

COMMISSIONERS' MEETING

December 20, 2022

Chairman Cisneros called the meeting to order followed by the Pledge of Allegiance.

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

Commissioner Galusha called for a motion to approve the agenda for December 20, 2022.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Commissioner Galusha called for a motion to approve the December 20, 2022 Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

1. Meeting Minutes for December 6, 2022
2. HR Status Sheet-Jill Homering-Retirement
3. HR Status Sheet –Mary Vigil- Retirement
4. HR Status Sheet-Karina Sierra-Reclassification
5. HR Status Sheet-Brittney Ciarlo-Salary Increase
6. HR Status Sheet-Emilee Weniger-Completed FTP training and passing
7. HR Status Sheet-Jeremy Reno- Resignation
8. HR Status Sheet-Kyle Reeves-Resignation
9. HR Status Sheet-Cathy Pineda-Comp Payout

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:21 A.M. Public Comment:

1. Edna Faris

No Show

10:21 A.M. Appointments:

1. 2022 Supplemental Budget –**No action**. Will review in 2023.
2. Debbie Reynolds, County Treasurer presented 2023 Budget Cuts. Asked to retain an employee in Treasurer’s Office with no changes at this time.

Motion to extend the position in Treasurer’s Office for two months.

Motion: Galusha

Second: Andreatta

Discussion: Will be back in 2 months to re-assess Treasurer’s Office taking on processing GPID and Transfer Station payments moving into the New Year as a possible option and an answer for retaining the employee position in question.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. Huerfano County’s Participation in the FAMLI (Family Medical Leave Insurance) Program.

Notice for the FAMLI Program read by Carl Young, County Administrator.

No Action.

10:42 A.M. Land Use:

Sky Tallman, Land Use Director, and Cheri Chamberlin, Building Inspector, presented the Conditional Use Permit (CUP) applications.

1. Conditional Use Permit (CUP) #22-55 For Ryan Harris to build a second dwelling, located at 1015 County Road 346 in Walsenburg, Colorado.

Motion to approve the (CUP) Conditional Use Permit with Corrections and Recommendations made by the Land Use Staff and Planning Commission.

Motion: Galusha

Second: Andreatta

Discussion: Must clean up title and file proper maps with County Clerk and Recorder and comply with Land Use Regulations.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Huerfano County Land Use/Building Department and Monte Fiori review (CUP) Conditional Use Permit #17-001 and Variance #20-011 with the Board of County Commissioners and possible revocation.

Motion to approve the (CUP) Conditional Use Permit #17-001 and Variance #20-011 if Monte Fiori is in compliance by February 1, 2023 there will not be revocation.

Motion: Galusha

Second: Andreatta

Discussion: To review and make sure that all is in compliance with the County before moving forward to renew.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: No

3. Land Use Code Process Updates.

No Action.

11:33 P.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Resolution #22-42 2022 Supplemental Budget.

Skipped 1st action item listed. **No Action**

2. Resolution #22-43 a Resolution to Declining Employee Participation in FAMILI Program.

Motion to approve the Declining of Employee Participation in the FAMILI Program.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Resolution #22-44 Land Use Code Process Updates.

No Action.

4. Resolution #22-45 Great Outdoors Colorado (GOCO) Grant Approval.

Motion to approve a resolution supporting the Grant Application for a Community Impact Program from the State Board of the Great Outdoors Colorado Trust Fund and The completion of Cuchara Mountain Park Revitalization and Enhancement Project.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Resolution #22-46 to Repeal Resolution #17-14 and sunset Cuchara Mountain Park Committee (CMPAC).

Motion to approve a Resolution #22-46, Repealing Resolution #17-14 and sunset the Cuchara Mountain Park Advisory Committee.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Resolution #22-47 Secure Transportation Regulations.

Motion to approve the Resolution #22-47 to Adopt The Huerfano County Secure Transportation Service Licensing Regulations.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. Resolution #22-48 Reappointing Joe Edes to the Federal Mineral Lease District (FMLD).

Motion to approve Resolution Reappointing of Joe Edes to Federal Mineral Lease District (FMLD) for a term expiring on December 31, 2025.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

8. Resolution #22-49 Reappointing Dale Lyons to the Planning Commission.

Motion to approve Resolution Reappointing of Dale Lyons to the Planning Commission for a term expiring on December 31, 2025.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

9. Resolution #22-50 Reappointing Sandy White to the Planning Commission.
Motion to approve Resolution Reappointing of Sandy White to the Planning Commission for a term expiring on December 31, 2025.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10. Resolution #22-51 Reappointing Myrna Falk to the Planning Commission.
Motion to approve the Resolution Reappointing of Myrna Falk to the Planning Commission for a term expiring on December 31, 2025.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. Resolution #22-52 Reappointing Lisa Wagner to the (SPLD) Spanish Peaks Library District Board of Trustees.
Motion to approve the Resolution Reappointing Lisa Wagner to The Spanish Peaks Library District Board of Trustees (SPLD) for a term expiring on December 4, 2027.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

12. Resolution #22-53 Reappointing Vicki Barnhouse to the (SPLD) Spanish Peaks Library District Board of Trustees.

Motion to approve the Resolution Reappointing Vicki Barnhouse to the Spanish Peaks Library District Board of Trustees (SPLD) for a term expiring on June 30, 2023.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

13. Resolution #22-54 Reappointing Albert Galvan to the (SPLD) Spanish Peaks Library District Board of Trustees.

Motion to approve the Resolution Reappointing Albert Galvan to the Spanish Peaks Library District Board of Trustees for a term expiring on June 30, 2023.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

14. Resolution #22-36 is a resolution to set an Operating Policy for the Huerfano County Waste Transfer Station.

Motion to approve the Resolution #22-36 Operating policy for the Huerfano County Waste Transfer Station.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

15. Two Peaks Gym Start Up Expenses Request in the amount of \$9000.00.
No Action , Bid Extended until January 2023.

16. Sheep Mountain Tower Repairs.
Motion to approve the repairs for Sheep Mountain Tower in the amount of \$5000.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

17. John Fischer Bulk Water Permit Application.
Motion to Deny Water Permit Application for John Fischer.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

18. Letter of Support for Jade Communications Cuchara Broadband Grant.
Motion to approve letter of support for Jade Communications for Cuchara Broadband Grant.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

19. Avenu Amendment 3 Payroll Contract Extension.

Motion to approve third amendment (“Amendment No. 3”) is made by and between Avenu Enterprise Solutions, LLC, 5860 Trinity Parkway, Suite 120, Centreville, VA 20120 (“Avenu”) and Huerfano County, 401 Main Street, Walsenburg, CO 81089 (“Client”).

Motion: Galusha **Second: Andreatta**

Discussion: Effective January 1, 2023.

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

20. GMS Site Survey Invoice.

Motion to approve GMS Site Survey Invoice for, Huerfano County Industrial Park in the amount of \$4056.70.

Motion: Galusha **Second: Andreatta**

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

21. Huerfano County Agreement Professional Services.

Motion to defer this until January 10, 2023.

Motion: Galusha **Second: Andreatta**

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

22. Colorado Department of Early Childhood, Childcare Assistance Program Memorandum of Understanding (MOU).

Motion to approve Colorado Department of Early Childhood, Care Assistance Program Memorandum of Understanding (MOU) term will be from January 1, 2023 through June 30, 2025.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

23. Approval to Accept Award of Department of Local Affairs (DOLA) REDI Grant.

Motion to accept the award of the Department of Local Affairs (DOLA) Rural Economic Development Initiative Program, in the amount of \$60,000.00 from DOLA and commit \$35,000.00 in local matching funds with the remaining amount of funds to come from the EDA Grant.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

24. Invoice from All-Phase Environmental Consultants, Inc.

Motion to approve the invoice from All-Phase Environmental in the amount of \$2,625.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

25. Judicial Center Custodial Services Agreement with LG Enterprises.
Motion to approve LG Maintenance Enterprises, LLC contract agreement.

Motion: Galusha **Second: Andreatta**

Discussion: This is a 2 year agreement for Judicial Center.

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

26. Liquor License Renewal for the Tiny Inn.

Motion to approve the Liquor License for the Tiny Inn located in Gardner, Colorado.

Motion: Galusha **Second: Andreatta**

Discussion: No disturbance reported , remains in good standing.

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

27. Liquor License Renewal for the Four Seasons Bar & Grill, LLC.

Motion to approve the Renewal for Four Seasons Bar & Grill, LLC, Located in Gardner, Colorado.

Motion: Galusha **Second: Andreatta**

Discussion: No disturbance reported, remains in good standing.

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

28. End of Year Bonus Approval.

Motion to approve the End of Year Bonus.

Motion: Galusha **Second: Andreatta**

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12:05 P.M. Staff Reports:

1. County Administrator Carl Young
 - (a) Presented a letter from the City of Walsenburg regarding a contract with the Sheriff Department.
2. County Attorney Lisa Powell-Dejong
 - (a) Nothing to report at this time but will Review an unemployment issue and status of the Solano Case Hearing to be discussed in Executive Session.

12:05 P.M. Correspondence:

County Administrator Carl Young and the Board reviewed Correspondence.

12:10 P.M. Executive Session:

John Galusha called for a motion to go into Executive Session at 12:10 P.M.

Motion: Galusha

Second: Andreatta

Discussion:

- a. 12:00 P.M. Executive Session on the Sheriff's Office Contract with the City of Walsenburg. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e).
- b. 1:00 P.M. Executive Session on County Water Rights For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b).

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2:40 P.M. Out of Executive Session:

Chairman Cisneros called for a motion to come out of Executive Session at 2:40 P.M.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to adjourn at 2:42 P.M.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 2:42 P.M.

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

COMMISSIONERS:

Gerald A. Cisneros, Chairman

John Galusha, Vice Chairman

Arica Andreatta