

COMMISSIONERS' MEETING

August 10, 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 10, 2021 Agenda.

Motion: Andreatta

Second: Galusha

Discussion: To add Board of Equalization to 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 as presented.

Motion: Galusha

Second: Andreatta

Discussion:

- BOCC minutes for August 3, 2021
- Adjustment of Douglas Bruce Abatement (#21-22) Schedule #21295 for the year 2020 from \$165.07 to \$155.68.
- Abatement on behalf of Stephan Leone #21-23, for the year 2020 in the amount of \$717.96.
- HR Status sheet-Arius A. Gallegos, new hire Department of Social Services
- HR Status sheet-David Whitehead SO Detention Officer increase in salary
- HR Status sheet-Dena Ezell new hire SO Detention Officer
- HR Status sheet-Vicki Glicher new hire Huerfano County Finance Officer

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:03 A.M. Public Comment:

Max Vezzani (former Commissioner) introduced his granddaughter Kate Vezzani to the Board. Kate is taking a course in Constitutional Law at Mullin High School. Kate has been assign to see how Colorado Government works in real time and to interview Elected Officials and what their job positions entail.

Mr. Vezzani thanked Carl and Gerald for accommodating her.

Eric Mullen with the Huerfano World Journal asked the Board if they had any information on the Solano case and if County Attorney Matthew Krob had filed any stipulations at this time. Mr. Krob answered that no stipulation had been filed at this time.

10:06 A.M. Appointments: None

10:06 A.M. Land Use: None

10:06 A.M. Action Items:

Amanda Hollman introduced herself to the Board regarding the appointment to the Cuchara Mountain Park Advisory Board.

County Administrator Carl Young and the Board reviewed action items.

To adopt Resolution #21-26, A RESOLUTION APPOINTING AMANDA HOLLEMAN TO THE HUERFANO COUNTY CUCHARA MOUNTAIN PARK ADVISORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2023.

1. Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

2. Permit and Agreement for Bulk Water Use for Amber Vansant.

Motion: Andreatta

Second: Galusha

Discussion: Application denied.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

3. To approve the Contract for Services Agreement: Training Contractor:
Julie Valdez for no longer than 90 days.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha asked that next time we have a Contract for Services, to have the contractor sign the agreement before bringing it to the Board.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

4. To approve the Climate Systems Quote-Swamp Cooler Repairs in the
amount of \$1,920.00 for the jail.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

5. To approve the 2021 Emergency Management Performance Grant
Program (EMPG) Award Letter-21EM-22-24 in the amount of \$32,000.00
with Colorado Department of Public Safety and Colorado Division of
Homeland Security & Emergency Management.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

6. To approve the DOLA REDI Grant 21254 Huerfano County Gardner Mixed Use Development project in the amount of \$100,000.00.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

7. To approve the Contract Amendment #1. Amendment Agreement for Professional Services with Graver, LLC for Project #21A25200.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. To sign the Huerfano RE-1 IGA Agreement between Huerfano County Clerk & Recorder and Huerfano RE-1 School District regarding Election Services.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

9. Payment of July 2021 Schedule of Bills.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10. Payment on behalf of HOEHN Architects P.C. for Huerfano County
Courthouse-Masonry Restoration Phase 3 in the amount of \$3,517.45.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

11. Permit and Agreement for Bulk Water Use for James Blackshear at the
Gardner Water and Sewer Public Improvement District on County Road
634, Gardner.

Motion: Galusha

Second: Andreatta

Discussion: Denied, there is no permanent house on property.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

12. Permit and Agreement for Bulk Water Use for Edward R. Garcia at the
Gardner Water and Sewer Public Improvement District on State Highway
69.

Motion: Andreatta

Second: Chairman Cisneros

Discussion: Motion to deny. Commissioner Galusha suggested that a policy be
put in place for emergency approval should someone has a well that goes dry.

Resolved: Motion passed two to one with Galusha voting No.

Andreatta: Yes

Galusha: No

Chairman Cisneros: Yes

13. To approve the quote for \$1,034.63 from Wear Parts & Equipment Company, Inc. for teeth and wear plates for loader (#280).

Motion: Galusha

Second: Andreatta

Discussion:

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:27 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:29 A.M. Attorney's Report:

Attorney Matthew Krob requested an Executive Session with the Board for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e).

Chairman Cisneros asked for a motion to go into Executive Session.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:59 A.M.

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

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

Commissioners convene @ 11:00 A.M. as Board of Equalization:

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

The Board reconvened back to regular session at 11:04 A.M.

Chairman Cisneros called for a motion to adjourn meeting.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Meeting adjourned @ 11:04 A.M.



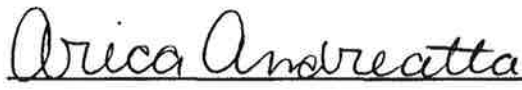
Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners



COMMISSIONERS:


Gerald A. Cisneros, Chairman


John Galusha, Vice Chairman


Arica Andreatta