

COMMISSIONER'S MEETING

November 8, 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 Arica Andreatta called for a motion to approve the agenda for November 8, 2022.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Commissioner John Galusha called for a motion to approve the November 8, 2022 Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

- a. Meeting Minutes for October 25, 2022**
- b. Meeting Minutes for November 1, 2022**
- c. HR Status Sheet Joseph Bernal –Resignation**
- d. HR Status Sheet Cheri Chamberlain – Promotion**
- e. HR Status Sheet Ryan Sablich-Promotion**
- f. HR Status Sheet Lea Vigil-New Hire**

Commissioner Galusha wanted it noted that he was not present for the October 18th Minutes. Correction to be made to reflect his absence.

Resolved: Motion passed by unanimous vote.

Andreatta : Yes

Galusha: Yes

Chairman Cisneros: Yes

10:02 A.M. Public Comment:

- a. Al Miesman-hand out to the commissioners
 - b. Gary Vezzani- Gave an update for the build on Golf Course Campsite. Inquired about possible grant assistance.
- No Action.

10:26 A.M. Appointments:

- a. Debbie Reynolds Treasurer's Quarterly Report Handout
- Motion to approve Huerfano County Treasurer Quarterly Report July 1st to September 30th 2022.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

- b. Lonnie Brown attended on behalf of the Huerfano County Water Conservancy District. Asked for assistance in funding the Bruce Canyon Reservoir/ Cucharas Collaborative Storage Project.
- No Action.

10:36 A.M. Land Use:

1. Sonic Bloom Temporary Assembly Permit (TAP) #22-45 Amended Conditions.

- 7. (a.)Pay an amount corresponding to the market rate for the cost of the magnesium chloride needed to cover the same section and distance of Lascar Road as was covered in 2022, to Huerfano County for a road impact fee (estimated at \$43,000); Huerfano County will submit an invoice to the applicant, which must be paid within 30 days and will perform road maintenance. Payment will not be refundable.
- 8. (f.)A traffic control and signage plan that includes at least five (5) check-in stations with back-up lanes, staffed as needed, and provide a plan on how congestion will be mitigated and avoided when gates open.
- (h.)Applicant will provide internet access and a plan to address the need for additional cell phone service to ensure that service to local residents is not interrupted by event traffic.

10.(c.)A signed contract with a vendor that will exceed County requirements for the number of port-a-potties by 15%, and include hand washing stations at all port-a-potty clusters in both the camping areas as well as the festival area.

(d.)A signed agreement with a vendor that will provide at least three (3) roll-off dumpsters (40 cubic yards) for the first 4,000 ticket sales, and an additional roll-off dumpster for each additional 1,200 ticket sales, available with contracts in place to have them emptied daily, or as needed.

(g.) A signed agreement with a vendor to provide advanced life support services to meet requirements in section 1.13.03(2)(d) of the Land Use Code.

Motion to approve the Temporary Assembly Permit #22-45 for Sonic bloom with the amendment to 8(h).

Motion: Andreatta

Second: Chairman Cisneros

Discussion: None

Resolved: Motion Passed.

Galusha: No

Andreatta: Yes

Chairman Cisneros: Yes

2. Permit #22-51 Roberts Plat Amendment

Motion to approve the Roberts Plat Amendment #22-51.

Motion: Galusha

Second: Andreatta

Discussion: Plat Amendment pursuant to LUR Section §2.14 to amend the plat of lots 16 and 17 in Navajo Ranch Resorts such that a portion of lot 16 is to be added to lot 17, creating lots 16A and 17A. The site is addressed at Chickasaw Dr. # 00854 (lot 16) (Parcel Number 3339815) and Chickasaw Pl. #00014 (Parcel Number 2396810).

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:52 A.M. Action Items:

1. A resolution to adopt a Physical Access Control Policy an Information Security and Data Access Policy.

Commissioner Galusha asked to table until next meeting.

2. Motion to approve the Certificate of Substantial Completion for American Road Maintenance for the crack seal coat project. Rehabilitate Runway, Taxiways, and Apron Pavement.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to approve the Construction Contract Change Order from Graver price decrease for the Crack Seal and Seal Coat Rehabilitate Project in the amount of \$17,241.40.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Motion to approve the Fee and Retainer Agreement between the County, MacDougall and Woldridge, P.C.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to approve the bills for October 2022 in the amount of \$184,701.64

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Motion to approve Memorandum of Understanding (MOU) between Huerfano County, Huerfano Parks and Recreation District and Two Peaks Fitness for opening up a Gym located at 611 Main Street in Walsenburg.

Motion: Galusha

Second: Andreatta

Discussion:Huerfano County maintains the building, pays the utilities and carries the insurance.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. Motion to approve License Renewal Letters for Construction Contractors as proposed by the Land Use Department.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to approve the Invoice for CIC not to exceed \$3,400.00.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

9. Motion to approve the bid proposal for the East Face Courthouse Project to Mountain Masonry \$310,157.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10. Motion to approve the bid from Alpine Welding and Fabrication for metal railing to be installed at Fiesta Park Ball Field in the amount of \$9,917.75 and the Judicial Center in the amount of \$6,247.50.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. Motion to accept the quote for the County Road 543 Bridge not to exceed the amount of \$3,539.00.

Motion: Galusha

Second: Andreatta

Discussion: Amended motion not to include a name of contractor.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12. Motion to approve the quote through Eaton Sales and Services, LLC for the amount of \$2,524.56 for Spanish Peaks Airport.

Motion: Andreatta

Second: Galusha

Discussion: Jet Pump Repair.

Resolved: Motion passed by unanimous vote.

Galusha Yes

Andreatta: Yes

Chairman Cisneros: Yes

13. Gardner Road and Bridge replacement truck 2020 Ford F-250 quote in the amount of \$51,778.00.

Commissioner Galusha requested to table and research for other quotes.

14. Motion to approve the invoice from Kaman Industrial Technologies for crusher parts in the amount of \$4,809.87.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

15. Motion to approve the Grant Application to Great Outdoors of Colorado (GOCO) for Cuchara Mountain Park Revitalization and Enhancement Project.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

16. Motion to approve the application to the Special Highway Committee for \$388,597.00 with \$97,149.25 in matching funds to replace the bridge on the County Road 543 over the Huerfano River.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

17. Motion to approve the request from Museum of Friends for repairs in the amount of \$2,500.00 from the County

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Staff Reports 11:37 A.M.:

- a. County Administrator Carl Young
 - 1. Letter of Response from October 24, 2022 to the City of Walsenburg Negotiating Team on Behalf of the Board of County Commissioners and the Huerfano County Sheriff.
 - 2. Letter requesting formal meeting to address renewal of IGA for Law Enforcement.
 - 3. Check was given to Dotter Abstract for Dorcas Circle Building in the amount of \$100,000.00 expected to close in December 2022.
 - 4. District Attorney sent back Budget Response.
- b. County Attorney Lisa Powell-DeJong
 - 1. None

11:42 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed Correspondence.

11:48 P.M. Executive Session: None

Commissioner Andreatta called for a motion to adjourn.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Meeting adjourned at 11:54 A.M.

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

COMMISSIONERS:

Gerald A. Cisneros, Chairman

John Galusha, Vice Chairman

Arica Andreatta