

COMMISSIONERS' MEETING

May 4, 2021

The meeting was called to order by Chairman Cisneros 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 4, 2021 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: Lenny Wilkes-Tiny House cancelled his appointment and County Administrator Carl Young added Jade Communications to action items.

Resolved: Motion passed by unanimous vote as amended.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

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

Motion: Galusha

Second: Andreatta

Discussion: The following items presented on Consent Agenda are as follows:

- BOCC minutes for April 27, 2021
- Cancel Cell Phone Stipend for Bill Brunelli
- Cell Phone Stipend for Dustin Hribar
- HC Assessor Abatement Request for Walsenburg Sand & Gravel

Resolved: Motion passed by unanimous vote as presented.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:03 A.M. Public Comment:

Attorney Michael Cox representing DDS Limited spoke to the Board in regard to Conditional Use Permit #15-010.

10:14 A.M. Appointments:

Lenny Wilkes-Tiny Houses-cancelled.

10:15 A. M. Land Use:

County Planner, Samuel Jensen presented to the Board, Conditional Use Permit #21-007 on behalf of Bob Rubino, Cucharas Ridge, LLC, regarding a private air strip located on Lot 98, Turkey Ridge Ranch, Filing #3 for approval as recommended by staff.

Commissioner Galusha moved to approve CUP #21-007 with the following conditions:

- Applicant must comply with all subdivision declarations, covenants and regulations.
- No structures may be built under this CUP.
- This CUP is limited to applicant's personal use.
- CUP subject to review after 1 year.
- Operations may not interfere with any FAA regulations at a Spanish Peaks Airfield.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner's discussed the exception of the renewal clause and that it should not conflict with FAA regulations regarding Spanish Peaks Airfield.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:28 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Approval of Agreement for Exchange of Material and/or Services between Huerfano County and James Houston.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. To approve the proposal presented on behalf of Common Construction in the amount of \$1,265.00 to complete the platform in the Board of County Commissioners meeting room.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. To approve Building Lease between City of Walsenburg and Huerfano County regarding the train depot property at 400 Main Street, Walsenburg, CO for the Welcome Center.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. A motion allowing La Veta Fire Protection District to submit the Volunteer Fire Assistance (VFA) grant on behalf of Huerfano County for \$3,850.00 with a 50% cost sharing for necessary Wildlife Fire PPE for Road & Bridge operators.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

5. A motion to approve Jade Communication request for approval for a Road & Bridge permit.

Motion: Galusha

Second: Andreatta

Discussion:

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:41 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:43 A.M. Attorney's Report:

None

10:44 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.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 10:45 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

Gerald Cisneros, Chairman
John Galusha, Commissioner
Arica Andreatta, Commissioner



Board of County Commissioners

PUBLIC MEETING NOTICE AGENDA

April 20, 2021

8:30 – COMMISSIONERS MEETING WITH STAFF

10:00 – PUBLIC MEETING

1. PLEDGE OF ALLEGIANCE
2. AGENDA APPROVAL
3. CONSENT AGENDA
4. PUBLIC COMMENT
5. APPOINTMENTS:

- Ray Fisher – Waste Collection System Business Plan

6. LAND USE:

- Warner Smith – Subdivision Exemption Request

7. ACTION ITEMS:

See Action Items List

8. CORRESPONDENCE:

9. ATTORNEY REPORT

10. EXECUTIVE SESSION – If Necessary

11. ADJOURNMENT

Location: Join Virtual Zoom Meeting

Meeting Info: <https://us02web.zoom.us/j/82550511219>

Meeting ID: 825-5051-1219

UPCOMING MEETINGS:

11:00 am Social Services

Meeting Info: <https://us02web.zoom.us/j/82550511219>

Meeting ID: 825-5051-1219

1:00 pm Steven Ochs – Opioid Lawsuit Update

Meeting Info: <https://us02web.zoom.us/j/82550511219>

Meeting ID: 825-5051-1219

2:30 pm SCCY Meeting

Meeting Info: <https://us02web.zoom.us/j/82550511219>

Meeting ID: 825-5051-1219

401 Main Street, Suite #201 Walsenburg, Co 81089
Office: 719-738-2370 Fax: 719-738-3996

Consent Agenda	
	April 20,2021
<u>ITEM</u>	<u>SUBJECT</u>
BOCC Minutes	April 13, 2021 Meeting
Payroll Status Change	Nick Vigil Resignation

	Action Items	
		April 20,2021
	<u>ITEM</u>	<u>SUBJECT</u>
1	Resolution 21-00	DSS Warrant Cancellations
2	Waste Collection System Business Plan	Ray Fisher
3	LU 21-005 Subdivision Exemption Request	Warner Smith
4	Zoom Invoice	Standard Annual Business Plan
5	HCFPD Invoice	Extrication Services
6	USFS Cost Share Agreement	Spring Creek Fuel Reduction
7	Grant Award Approval Request	Noxious Week Fund
8	Ambulance Service License	SP Regional Medical Center
9	Ground Engineering Invoice	Judicial Center Parking
10	Consulting Services Agreement Proposal	David Sheridan
11		
12		
13		