

COMMISSIONERS' MEETING

March 2, 2021

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

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

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to change 11:00 A.M. workshop to 2:00 P.M. and to approve Agenda as amended. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Consent Agenda as presented with the following items:

- **Board of County commissioners March 2, 2021 minutes**
- **Clerk I to Clerk II Promotion-Amanda Martin**
- **Maintenance Worker New Hire-Thomas Strickland**
- **Maintenance Worker New Hire-Randy Martinez**
- **Annual Monitoring Service Agreement-Judicial Center**
- **Aviation Support & Maintenance Service Renewal Agreement-Spanish Peaks Airport**

Motion passed by unanimous vote.

10:02 A.M. Public Comment-NONE

10:03 A.M. Appointments

Brian Estrada, Director of the Southern Colorado Small Business Development Center spoke to the Board regarding the development of an e-commerce education series of classes to help small business owners better understand e-commerce and set-up their own e-commerce business systems. He asked the

Board for a \$3,000.00 donation toward this program and that it would go directly to Huerfano County small business.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to give \$3,000.00 to the Southern Colorado Small Business Development Center to help Huerfano County small businesses with e-commerce business systems. Motion passed by unanimous vote.

10:06 A.M. Rachel Ardanuy representing Green Leaf Growers spoke to the Board regard the transfer of Conditional Use Permit.

A motion was made by Commissioner Galusha and seconded by Commissioner Cisneros to approve the transfer of Conditional Use Permit (CUP) #17-019 to Greenleaf Growers with a transfer fee of \$1,500.00 in addition to a deposit of \$10,000.00 and with all the original conditions plus the following conditions:

- **Applicant must submit an odor control plan to the county**
- **Applicant must repair or replace existing greenhouses and apply for all applicable building permits**
- **Applicant must remove the camper on site until a permit is approved for a dwelling on the site**
- **Applicant must submit an annual dust control plan approved by the Huerfano County Road and Bridge Supervisor**

Motion passed, Commissioner Andreatta abstained.

11:10 A.M. Brian Miller spoke to the Board regarding CUP #21-001 to build a single family dwelling and a shop to store equipment and supplies.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve Conditional Use Permit (CUP) #21-001 with the following conditions:

- **The permit goes into effect upon the applicant completing purchase of the property**

- **The permit is subject to a annual review after one year and reviews thereafter on a complaint basis**

Motion passed by unanimous vote.

11:12 A.M. Sam Jenson, Huerfano County Planner, spoke on behalf of Bradley Bosick, to the Board regarding vacation easement LU#20-026.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve vacation easement on behalf of Bradley Bosick. Motion passed by unanimous vote.

County Administrator Carl Young and the Board reviewed action items.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the 2021 Huerfano County Operating Plan. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the purchase of up to three (3), 2 x 2 x 6 concrete block forms in the amount of \$435.00 each. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve \$400.00 per month, payable annually on behalf of Otis Elevator Company for a preventative maintenance management system for the elevator at the Judicial Center with a commencement date of May 20, 2022. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Cisneros to approve the annual Liquor License Renewal on behalf of the Dog Bar & Grill in Cuchara. 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 adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 11:22 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