

## **COMMISSIONERS' MEETING**

**October 26, 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 October 26, 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-October 19, 2021 Meeting**
- **DHS Status Sheet-Theresa Martinez New Hire**
- **Human Resources Status Sheet-Rodney Smircich Seasonal Layoff**
- **Human Resources Status Sheet-Joshua Knight New Hire**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

### **10:01 A.M. Public Comment:**

**Huerfano County Citizen Kenneth L. Simmons spoke to the Board regarding clean-up on County Road 340. He requested a fee waiver at the Huerfano**

County Transfer Station for trash he is picking up on County Road 340 roadsides and arroyos.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha applauded Mr. Simmons and thanked him for taking on this project. Commissioner Andreatta also thanked him and suggested that he write a report and turn it into the Sheriff's Office. If they know who is illegally dumping they will be fined \$1,000.00.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

#### 10:10 A.M. Appointments:

James Haney gave a detailed presentation regarding property tax clarification of hangars a 4V1-Spanish Peaks Airport. He requested that his hangar be reclassified. The Board stated that would need to have a workshop/session with the Assessor.

10:24 A.M. Capitan Ray Walsh with the Sheriff's Office stated that there has been no new information regarding to the Body Cam Application

10:24 A.M. Cathy Garcia, Representing Lauren Boebert told the Board that she will be available @1:30 P.M. up on the third floor for anyone who wishes to talk with her.

#### 10:24 A.M. Land Use-None

#### 10:25 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to adopt Proclamation #21-05, PROCLAIMING JANUARY 23-29, 2022 SCHOOL CHOICE WEEK IN HUERFANO COUNTY, COLORADO.

Motion: Andreatta

Second: Galusha

Discussion: None

**Resolved:** Motion passed by unanimous vote.

**Galusha:** Yes

**Andreatta:** Yes

**Chairman Cisneros:** Yes

2. Motion to approve FAA 107 Drone Knowledge Class & Exam Approval request for IT, Sheriff's Department, Building Department, Maintenance and Assessor's Office.

**Motion:** Andreatta

**Second:** Galusha

**Discussion:** Drone Clone Class and FAA Exam in the amount of \$4,106.84 to be held November 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> at the Huerfano County Community Center.

**Resolved:** Motion passed by unanimous vote.

**Galusha:** Yes

**Andreatta:** Yes

**Chairman Cisneros:** Yes

3. Motion to approve October 2021 Schedule of Bills.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

**Resolved:** Motion passed by unanimous vote.

**Andreatta:** Yes

**Galusha:** Yes

**Chairman Cisneros:** Yes

4. Motion to approve a refrigerator and freezer in the amount of \$7,715.00.

**Motion:** Andreatta

**Second:** Galusha

**Discussion:** Board asked for Staff to verify with Sheila if this is what they want and to go ahead with ordering so that they will be shipped soon.

**Resolved:** Motion passed by unanimous vote.

**Galusha:** Yes

**Andreatta:** Yes

**Chairman Cisneros:** Yes

5. Lives Empowered Grant Scholarship Disbursement Approval Request.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** To award \$19,905.00 from the Lives Empowered grant to multiple individuals within the retail and hospitality sector.

**Resolved:** Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Approval of Colorado Department of Justice grant for the Sheriff's Department in the amount of \$58,975.00 for funding body cams purchase.

**Motion:** Andreatta

**Second:** Galusha

**Discussion:** Body cams for Sheriff Office's personnel.

**Resolved:** Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

**10:39 A.M. Correspondence:**

County Administrator Carl Young and the Board reviewed correspondence.

**10:41 A.M. Attorney's Report: None**

**10:42 A.M. Executive Session: None**

Chairman Cisneros called for a motion to adjourn.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

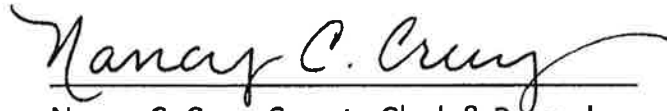
**Resolved:** Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 10:42 A.M.



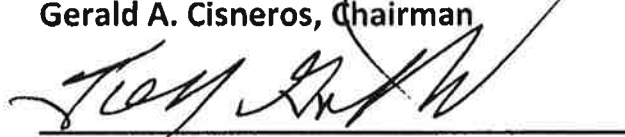
Nancy C. Cruz, County Clerk & Recorder  
Clerk to the Board of County Commissioners



**COMMISSIONERS:**



Gerald A. Cisneros, Chairman



John Galusha, Vice Chairman



Arica Andreatta