

COMMISSIONERS' MEETING
APRIL 27, 2021

The meeting was called to order by Chairman Cisneros followed by the Pledge of Allegiance. All Meetings are being held virtually.

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

Chairman Cisneros asks for a motion to pass the April 27, 2021 Agenda.

Motion: Commissioner Galusha **Second:** Commissioner Andreatta

Discussion: County Administrator, Carl Young, moved agenda item regarding the Sheriff's Office cell phone issuance to action items.

Resolved: Motion passed unanimously, as amended, via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

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

Motion: Commissioner Andreatta **Second:** Commissioner Galusha

Discussion: The following items presented on Consent Agenda as follows:

- BOCC minutes for April 20, 2021
- Payroll Status Change-Dustin Hribar-Road & Bridge
- Payroll Status Change-Brian Musilli-Road & Bridge
- Payroll Status Change-Hallie Homerding-Social Services
- Payroll Status Change-Theresa Martinez-Social Service

Resolved: Motion passed unanimously via roll call:

Galusha-Yes

Andreatta-Yes

Cisneros-Yes

Chairman Cisneros along with Commissioner Andreatta and Commissioner Galusha thanked Bill Brunelli for his many years of service to Huerfano County.

10:03 A.M. Public Comment: NONE

10:04 A.M. APPOINTMENTS:

Huerfano County Public Trustee, Debra Reynolds presented the Board with the 2021-1st Quarterly Report.

Chairman Cisneros called for a motion to approve the 2021-1st Quarterly Report as presented by Public Trustee, Debra Reynolds.

Motion: Commissioner Galusha **Second:** Commissioner Andreatta

Discussion: None

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

LAND USE:

10:05 A.M.-NONE

ACTION ITEMS:

10:06 A.M. County Administrator Carl Young and the Board reviewed the following action items:

1. To approve the bid regarding the parking lot fill, striping & seal quote on behalf of Walsenburg Sand & Gravel Co. Inc in the amount of \$43,359.70

Motion: Commissioner Galusha **Second:** Commissioner Andreatta

Discussion: Commissioner Galusha was going to look into the upgrading of stripping that would last longer and to find out how much more it would cost.

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

2. Approve the change on behalf of Centurylink for cable, Invoice #A477299 in the amount \$3,952.54.

Motion: Commissioner Galusha

Second: Commissioner Andreatta

Discussion: None

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

3. Approval of the Schedule of Bills for April 2021.

Motion: Commissioner Andreatta

Second: Commissioner Galusha

Discussion: None

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

4. Approval of bid on behalf of Keystone Pest Solutions for the noxious weed program in the amount of \$2,183.56 for herbicides at the airport.

Motion: Commissioner Andreatta

Second: Commissioner Galusha

Discussion: None

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

5. Approval of Professional Services Agreement between Huerfano County and Armstrong Consultants, Inc. regarding grants for improvements and airport master plan for the Spanish Peaks Airport project.

Motion: Commissioner Galusha

Second: Commissioner Andreatta

Discussion: None

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

6. Approval of Master Agreement for Professional Services between Huerfano County and Garver, LLC in regard to the airport striping project and pavement maintenance for runway, apron & taxi lanes.

Motion: Commissioner Galusha

Second: Commissioner Andreatta

Discussion: None

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

7. Approval of Road & Bridge Permit Conditions Application Permit Number: 21-04(L) & 21-05(L) located at County Road 351 at MM 2.6 & County Road 354 at MM.25 on behalf of Heath Andreatta Excavating for work performed for Curtis Rohr.

Motion: Commissioner Galusha

Second: Commissioner Andreatta

Discussion: None

Resolved: Motion passed via roll call:

Andreatta-Abstained

Galusha-Yes

Chairman Cisneros-Yes

8. Approval of the Statement of Work provided by the Colorado Department of Public Health which serves to develop a preliminary Engineering Report, shall clean and video the wastewater collection system on behalf of the Gardner Public Improvement District.

Motion: Commissioner Galusha

Second: Commissioner Andreatta

Discussion: None

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

9. A motion to postpone action on the Sheriff's Office request for cell phone issuance. The Commissioner's wish to have a discussion with the Sheriff.

Motion: Commissioner Galusha

Second: Commissioner Andreatta

Discussion: None

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

CORRESPONDENCE:

10:25 A.M. County Administrator Carl Young and the Board reviewed correspondence.

ATTORNEY REPORT:

None

Clarice Navarro, District Director from Congresswoman Lauren Bobert's Office was recognized by Chairman Cisneros as being on the Zoom meeting.

EXECUTIVE SESSION:

None

10:30 A.M. Chairman Cisneros call for a motion to adjourn.

Motion: Commissioner Galusha

Second: Commissioner Andreatta

Discussion: None

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

Meeting Adjourned at 10:30 A.M.



Nancy C. Cruz

Nancy C. Cruz, 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