

COMMISSIONERS' MEETING

JUNE 22, 2021

Chairman Cisneros called the meeting to order followed by the Pledge of Allegiance.

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

Chairman Cisneros called for a motion to pass the June 22, 2021 Agenda as amended.

Motion: Andreatta

Second: Galusha

Discussion: County Administrator Carl Young stated that the 1:30 P.M. meeting was cancelled with Sangre de Cristo Center for Youth.

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

Chairman Cisneros asks for a motion to pass the Consent Agenda as presented.

Motion: Galusha

Second: Andreatta

Discussion: Items on the Consent Agenda are as follows:

- **BOCC minutes for June 15, 2021 meeting**
- **BOCC minutes for June 16, 2021 special meeting**
- **Status Sheet Pay Increase for Department of Human Services for the following:**
 - 1. Giana Barela**
 - 2. Carmen Collins**
 - 3. Tammie De Tray**
 - 4. April Romero**
 - 5. Deanna Soechting**
- **Status Sheet Promotion for Deborah Bernal Treasurer's Office**
- **Status Sheet New Hire for Randy Green For Cattle Guard Maintenance**

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:02 A.M.-Public Comments:

Robert Ellsworth spoke to the Board in regard to finding a piece of land and to apply for the 2021 Shooting Range Small Grant Program from the Colorado Parks & Wildlife for a public shooting range facility.

10:08 A.M.

Cathy Garcia, Southern Colorado Regional Director for **Lauren Boebert**, U.S. House of Representatives spoke with the Board about setting up a mobile office for help in regard to citizen's having problems with Federal Offices.

10:10 A.M. Land Use/Building Department:

Jeff Bensman with Huerfano County Code Enforcement gave a presentation to the Board in regard to Code Enforcement issues throughout the County.

Chairman Cisneros requested a moment of silence for the Fallen Police Officer and his family from Arvada, Colorado.

10:19 A.M. Action Items:

County Administrator, **Carl Young** and the Board reviewed action items

1. Motion for the purchase of two (2) mobile generators in the amount of \$17,203.00 and the purchase is 100% reimbursable through the 2021 AFN Grant for the Huerfano County Office of Emergency Management.

Motion: **Galusha**

Second: **Andreatta**

Discussion: **None**

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

2. Motion for payment of invoice to Hoehn Architects P.C. for architectural services for Huerfano County in the amount of \$7,517.12.

Motion: Andreatta

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

3. Motion for purchase of switches to replace aging network equipment and to improve the security of the network in the amount of \$4,293.00.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

4. Motion to purchase new equipment for the 3rd floor BOCC meeting room from B&H Photo, Video & Audio up to the amount of \$17,203.99 and to make sure the county does not pay taxes on this.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

5. Motion to sign IGA concerning Election Services by and Between Huerfano County BOCC, Huerfano County Clerk & Recorder and City of Walsenburg for the November 2, 2021 Coordinated Election.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

6. Quote from Digitcom Electronics to pay \$402.16 of the total cost of \$8,402.16 for the replacement of radio antenna for paging and radio communication across the county.

Motion: Galusha

Second: Andreatta

Discussion: Commissioners would like to thank the E911 Board which is made up of the Town of La Veta, City of Walsenburg and Huerfano County for their help & cooperation on this.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

7. Motion to approve delivery of up to 200 tons of road base for the parking lot on behalf of the La Veta Village Assisted Living project.

Motion: Galusha

Second: Andreatta

Discussion: Commissioner Galusha wanted to make a note for the record, that he is a past member of the E911 Board and he has no financial interest and benefits nothing from this transaction. Commissioner Andreatta is a current member of this Board and has no financial gain and benefits nothing from this transaction.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

8. Motion to approve Change Order Form #2 on behalf of Raine Building for trash enclosure fencing with (5) cores by Taylor Fence Company in the amount of \$5,147.10.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

9. Motion to approve Change Order Form #3 on behalf of Raine Building to furnish and install hood mounted openers in the amount of \$4,950.00.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

10:42 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed correspondence.

10:46 A.M. Attorneys Report:

None

10:48 A.M. Executive Session:

Chairman Cisneros requested a motion from Regular Session and to go into Executive Session under Personnel Matters C.R.S. 24-6-402 2(f),

Discussion regarding negotiations C.R.S. 24-6-402 4(e) & a

5 minute recess @ 10:48 A.M. No action will be taken during the session.

Chairman Cisneros, Commissioner Galusha, Commissioner Andreatta and attorneys Garrett Sheldon and Matt Krob were present.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11:26 A.M. Chairman Cisneros called for a motion to come out of Executive Session.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

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 @ 11:26 A.M.

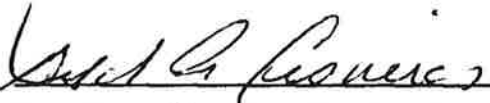


Nancy C. Cruz

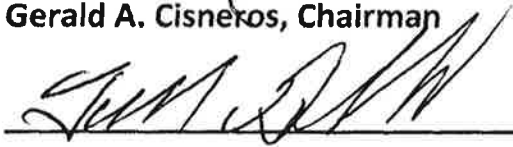
Nancy C. Cruz, County Clerk & Recorder

Clerk to the Board of County Commissioners

COMMISSIONERS:

A handwritten signature in cursive script, appearing to read "Gerald A. Cisneros", written over a horizontal line.

Gerald A. Cisneros, Chairman

A handwritten signature in cursive script, appearing to read "John Galusha", written over a horizontal line.

John Galusha, Vice Chairman

A handwritten signature in cursive script, appearing to read "Arica Andreatta", written over a horizontal line.

Arica Andreatta