

COMMISSIONERS' MEETING**November 16, 2021**

Chairman Cisneros called the meeting to order followed by the Pledge of Allegiance. Meetings are open to the Public and by Zoom.

Commissioners Gerald Cisneros, John Galusha and Arica Andreatta were present.

Chairman Cisneros called for a motion to approve the November 16, 2021

Agenda.

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 approve the Consent Agenda.

Motion: Galusha

Second: Andreatta

Discussion:

- **BOCC Minutes-November 9, 2021**
- **Nancy Jones Abatement #21-25, for the 2019 tax year in the amount of \$9.34 and for the 2020 tax year in the amount of \$9.22.**
- **Balance Sheet October 2021**
- **Revenue October 2021**
- **Expenditures October 2021**

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:02 A.M. Public Comment:

Eddie Ray, EMS Director and District Administrator for the La Veta Fire Protection District spoke to the Board requesting \$67,000.00 from the American Rescue Plan in regard to the replacing of old equipment that is needed including a CPR device (Lucas Device) and a Lifepak.

10:11 A.M. Rich Lytle spoke to the Board asking that the County put information out for the BOCC meetings, dates and times. He was told that it is on the county website.

10:14 A.M. Mickey D'Ambrosia Thanked the Board for supporting the Gardner Food Bank and for hosting today's meeting in Gardner.

10:17 A.M. Dream Eagle stated that Gardner should look into becoming an official municipality.

10:22 A.M. Rich Lytle spoke to the Board asking what could be done about the water point because it takes two people to get water.

10:28 A.M. Nancy Olsen was asking for clarification of the property purchased by the County behind the Ray Aguirre Community Center and what was it going to be used for. She also asked about buying water rights instead of leasing to secure water for Gardner.

10:32 A.M. Appointments:

10:26 A.M. Harold Vargas gave the Board a brief summary of the history of the Gardner area. He also said he wanted to host the Gardner Rodeo this coming year.

10:38 A.M. Jack Yule had suggestions for development in Gardner.

10:43 A.M. Stuart Hutter wanted to know when the Flag Pole was going to be put up and inquired about the housing project.

10:46 A.M. Bill Trujillo stated his concern over his water table on his property which was going down. He also said that there were several county roads that needed widen and work done to the roads because they were narrow and dangerous.

10:51 A.M. Mary Jensen Thanked the Commissioners and the Administrator for the improvements that have been done in Gardner. She had suggestions for development in Gardner. She also stated that Gardner needed to look at obtaining permanent water rights.

10:58 A.M. Land Use: None

10:59 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. RESOLUTION #21-40, A RESOLUTION CREATING THE GARDNER MAIN STREET ADVISORY BOARD.

Motion: Andreatta

Second: Galusha

Discussion: This Advisory Board will consist of at least (3) three and up to seven (7) people.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

2. ATIS Service Agreement proposal.

A proposal and service agreement from ATIS Elevator Inspections, LLC for the elevator in the Judicial Center in the amount of \$800.00.

Motion: Galusha

Second: Andreatta

Discussion: This will be a one year service agreement.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Approval allowing Chairman Cisneros to sign the Electronic Filing System Grant (ERTB) grant.

Motion: Galusha

Second: Andreatta

Discussion: In the amount of \$39,748.00 with no County match.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Approval of the October 2021 prepaid Schedule of Bills.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Approval of quotes for a new 20' connex container for Gardner in the amount of \$6,200.00 and for a new 40' connex container for La Veta in the amount of \$8,500.00.

Motion: Galusha

Second: Andreatta

Discussion: This will be used for storage.

Resolved: Motion passed by unanimous vote.

6. A quote for parts and repairs from Wagner CAT for the Cat140M Loader in the amount of \$3,892.23.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

11:24 A.M. Correspondence:

County Administration Carl Young and the Board reviewed correspondence.

11:25 A.M. Attorney's Report: None

Chairman Cisneros called for a motion to adjourn.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

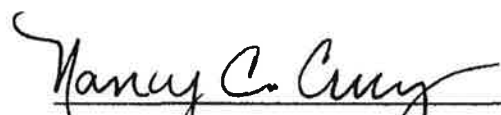
Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

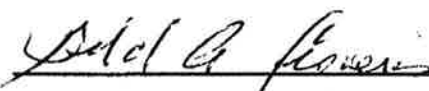
Meeting adjourned at 11:26 A.M.





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

COMMISSIONERS:



Gerald A. Cisneros, Chairman



John Galusha, Vice Chairman



Arica Andreatta