

COMMISSIONERS' MEETING

December 6, 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 Andreatta called for a motion to approve the agenda for December 6, 2022.

Motion: Andreatta

Second: Galusha

Discussion: Correction to typo, should read Resolution #22-40 not Resolution #22-49.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Commissioner Galusha called for a motion to approve the December 6, 2022 Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

1. Meeting Minutes for November 22, 2022
2. Meeting Minutes for November 29, 2022
3. HR Status Sheet –Melanie Pettie- Comp time Payout
4. HR Status Sheet-Jeffery Schnedler-Resignation
5. HR Status Sheet-April Romero-Reclassification
6. HR Status Sheet-Joshua House- Termination
7. HR Status Sheet- Arthur Martinez- Retirement

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:04 A.M. Public Comment:

1. Chairman Gerald Cisneros recognized Cheryl and Dave Rodgers for all their years of service with American Legion helping Veterans and organizing parades and brunches for our Veterans.
2. Cheryl Rogers spoke to the board in regards to the Huerfano Bradford Mesa Located off of County Rd 120 Conditional Use Permit (CUP) that was originally applied for in February 2020. The Conditional Use Permit will be reviewed by Land Use Department for further clarification.

10:14 A.M. Appointments:

1. Carl Young, County Administrator presented 2023 Budget Adoption.
Motion to approve Adoption of Resolution #22-37, A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR HUERFANO COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2023 AND ENDING ON THE LAST DAY OF DECEMBER 2023.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Motion to approve Resolution #22-38, A RESOLUTION TO SET MILL LEVY FOR GENERAL PROPERTY TAXES TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE COUNTY OF HUERFANO, COLORADO, FOR THE 2023 BUDGET YEAR.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Motion to approve Resolution #22-39, A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS, ELECTED OFFICIALS, AND SPENDING AGENCIES IN FOR THE 2023 BUDGET YEAR.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Sandy Dolak addressed the Board of Commissioners with concerns of booking the Community Center in the past. Had hand out for other programs that welcome the community. Also presented when and how to purchase Huerfano's Happy Heart Cookbook.
3. Lola Spradley and Josh Wehe spoke to the Board on behalf of Jade Communications and reviewed County Road and Conditions.

11:08 A.M. Land Use:

Sky Tallman, Land Use Director, presented the report of Two Parcels that are up for auction to explore extracting for Helium in Turkey Ridge Ranch Area.

11:12 P.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Resolution #22-40 a Resolution increasing the sewer, water and bulk water service rates, fees and charges of the Gardner Public Improvement District.

Motion to approve the Resolution #22-40, increasing the water and sewer charges for the Gardner Water District.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Resolution #22-41 a Resolution to adopt Personal Handbook Addendums.
Motion to approve Resolution #22-41 adopting Addendums to the Huerfano County Handbook .

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. Bulk Water Permit application for Andrea Frazee.
Motion to approve the Water Use Permit for Andrea Frazee house in Gardner, Parcel #15580.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Liquor License Renewal for Cuchara Yacht Club.
Motion to approve the Liquor License Renewal for Cuchara Yacht Club.

Motion: Andreatta

Second: Galusha

Discussion: Nancy Cruz, County Clerk and Recorder, stated all taxes paid up to date and there has been no reported disturbances.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

5. November 2022 Vendor Run Report for \$365,590.19.

Motion to approve the bills for November 2022.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Quote for Gas Fire Tables (x4), that will be placed at Cuchara Mountain Park in the amount of \$6,592.00 total.

Motion to approve the purchase of four Gas Fire Tables, in the amount of \$6,592.00.

Motion: Galusha

Second: Andreatta

Discussion: County will not be responsible for purchasing the propane for the Fire Tables.

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. Spanish Peaks Business Alliance Open Container Permit for Fundraising and Social Event held on December 8, 2022 at the Community Center.

Motion to approve the Open Container Permit for Spanish Peaks Business Alliance.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

8. Road and Bridge quote for Tire Chains from MHC Kenworth.

Motion to approve the Tire Chains in the amount of \$5,348.96.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. OEM Radio Quote in the amount of \$14,939.39 to be paid for out of 2019 Grant that will expire at the end of December 2022.

Motion to approve the purchase of Radios with condition that it will be eligible for reimbursement.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10. La Veta Fire Protection District Ambulance Service License Application.

Motion to approve the License for La Veta Fire Protection District.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. Jail based behavioral Health Services Grant Amendment .

Motion to approve the Sheriff to sign the Jail Based Behavioral Health Services Grant Amendment.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

12. Southern Colorado RETAC Board Members Amended Appointed
Representatives.

Motion to approve RETAC Board Members Representatives as Amended.

Motion: Galusha

Second: Andreatta

Discussion: Amended as named:

Matthew Whitley – Director – EMS Primary

Darcy Saint-Peter – EMS Alternative

Bobbie Jo Trujillo – Emergency Department Director Primary

Kelea Nardini – CNO – Emergency Department Alternative

Julie Malone – Trauma Coordinator Alternative

Eddie Ray – Director – La Veta EMS Primary

Mark Brunner – Alternative

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

13. Letter to Custer County Board of County Commissioners to Terminate
Noxious Weeds Contract effective December 31, 2022.

Motion to approve the letter to Terminate Services with Custer County.

Motion: Andreatta

Second: Galusha

**Discussion: Commissioner John Galusha stated this was an agreement made 4
years ago and they will now be assisted by other Counties.**

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

14. CIC Payroll Proposal Letter in the amount of \$24,895.00 for Payroll and
Personnel System.

Motion to approve the CIC Proposal if Paylocity does not fix the issues the County has been having to satisfaction of Administration Staff by December 15, 2022.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

15. Quote for 2022 Ford F-250 Replacement Truck.

Motion to approve the Lease Purchase of 2022 Ford F-250 for \$33,342.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:36 A.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.

11:41 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed Correspondence.

11:49 A.M. Executive Session:

John Galusha called for a motion to go into Executive Session at 11:49 A.M.

Motion: Galusha

Second: Andreatta

Discussion:

(a) For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. No decisions will be made in Executive Session.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

1:20 P.M. Out of Executive Session:

Chairman Cisneros called for a motion to come out of Executive Session at 1:20 P.M.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to adjourn at 1:21 P.M.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 1:21 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