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Nancy C. Cruz, Clerk & Recorder
Huerfano County, CO
08-24-2021 01:46 PM Recording Fee $0.00

COMMISSIONERS' MEETING
AUGUST 17, 2021

Chairman Cisneros called the meeting to order followed by the Pledge of Allegiance. Meetings are now opened to the Public and also by ZOOM.

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

Chairman Cisneros called for a motion to approve the August 17, 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: HR Status Sheet for new hire at Land Use Office removed from agenda and correction to the minutes.

- **BOCC minutes (corrected)**
- **July 2021 Balance Sheet-HC Finance**
- **July 2021 Revenue Report-HC Finance**
- **July 2021 Expenditure Report-HC Finance**
- **HR Status Sheet-Justin Novak new hire for jail as Detention Officer**

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

10:04 A.M. Public Comment-None

10:05 A.M. Appointments:

Jill Snead-Williams spoke to the Board requesting a building permit renewal. Board directed staff to do a courtesy inspection and to refer request to the County Building Authority before approval.

10:12 A.M.

Richard Shubert-A request for an accessory building waiver. Board directed an inspection of property to the Building Inspector to be sure all codes are being followed and to send request to the County Building Authority before approval.

10:16 A.M. Actions Items:

County Administrator Carl Young and the Board reviewed action items.

1. An invoice from Adams State University Foundation for the COSI County Scholarship for 2021-2022 in the amount of $3,356.00.

Motion: Andreatta **Second: Galusha**

Discussion: Board directed staff to contact Adams State University Foundation in regard to giving a presentation to the Board stating how many Huerfano County students have received a scholarship.

Resolved: Vote passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

2. Agreement for the Purchase and Sale of Real Property.

Motion: Andreatta **Second: Galusha**

Discussion: Contract between Archuleta Living Trust and Huerfano County in the amount of $90,000.00 for 30 acres for the Gardner Mixed Redevelopment Project, contingent on a correction to be made in the legal description from 3 acres to 30 acres and verification of who will pay title insurance.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. Approval of Fuel Management System- Eaton Sales & Services Subscription Agreement in the amount of $2,385.00.

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

4. Huerfano County Community Center rental Fee Waiver Request on behalf of Spanish Peaks Harp for a retreat that will be held September 22-26.

Motion: Andreatta **Second:** Galusha
Discussion: Waiver for rental fee was granted and a damage deposit is required.
Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

10:30 A.M. Correspondence:
County Administrator Carl Young and Board reviewed correspondence.

10:31 A.M. Attorney's Report: None

10:32 A.M. Executive Session: None

10:33 A.M.
Chairman Cisneros called for a motion to adjourn the meeting.
Motion: Andreatta **Second:** Galusha
Discussion: None
Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes

Chairman Cisneros: Yes

Meeting adjourned at 10:33 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, Vice Chairman

Arica Andreatta

Arica Andreatta