

**COMMISSIONERS' MEETING
NOVEMBER 9, 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 9, 2021 Agenda.

Motion: Galusha

Second: Cisneros

Discussion: No changes to agenda.

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: Cisneros

Discussion:

- **BOCC Minutes-November 2, 2021**
- **DHS Status Sheet-Donald Ortiz-New Hire**
- **DHS Status Sheet-Karina Sierra-New Hire**
- **HR Status Sheet- Carlton Croft Phone Stipend**
- **HR Status Sheet-Justin Noga New Hire**

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Abstained

Chairman Cisneros: Yes

10:03 A.M. Public Comment:

Camille Lynn wanted to say "Thank You" to the Huerfano County Search & Rescue for the wonderful job they did over the weekend.

10:04 A.M. Appointments: None

10:04 A.M. Land Use: None

10:04 A.M. Action Items:

County Administrator Carl Young and the Board reviewed actions items.

1. Approval of invoice from JP Nelson & Associates for Design & Construction documents for addition to the jail in the amount of \$960.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. A Grant funding request for the La Veta Fire Protection District (LVFPD) purchase for a Lifepak 15 4V and two LUCAS automated CPR devices.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha asked to Table this motion and have the LVFPD see if they can find others to help with funding and then bring it back to the Board.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Request on behalf of Road & Bridge to approve two (2) quotes from MHC Servicing Dealership for chains for Road & Bridge in the amount of \$4,465.00.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. A request to approve repairs and service the door for the Gardner Road & Bridge Shop.

Motion: Galusha

Second: Andreatta

Discussion: Chairman Cisneros asked to Table this motion until another quote could be obtained.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Spanish Peaks Airport Land Lease and Hangar Development Agreement
\$.10 per square foot.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Andreatta asked about the transition of current leases and County Administrator, Carl Young stated that existing leases will continue until they expire and then they will be moved to this lease. Currently expired month to month leases will be asked to renew with this new lease.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. A request for \$5,000.00 2021 Annual Membership Dues on behalf of South Central Council of Governments. (SCCOG).

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha stated that this is a budgeted item.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:13 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:19 A.M. Attorney's Report:

Attorney Matthew Krobb requested an Executive Session to discuss the purchase, acquisition, lease, transfer or sale of real, personal, or other property interest under C.R.S. §2406-492(4)(a) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and for instructing negotiators, under C.R.S. §24-6-402(4)(g). No action will be taken.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros asked for a motion to go back into Regular Session.

Motion: Galusha

Second: Andreatta

Discussion: Back into Regular Session at 10:38 A.M.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros asked for a motion to adjourn.

Motion: Galusha

Second: Andreatta

Discussion: None

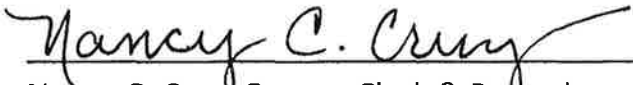
Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

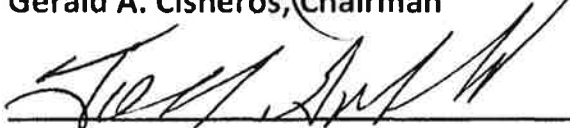
Meeting adjourned at 10:39 A.M.


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



COMMISSIONERS:


Gerald A. Cisneros, Chairman


John Galusha, Vice Chairman


Arica Andreatta