424104
Page 1 of 7
Nancy C. Cruz, Clerk & Recorder
Huerfano County, CO
10-05-2021 11:37 AM Recording Fee $0.00

COMMISSIONERS' MEETING
September 28, 2021

The meeting was called to order by Chairman Cisneros followed by the Pledge of Allegiance. All meetings are now open to the Public and by Zoom.

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

Chairman Cisneros called for a motion to approve the September 28, 2021 Agenda.
Motion: Andreatta **Second: Galusha**
Discussion: County Administrator Carl Young removed Colorado Opioids Settlement Memorandum of Understanding Agreement from Action Items.
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: Andreatta **Second: Galusha**
- **Discussion: BOCC Minutes-September 28, 2021**
- **HR Status Sheet-Bruce Quintana**
- **HR Status Sheet-Kevin Archuleta**
- **HR Status Sheet-Sara Pino**

Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

10:02 A.M. Public Comment-None

10:02 A.M. Appointments:

Saratina Galindo spoke to the Board in regard to the bad condition of County Road 521.2 and asked if there was anything the County could do to help them get the road in better condition. She stated that there were ruts about one and one half foot deep and that they could not get an emergency vehicle up their road if needed. Also expressing concerns were other residents, James and Deidra Fellers, Susie Burch and James Galindo were present and stated their concerns.

10:02 A.M. Land Use-None

10:02 A.M. Public Comment:

Dale Lyons spoke to the Board in regard to thumper trucks and wanting to review the current regulations. She was told to take it the Planning Director Sam Jensen and Planning & Zoning.

10:03 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Motion to adopt Resolution # 21-38, *A RESOLUTION AUTHORIZING LEASE-PURCHASE FINANCING FOR THE PURPOSE OF AGREEMENT WITH MOTOROLA SOLUTIONS, INC.*

Motion: Galusha **Second: Andreatta**
Discussion: None
Resolved: None
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

2. Request to approve Letter of Support to Margaret Hunt, Director of Colorado Creative Industries, on behalf of the La Plaza Inn Application to the Colorado Community Revitalization Grant.

Motion: Galusha **Second: Andreatta**
Discussion: None
Resolved: Motion passed by unanimous vote.

Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

3. Tower Lease Agreement between Huerfano County & Colorado Central Telecom, Inc. located on Capitol Hill.

Motion: Andreatta **Second: Galusha**
Discussion: Payment of rent by Lessee to Lessor for current space that they have on the tower at $250.00 per month for five (5) years. This will continue to provide service to the Gardner area.
Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

4. Memorandum of Understanding (MOU) Between Colorado Community Revitalization Association, dba Downtown Colorado, Inc. and Huerfano County with respect to the assignment of an Americorps VISTA member to perform services as outlined in the VISTA Assignment Description.

Motion: Andreatta **Second: Galusha**
Discussion: None
Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

5. Contract for Deed between Stanley K. Mann and Huerfano County for lot 8 and 14 of the West side of Lot 10, Block 61, Walsenburg, Addition, City of Walsenburg, County of Huerfano, State of Colorado, USA that joins County owned land in the amount of $2,000.00

Motion: Galusha **Second: Andreatta**
Discussion: Commissioner Andreatta moved to amended motion stating that she is ok with this, as long as ownership is verifiable, accurate and transferable

before Quit Claiming and Commissioner Galusha accepted as a friendly amendment.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Approval for the September 2021 Schedule of Bills in the amount of $280,672.71.

Motion: Galusha **Second: Andreatta**

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. 2022 Health Care Plans being offered by CTSI for Huerfano County.

Motion: Galusha **Second: Andreatta**

Discussion: Motion to approve the following plan options as recommended by staff:

- **PPO Plan A-Medical**
- **PPO Plan B1500-Medical**
- **PPO Plan B2000-Medical**
- **HDHP 2500-Medical**
- **Dental-No Change**
- **Vision-No Change**
- **Employer Choice (Employees can pick and choose which benefit plans to enroll in)**
- **Life-No Change**
- **Employer Paid**

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes
Chairman Cisneros: Yes

8. Submit a grant application from Southern Colorado RETAC, Inc FY2021-2022 in the amount of 20,000.00.

Motion: Galusha **Second: Andreatta**
Discussion: For Medical Direction-Spanish Peaks & La Veta-$5,400.00; Image Trend Elite Upgrade-Spanish Peaks Ambulance-$5,650.00; I Pad for EMS charting-$2,000.00; and Training supplies for La Veta and SP ambulance-$1,300.00.
Resolved: Motion passed by unanimous vote.
Andreatta: Yes
Galusha: Yes
Chairman Cisneros: Yes

9. Request for approval, a quote for 4-wheeler repairs on behalf of Huerfano County Parks & Recreation's from Strictly PowerSports in the amount of $668.11.

Motion: Andreatta **Second: Galusha**
Discussion: None
Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

10. Quote from Topar Trailer Sales, Inc for a dump trailer for Road & Bridge, to replace the stolen trailer in the amount of $11,720.00.

Motion: Andreatta **Second: Galusha**
Discussion: Board agreed to pay up to $11,720.00 for a dump trailer with a vendor who has the trailer in stock and best price. Commissioner Galusha asked what the status is of this being turned into the insurance.
Resolved: Motion passed by unanimous vote.
Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

11. Service agreement CSP 13011 for 1 year with Trane for the Courthouse.

Motion: Andreatta **Second: Galusha**

Discussion: Board agreed to continue maintenance service agreement in the amount of $4,291.50 with Trane.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

12. Two quotes submitted for barb wire & tee posts for Pass Creek. Big R quote-$974.06 and Sporleder quote-$1,035.00.

Motion: Galusha **Second: Andreatta**

Discussion: Approve quote from Big R for $974.06.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:05 A.M. Correspondence: None

11:06 A.M. Attorney's Report: None

11:07 A.M. Executive Session: None

Chairman Cisneros called for a motion to adjourn the meeting.

Motion: Galusha **Second: Andreatta**

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Meeting adjourned at 11:14 A.M.

HUERFANO COUNTY
COUNTY
SEAL
COLORADO

Nancy C. Cruz

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

COMMISSIONERS:

Gerald A. Cisneros, Chairman

Absent

John Galusha, Vice Chairman

Arica Andreatta

Arica Andreatta