

## **COMMISSIONERS' MEETING**

**September 21, 2021**

The meeting was called to order by Chairman Cisneros followed by the Pledge of Allegiance. 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 21, 2021 Agenda.**

**Motion: Andreatta**

**Second: Galusha**

**Discussion: County Administrator Carl Young removed HR Status green sheets from Consent Agenda to Action Items for Bruce Quintana, Kevin Archuleta and Sara Pino. Board then agreed to put on next week agenda and to approve Agenda as amended.**

**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-September 14, 2021**
- **DHS Status Sheet-Andrew Berger New Hire-Maintenance**
- **HC Finance-August 2021 Balance Sheet**
- **HC Finance-August 2021 Expenditures**
- **HC Finance-August 2021 Revenue**

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

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

**10:03 Public Comment – None****10:04 Appointments – None****10:04 Land Use – None****10:04 Action Items:**

County Administrator Carl Young and the Board reviewed action items.

1. Motion to approve the ERTB Electronic Recording Tech Board Indexing Documents Grant Application for the County Clerk & Recorder's Office in the amount of \$39,748.00. No match required.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** None

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

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Veteran Service Officer, State of Colorado Department of Military and Veterans Affairs. **Moved to correspondence.**
3. Mike Banz & Cathy Blaha requested temporary hangar space at the Spanish Peaks Airport.

**Motion:** Galusha

**Second:** Andreatta

**Discussion:** Mr. Banz stated that his airplane has been stranded at the airport with a seized turbine engine since Labor Day when he stopped for fuel.

His engine needs to be removed and repaired and asked to house his airplane at the airport hanger for a couple of months. Board agreed with the following conditions: two month rental fee of \$700.00, paid in advance and asked Mr. Banz to sign a liability release and he agreed and Thanked the Board.

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

Andreatta: Yes

Galusha: Yes

**Chairman Cisneros: Yes**

4. Motion for approval for a five (5) year lease purchase in connection with the radio equipment and technology software from Motorola Solutions Inc for the Sheriff's Office & Emergency Management in the amount of \$302,220.99 to be paid over 5 years.

**Motion: Galusha**

**Second: Andreatta**

**Discussion: There will be a scheduled work session with the 911 Board to see how much they would be able to contribute.**

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

**Andreatta: Yes**

**Galusha: Yes**

**Chairman Cisneros: Yes**

5. Trane Service Agreement Renewal for the Huerfano County Courthouse. in the amount of \$4,291.50 for 1 year.

**Motion: Andreatta**

**Second: Galusha**

**Discussion: Board discussed at length the issues with Trane and to bring it back for more discussion at a later date.**

**Resolved: Motion failed.**

**Galusha: No**

**Andreatta: Abstained**

**Chairman Cisneros: Abstained**

**10:38 A.M. Correspondence:**

County Administrator Carl Young and the Board reviewed correspondence.

**10:42 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**