

COMMISSIONER'S MEETING

Special Meeting

August 16, 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 August 16, 2022 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: None.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Action Items 10:05 A.M.:

- a. Colorado Preservation Inc. Owner agreement-Courthouse Masonry East Face.

Commissioner John Galusha motion to approve the amended agreement for Courthouse East Face.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

b. NACO Leadership Development Course Purchase Order.

Commissioner Arica Andreatta motion to approve Expenditure request for NACO Leadership Course.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

c. Human Resource Status Sheet Approval.

Commissioner John Galusha motion to approve HR-Status sheet for Angela Wakeman New Hire.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

d. Sick Time Donation Request.

Commissioner John Galusha motion to approve donation of sick time for Lydia Martinez from Nancy Bustos.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Executive Session: None

In regards to Sheriff's Office Contract, Commissioner Galusha opposed having an executive session. Huerfano County Commissioners want meeting with City

Administration, Greg Daniels, Veronica Maes and Gaye Davis, open to the public for view, not for public comment. Negotiate a future date of August 29, 2022.

Commissioner John Galusha motion to adjourn meeting.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 10:09 A.M.



Nancy C. Cruz by Erica Vigil

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