

**COMMISSIONERS' MEETING  
MAY 11, 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 May 11, 2021 Agenda**

**Motion:** Andreatta

**Second:** Galusha

**Discussion:** County Administrator Carl Young added Coronavirus State & Local Fiscal Recovery Fund to the 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.**

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** Items on the Consent Agenda are as follows:

- BOCC minutes for May 4, 2021 minutes.
- New Hire for Road & Bridge Operator-Tate Rohr contingent upon completion of a CBI background check, drug screen with a negative result and copy of a current unrestricted driver's license.

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

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

**10:02 A.M. Public Comment:**

Mickey D'Ambrosia told the Commissioners how much she and others from the Gardner community appreciated the Board having a meeting in their community.

Rich Litle wanted to make sure that when the Board is making decisions, to take into consideration how it impacts all economic levels in the county.

Joe and Rosie Nix who lives on County Road 580, (owns and operates a camp for fatherless kids) had concerns with the camping regulations.

**10:10 A.M. Appointments: None**

**10:11 A.M. Land Use:**

County Planner, Samuel Jensen presented the Board with an overview of the Public Hearing regarding regulations for camping on private land in all unincorporated areas of Huerfano County.

Comments and questions were heard from the audience regarding these regulations.

**Commissioner Galusha suggested the Board postpone action on the resolution amending the regulations for camping on private land in unincorporated Huerfano County until they had time to study it more.**

**Motion: Galusha**

**Second: Andreatta**

**Discussion: Commissioners wanted to explore all options before approving this motion.**

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

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

A motion on Conditional Use Permit #15-010 was made.

**Motion: Galusha**

**Second: Chairman Cisneros**

**Discussion: To approve the transfer of Conditional Use Permit (CUP) #15-010 from DDS Ltd and Twin Peaks Joint Venture to PW CO CanRE Walsenburg LLC and Walsenburg Cannabis LLC with the following conditions:**

- 1. All previous Conditions attached to CUP #15-010 (and its amendment 19A/15-010) remain in effect.**

2. Evidence of Twin Peaks Joint Venture's agreement to the transfer must be provided.
3. Background checks must be provided for the owners of both LLC's assuming the CUP.
4. Copies of approved licenses from the Department of Revenue Marijuana Enforcement Division must be provided to the County before growing operations may begin.
5. The applicants must submit an odor control plan to the county planner for approval.

**Resolved:** Motion passed.

Galusha: Yes

Chairman Cisneros: Yes

Andreatta: Abstained due to previous involvement with clients.

**11:06 A.M. Action Items:**

County Administrator Carl Young and the Board reviewed action items.

1. Approval of Resolution #21-12, A Resolution opposing the proposed "Protect animals from unnecessary suffering and exploitation" (PAUSE), aka/ Ballot Initiative 16.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

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

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Approval of Resolution #21-13, A Resolution appointing Lisa Wagner to the Spanish Peaks Library District Board of Trustees for a term Expiring on December 2, 2022.

**Motion:** Andreatta

**Second:** Galusha

**Discussion:** Correction of adopted date from May 11, 2022 to May 11, 2021.

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

Andreatta: Yes

**Galusha: Yes**

**Chairman Cisneros: Yes**

3. Motion on a Permit and Agreement for residence bulk water use on behalf of Debra Gonzales from the Gardner PID.

**Motion: Galusha**

**Second: Andreatta**

**Discussion: None**

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

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

4. Motion on a Permit and Agreement for bulk water use from Gardner PID for Don and Elizabeth Monroe.

**Motion: Galusha**

**Second: Andreatta**

**Discussion: Motion to decline because of no residence on property.**

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

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

5. Motion for April 2021 County prepays.

**Motion: Andreatta**

**Second: Galusha**

**Discussion: None**

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

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

6. Motion for Huerfano County Masonry Restoration Phase 3, HAPC Project # 2101 for the Mining Museum.

**Motion: Galusha**

**Second: Andreatta**

**Discussion:** Motion to approve payment of \$4,004.74 on behalf of Hoehn Architects P.C. for architectural services and mileage.

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

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

7. Motion to approve payment regarding Lives Empowered money to Spanish Peaks Business Alliance for Fridays in Huerfano County events in the amount of \$8,000.00.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

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

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to allow Chairman Cisneros to sign Letter of Support for Forest Restoration and Wildfire Risk Mitigation (FRWRM) for grant application by the Spanish Peaks Alliance for Wildfire Protection.

**Motion:** Andreatta

**Second:** Galusha

**Discussion:** None

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

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Motion to approve submission of the Cuchara Mountain Park Access and Safety Improvement Grant to the (CDOT) Colorado Department of Transportation Revitalizing Main Streets Grant Program in an amount not to exceed \$1.8M in grant funding and a \$200K cash match.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

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

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

10. Motion to approve hours and fee schedule for the Huerfano County Waste Transfer Station.

**Motion: Galusha**

**Second: Andreatta**

**Discussion: None**

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

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

11. Motion to approve the Huerfano County Recovery and Resiliency Base Plan.

**Motion: Galusha**

**Second: Andreatta**

**Discussion: The Board "Thanked" everyone involved in putting this plan together and all their hard work. They also stated that this plan was being looked at by other counties as a model plan.**

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

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

12. Motion to accept funds from the U.S. Department of the Treasury for Coronavirus State and Local Fiscal Recovery Funds and to allow the form to be submitted and to designate Chairman Cisneros and/or County Administrator Carl Young as the authorized signers.

**Motion: Andreatta**

**Second: Galusha**

**Discussion: None**

**Resolve: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

**11:32 A.M. Correspondence:**

County Administrator Carl Young and the Board reviewed correspondence.

**11:53 A.M. Attorneys Report & Executive Session:**

County Attorney Matt Krob requested Executive Session with the Board of County Commissioners regarding litigation.

Chairman Cisneros requested a motion for a recess @ 11:54 A.M. until 3 p.m.

**Motion: Galusha**

**Second: Andreatta**

**Discussion: None**

**Resolve: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

3:45 P.M. Chairman Cisneros asked for a motion to go back into Regular Session and go into Executive Session under C.R.S. 24-6-402(c) for Attorney consultation regarding legal advice on litigation. Chairman Cisneros, Commissioner Galusha, Commissioner Andreatta and County Attorney Matt Krob were present.

**Motion: Andreatta**

**Second: Galusha**

**Discussion: None**

**Resolve: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

3:54 P.M. Chairman Cisneros ask for a motion to come out of Executive Session.

**Motion: Galusha**

**Second: Andreatta**

**Discussion: No action taken.**

**Resolve: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

3:55 P.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**

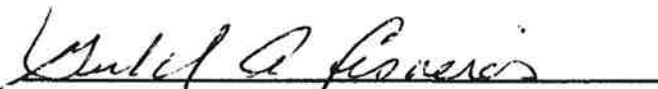
**Chairman Cisneros: Yes**

Meeting adjourned @ 3:56 P.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