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Nancy C. Cruz, Clerk & Recorder
Huerfano County, CO
04-06-2021 01:22 PM Recording Fee $0.00

COMMISSIONERS' MEETING
MARCH 30, 2021

The meeting was called to order by Chairman Cisneros followed by the Pledge of Allegiance. During COVID-19 all meetings are held virtually.

Commissioners John Galusha, Gerald Cisneros and Arica Andreatta were present.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the March 30, 2021 agenda. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the March 30, 2021 Consent Agenda with the following items:

- **March 23, 2021 BOCC minutes**
- **Payroll status change-new hire Joshua House Recreation Coordinator**

Motion passed by unanimous vote.

10:01 A.M. Bailee Harris representing Spanish Peaks Business Alliance invited the Board to a ribbon cutting ceremony for CS Styling's on April 5, 2021 at 2p.m. at 725 Main Street, Walsenburg.

10:03 A.M. Kelby Fassiotto, Cory Fassiotto and Dylan Thomsen representing Cuchara Valley Archery met with the Board asking for permission to use the Cuchara Mountain Resort on June 12, July 24 and August 8, 2021 to host a series of archery shoots.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve on behalf of Cuchara Valley Archery the use of Cuchara Mountain Resort for a series of archery shoots providing a final plan be submitted before the events to the County Administrator Carl Young. Motion passed by unanimous vote.

10:14 A.M. Darrel Adler representing El Depot in Gardner met with the Board regarding fencing and trash issues.

LAND USE:

10:39 A.M. Keith Bouchard, Managing Member with ACME Growers, LLC met with the Board asking for the removal of the non-transferable clause in his Conditional Use Permit #15-006 so that he may go forward in selling his property.

A motion was made by Commissioner Galusha and seconded by Commissioner Cisneros to approve the removal of the non-transferable clause from Conditional Use Permit #15-006 on behalf of ACME Growers. Motion passed with Commissioner Andreatta abstaining.

10:56 A.M. Warner Smith met with the Board asking for a building waiver request to build a home next to his shop outside of La Veta. Mr. Smith was directed to contact the Land Use Department for forms he needs to proceed on building a home.

11:04 A.M. Howard Sweeney met with the Board requesting a Certificate of Occupancy for his home in Black Diamond Park. Chief Building Inspector Terry Sandoval will schedule an appointment for inspection.

County Administrator Carl Young and the Board reviewed action items.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to adopt Resolution #21-09, A RESOLUTION RECOGNIZING DALE "DJ" VAN MATRE AND PROCLAIMING APRIL 10, 2021 AS DALE "DJ" VAN MATRE DAY IN HUERFANO COUNTY, COLORADO. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to adopt Resolution #21-10, A RESOLUTION APPOINTING BRUCE ROSCOE AS COUNTY ENGINEER AND GMS ENGINEERING AS ON-CALL COUNTY

ENGINEER AND THE GARDNER PUBLIC IMPROVEMENT DISTRICT ENGINEER WITH A TERM EXPIRING ON APRIL 1, 2023. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to allow Chairman Cisneros to sign the Master Agreement for Professional Services between Huerfano County and Meyer & Sams, Inc. dba/GMS, Inc. regarding the Gardner Public Improvement District. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Contract For Services Agreement for Fiesta Park Seasonal Contract Position between Huerfano County and Art Cruz commencing May 1, 2021 until September 30, 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Contract For Services Agreement for Fiesta Park Seasonal Contract Position between Huerfano County and Jim Garcia commencing May 1, 2021 until September 30, 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the Application for Absolute and Conditional Underground Water Rights regarding the Gardner Water and Sanitation Public Improvement District and the Colorado District Court Water Division Two. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the contract between Huerfano County and Hoehn Architects, PC regarding the masonry project on the courthouse and jail in the amount of $25,030.00. Motion passed by unanimous vote.

County Administrator Carl Young and the Board reviewed correspondence.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to go into Executive Session with County Attorney regarding pending litigation. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to come out of Executive Session and go back into Regular Session. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 11:53 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