

COMMISSIONERS' MEETING

March 15, 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 Cisneros called for a motion to approve the March 15, 2022 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Commissioner Cisneros called for a motion to approve the Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

1. BOCC Minutes for March 8, 2022 Meeting
2. Melanie Bounds-Transfer

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:02 A.M. Public Comment: None

10:02 A.M. Appointments: None

10:03 A.M. Action Items:

County Administrator Carl Young and the Board reviewed Action Items.

1. Motion to adopt **Resolution #22-12, A RESOLUTION APPOINTING BONNIE RINKER TO THE GARDNER MAIN STREET ADVISORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2023.**

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

2. Motion to adopt **RESOLUTION #22-13, A RESOLUTION APPOINTING COREY GOMEZ AS AN ALTERNATE TO THE GARDNER MAIN STREET ADVISORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2022.**

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion to adopt **RESOLUTION #22-14, A RESOLUTION APPOINTING JOHN WHITE TO THE GARDNER MAIN STREET ADVISORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2023.**

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. Motion to adopt **RESOLUTION #22-15, A RESOLUTION APPOINTING JOSHUA JONES TO THE GARDNER MAIN STREET ADVISORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2022.**

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to approve the Spanish Peaks Library District Letter from the Huerfano County Board of Commissioners regarding procedure in appointing new Trustees to the Spanish Peaks Library District Board.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Motion to approve letter to Carolos Rivero-deAguilar, Chief, Environmental Division US Army at Garrison Fort Carson.

Motion: Galusha

Second: Andreatta

Discussion: Regarding the Establishment of Four Low-Level Aviation Training Routes: Gambler, Comanche, Mustang and Saber (2022-043). Commissioner Galusha asked that the date of the letter be changed to current date.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. Motion to approve CubCadet Zero Turn Plow invoice in the amount of \$924.99.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to approve DocuSign Premier Support contract for Huerfano County Offices on behalf of Statewide Internet Portal Authority (SIPA) in the amount of \$2,067.24.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

9. Motion to approve Installation of MagStripe Card reader, Durakey, Durakey Encoder and training on behalf of Eaton Sales & Service, LLC.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha stated he would be in favor of spending up to \$7,695.68.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10. Motion to approve Invoice for Huerfano County Economic Development Accounting Services (HCED) and Spanish Peaks Business Alliance (SPBA) Accounting Services in the amount of \$513.75.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

11. Motion to pay February 2022 Prepaid Schedule of Bills in the amount of \$175,871.86.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12. Motion to approve quote for a snow blower from HomeDepot Pro Institutional in the amount of \$1,049.93.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

No action was taken on Jade Communication Internet quote for the La Veta 4-H Barn.

13. Motion to reimburse Commissioner Galusha for the purchase of 16' trailer with gate in the amount of \$2,900.00 from JPTrailer Sales, LLC, Albuquerque, New Mexico.

Motion: Andreatta

Second: Cisneros

Discussion: Commissioner Galusha will be also reimbursed \$100.00 for fuel.

Resolved: Motion passed by unanimous vote.

Galusha: Abstained

Andreatta: Yes

Chairman Cisneros: Yes

14. Motion to approve software quote and purchase addendum from Motorola Solutions for Mobile systems and Maintenance Software for Huerfano County Dispatch.

Motion: Galusha

Second: Andreatta

Discussion: In the amount of \$45,227,72 and this purchase will come out of Emergency Services funds.

Resolved: Motion passed by unanimous votes.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

15. Motion to approve purchase of Spring 2022 herbicides for weed control from Keystone Pest Solutions in the amount of \$3,202.05.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous votes.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

16. Motion to approve Huerfano County Application for Right-of-Way Excavation permit (ROW #22-02) on behalf of Gary Darnell, Pauley Construction for work performed for Centurylink.

Motion: Galusha

Second: Andreatta

Discussion: Contractor will pay County permit fees, acquire a County Contractor license and secure a \$5,000.00 bond for work to be done at the intersection of County Rd 358 & County Rd 359.

Resolved: Motion passed by unanimous vote.

17. Motion to approve Professional Services Agreement between Huerfano County and SAFEbuilt Colorado, LLC.

Motion: Galusha

Second: Andreatta

Discussion: This is for a SAFEBuilt Representative to assist the Land Use Office.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

18. Motion to approve purchase of a new clutch assembly for the International snowplow from Pueblo Brake & Clutch in the \$668.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

19. Motion to approve quote from USA Fire Door, LLC in the amount of \$1,316.50 for two fire door frames for Sheep Mountain and Capital Hill Towers.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

20. Motion to approve Liquor License Renewal on behalf of Cuchara Spirits, LLC in Cuchara, Colorado.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:47 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:47 A.M. Attorney's Report: None

10:50 A.M. Executive Session: None

Chairman Cisneros called for a motion to adjourn.

Motion: Galusha

Second: Andreatta

Discussion: None

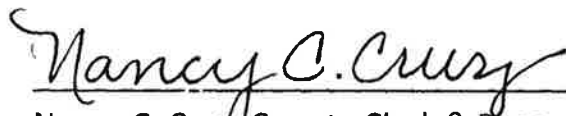
Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 10:51 A.M.



Nancy C. Cruz County Clerk & Recorder

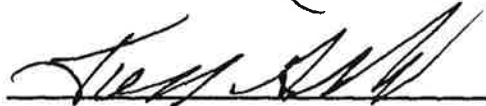
Clerk to the Board of County Commissioners



COMMISSIONERS:



Gerald A. Cisneros Chairman



John Galusha, Vice Chairman



Arica Andreatta