

COMMISSIONERS' MEETING

November 22, 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 amended agenda for November 22, 2022.

Motion: Andreatta

Second: Galusha

Discussion: Removing Action Item #7.(f.) and moving item #4. Thomas Jennings from consent agenda to Public Comment.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Commissioner Galusha called for a motion to approve the November 22, 2022 Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

1. Meeting Minutes for November 8, 2022
2. HR Status Sheet -Stephanie Tucker- Resignation
3. HR Status Sheet-James Mitchell-Transfer
4. HR Status Sheet-Justin Noga-Transfer

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:00 A.M. Public Comment:

1. Thomas Jennings asked the Board of Commissioners for consideration of abandonment of County Road 597 and County Road 598.

No Action

2. Al Meismen spoke about handout from previous meeting.

10:03 A.M. Appointments:

NONE

10:03 A.M. Land Use:

NONE

10:05 P.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Resolution #22-36 regarding Waste Transfer Station .

Commissioner Galusha requested this subject to be tabled until next meeting.

2. Cuchara Mountain Park Weld for Railing.

Motion to approve the bid for, Cuchara Mountain Park Railing Weld, in the amount of \$8,189.20.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Southern Colorado RETAC, Inc Grant Application Request.

Motion to approve the grant for Southern Colorado RETAC in the amount of \$20,000.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. Spanish Peaks Regional Health Center Open Container Permit.

Motion to approve the Open Container Permit for Spanish Peaks Regional Health Center (S.P.R.H.C.) for December 3, 2022.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Fire Chief Morningstar Request to Replace Extrication Equipment.

Motion to approve Extrication Equipment for up to amount of \$54,914.40 and to continue to search for best bid.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Thomas Faulhaber TTF Investments- Spanish Peaks Airport Hangar Assignment and Lease.

Motion to approve the Lease Agreement and Assignment to Thomas Faulhaber & TFF Investment Trust.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. The Garver Airfield Pavement Maintenance Work Order Amendment.
Motion to approve Work Order Amendment #1 to Work Order #1.

Motion: Andreatta

Second: Galusha

Discussion: Project #21A25201

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:30 A.M. Staff Reports:

1. County Administrator

(a) Happy to report Grant approval in process for GOCO.

2. County Attorney

(a) Nothing to report at this time but will have something to discuss in Executive Session.

10:32 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed Correspondence.

10:35 A.M. Executive Session:

John Galusha called for a motion to go into Executive Session at 10:34 A.M. and go into recess until 11:00 A.M.

Motion: Galusha

Second: Andreatta

Discussion:

(a) For a conference with County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). *Solano Cases.*

No decisions will be made after Executive Session.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:00 A.M. Out of Executive Session:

Chairman Cisneros called for a motion to come out of Executive Session at 12:15 P.M. and go back into Regular Session at 12:16 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 12:17P.M.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 12:17 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