUP# 20-011 on behalf of Sangre de Cristo Tiny Homes. This CUP is subject to review after one year and on a complaint basis thereafter if needed.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:38 A.M. Action:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to adopt Proclamation #21-03, Honoring the Class of 2021 in RE-1 and Re-2 School Districts.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Andreatta also wanted to honor Goal Academy.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Motion to adopt Resolution # 21-14, A Resolution amending the Regulations for camping on Private Land in all unincorporated areas of Huerfano County.

Motion: Andreatta

Second: Galusha

Discussion: Commissioner Galusha stated he was not completely comfortable and reluctant to move forward until the county comprehensive plan is in place. Landowners are also subject to HOA & Covenants.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to allow Chairman Cisneros to sign Letter of Support for Forest Restoration and Wildfire Risk Mitigation (FRWRM) Grant Application by the

Arkansas River Watershed Collaborative (ARWC) allowing funding to complete fuels reduction projects on private parcels within a high wildfire hazard area of Huerfano County.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. Motion to approve the bid for budgeting software from CLEARGOV in the amount of \$20,100.00.

Motion: Andreatta

Second: Galusha

Discussion: Other bids were looked at and considered.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to approve Letter of Support for Colorado State University for an Economic Development Administration (EDA) grant for Broadband Plan and Feasibility Study. No match required.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Motion to sign Granite Service Agreement for phone voice services.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. Motion to approve the application to the DOLA Rural Economic Development Initiative (REDI) grant Program in an amount not to exceed \$100,000.00 from DOLA and \$100,000.00 in matching funds from Huerfano County.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to approve for Huerfano County-Gardner Water & Sanitation Public Improvement District New Conditional and Absolute Water Rights for the two GWSPID well, Case #21CW008 in the amount of \$535.00 to Kastner Engineering LLC.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Motion to approve the Annual Renewal of the Gardner Liquor Store.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10. Motion to approve a Special Event Liquor Permit on behalf of Spanish Peaks Alliance for Wildfire Protection (SPAWP) event to be held on June 30, 2021 at Cuchara Mountain Mercantile.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. Motion to approve Huerfano County Department of Human Services Contract for Services for the following:

- Health Solutions
- Crossroads Turning Point, Inc.
- Greeley Counseling Center
- Independent Contractor Agreement with La Veta RE-2 School District
- Independent Contractor Agreement with Huerfano RE-1 School District
- Independent Contractor Agreement with the Las Animas Huerfano Counties District Health Department
- Independent Contract Agreement with Loanne Shackelford
- Contractual Agreement with Danielle Kolakowski MA,LPC,CACIII

Motion: Galusha

Second: Andreatta

Discussion: These items will need to be added to the next DSS meeting agenda so all items can be ratified during next DSS/BOCC meeting.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12. Motion to approve Huerfano County Human Services Expenditures and Authorizations.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

11:29 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

11:32 A.M. Attorney Report & Executive Session:

None

Chairman Cisneros asked for a motion to adjourn.

Motion: Andreatta

Second: Galusha

Discussion: None

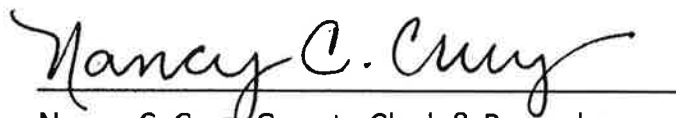
Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 11:35 A.M.



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



COMMISSIONERS:


Gerald A. Cisneros, Chairman


John Galusha, Vice Chairman


Arica Andreatta