

COMMISSIONERS' MEETING
SEPTEMBER 14, 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 14, 2021 Agenda.

Motion: Galusha

Second: Andreatta

Discussion: County Administrator Carl Young removed Scott Sign's Banner quote for Judicial Center Building and Topar Trailer quote for Road & Bridge Dump Trailer from the Agenda.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Chairman Cisneros called for a motion to approve the Consent Agenda.

Motion: Andreatta

Second: Galusha

Discussion:

- BOCC Minutes –September 7, 2021
- HR Status Sheet-Timothy Pacheco New Hire for maintenance

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:03 A.M. Public Comment: None

10:03 A.M. Appointments:

Ralph Jones gave a presentation to the Board regarding the conditions of the culverts and roads on County Road 360 and 363.

10:26 A.M. Land Use: Calvin Smith, spoke to the Board regarding a Residential Inspection and Certificate of Occupancy on his home in River Ridge Ranch. Mr. Smith suggested that the BOCC look at the policies and procedures in obtain building and occupancy permits.

10:33 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. RESOLUTION #21-36, A RESOLUTION TO AMEND RESOLUTION #21-27 AND ALLOW VARIATIONS OF THE COUNTY SEAL FOR ELECTED OFFICIALS.

Motion: Galusha

Second: Andreatta

Discussion: Each Elected Official's Office will have a variation of the official seal with their office named on the seal to replace the old seal they are now using.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. RESOLUTION #21-37, A RESOLUTION TO APPROVE THE APPLICATION FOR A GRANT TO THE DEPARTMENT OF LOCAL AFFAIRS TO STUDY STRATEGIES FOR INCREASING AFFORDABLE HOUSING.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. Board of County Commissioner's Memorandum regarding updated COVID-19 guidelines.

Motion: Andreatta

Second: Galusha

Discussion: Commissioner's strongly support this Guideline.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. Motion to approve the August 2021 Prepaid Bills.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

5. Vending machine for Spanish Peaks Airport in the amount of \$3,991.28 from Home Depot.

Motion: Galusha

Second: Andreatta

Discussion: Moved to deny purchase at this time.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

6. Quote from WagnerCat for cutting blades for grader in the amount of \$7,855.40.

Motion: Andreatta

Second: Galusha

Discussion: A maximum amount to be spent is \$7,855.40.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:43 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

County Commissioner's read Letter of Resignation from Huerfano County Economic Development and Resiliency contractor Dominic Elizondo and "Thanked" him for the outstanding job he has done over the past couple of years.

10:47 A.M.

John LaCroix spoke to the Board in regard to hosting a marathon trail race for runners next summer at Cuchara Mountain Park.

10:58 A.M. Attorney's Report: Attorney Matthew Krob requested Executive Session with the Board.

Motion: Andreatta

Second: Galusha

Discussion: To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. §24-6-402(4)(a). No action will be taken.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

11:14 A.M.

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

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

11:15 A.M.

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

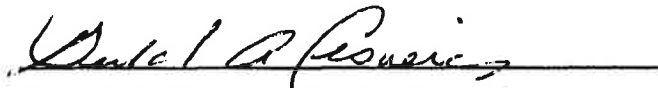
Meeting adjourned at 11:15 A.M.



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



COMMISSIONERS:



Gerald A. Cisneros, Chairman



John Galusha, Vice Chairman



Arica Andreatta