

COMMISSIONERS' MEETING

September 7, 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 7, 2021 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: County Administrator Carl Young moved Resolution #21-34 to the top of the 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: Galusha

Second: Andreatta

Discussion:

- BOCC Minutes-August 31, 2021
- HR Status Sheet-Chris Bechaver new hire Public Works
- HR Status Sheet-Max Wood resignation

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:02 A.M. Public Comment: None

10:03 A.M. Appointments: None

10:03 A.M. Land Use: None

10:03 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. RESOLUTION #21-34, A RESOLUTION AMENDING RESOLUTION #18-34 TO ALLOW FOR STAFF APPROVAL OF AGRICULTURAL BUILDINGS ON PARCELS IN THE AGRICULTURAL ZONING DISTRICT.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

2. RESOLUTION #21-35, A RESOLUTION AMENDING RESOLUTION #19-30 AND AFFIRMING THAT THE DUTY TO ENFORCE HOMEOWNER'S ASSOCIATIONS (HOA) AND PROPERTY OWNER'S ASSOCIATIONS (POA) COVENANTS RESTS WITH SUCH ASSOCIATIONS AND NOT THE COUNTY.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Approval of quote from Eaton Sales & Service, LLC for Tech Labor & Travel for troubleshooting the system and finding the cause of the malfunction and repairs at the Spanish Peaks Airport in the amount of \$2,916.49.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. To approve Form Works Design Group, LLC for architectural design services proposal for the Fox Theatre in the amount of \$4,480.00.

Motion: Galusha

Second: Andreatta

Discussion: To be submitted with the EDA grant.

Resolved: Motion passed by unanimous vote

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Approval of HBC CPA's Advisor Agreement the amount of \$9,000.00.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

6. Approval for the purchase of 6 Surface Pro in the amount of \$10,900.00.

Motion: Galusha

Second: Andreatta

Discussion: To be used by Staff.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. Approval of invoice on behalf of HOEHN Architects P.C. for architectural and engineering services for Phase 3 masonry work on Huerfano County Courthouse in the amount of \$2,009.97.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

8. Approval for estimate from McCandless Truck Center for cab air suspension in the amount of \$891.03.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Approval of Consulting Services Agreement by and between Huerfano County and MGT of America Consulting, LLC in the amount of \$5,250.00.

Motion: Galusha

Second: Andreatta

Discussion: For cost allocation plan.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10. Approval for a repair quote from Pueblo Brake and Clutch in the amount of \$1,895.75.

Motion: Andreatta

Second: Galusha

Discussion: Differential for Peterbilt.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:14 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:19 A.M. Attorney's Report: None

10:20 A.M. Executive Session:

Motion: Galusha

Second: Andreatta

Discussion: For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving; any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

No action will be taken.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:00 A.M. Chairman Cisneros called for a motion to come out of Executive Session and 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

11:01 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 11:01 A.M.



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

COMMISSIONERS:

Gerald A. Cisneros
Gerald A. Cisneros, Chairman

John Galusha
John Galusha, Vice Chairman

Arica Andreatta
Arica Andreatta