

COMMISSIONERS' MEETING

April 20, 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 20, 2021 Agenda.

Motion: Commissioner Andreatta Second: Commissioner Galusha

Discussion: Commissioner Galusha asked to strike "Recovery Manager" on page two (2), paragraph five (5) of the April 13, 2021 minutes.

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 Galusha Second: Commissioner Andreatta

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

- **BOCC minutes of April 20, 2021**
- **Payroll Status Change-Nick Vigil Resignation**

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

Chairman Cisneros along with Commissioner Galusha and Commissioner Andreatta recognized Nick Vigil for his many years of service with the Huerfano County Veterans.

10:03 A.M. Eric Mullens with the Huerfano World Journal asked the Board about the video camera that took pictures during the construction of the Judicial Center.

APPOINTMENTS:

10:04 A.M. Ray Fisher presented the Board with a Waste Collection System Business Plan regarding trash collection and recycling in Huerfano County.

LAND USE:

10:22 A.M. County Planner Sam Jensen presented LU Permit #21-005, a subdivision exemption request to the Board on behalf of Warner Smith.

Chairman Cisneros asks for a motion to approve LU Permit #21-005, a subdivision exemption with no conditions on behalf of Warner Smith.

Motion: Commissioner Galusha Second: Chairman Cisneros

Discussion: None

Resolved: Motion passed via roll call:

Andreatta-Abstained

Galusha-Yes

Chairman Cisneros-Yes

ACTION ITEMS:

10:25 A.M. County Administrator Carl Young and the Board reviewed the following action items.

1. RESOLUTION #21-11, The Huerfano County Department of Human Services has issued certain warrants that remain outstanding for a substantial period of time and need to be cancelled.

Motion: Commissioner Galusha Second: Commissioner Andreatta

Discussion: None

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

2. Approval of ZOOM Video Communications, Inc. invoice in the amount of \$3,398.50.

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

Discussion: None

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

3. Approval of \$6,000.00 per agreement between Huerfano County Fire Protection District and Huerfano County for the period of April 1, 2021 thru March 31, 2022 for countywide extrication services.

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

Discussion: None

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

4. Approval to sign a NON FUNDED CHALLENGE COST SHARE AGREEMENT between Huerfano County and the USDA, Forest Service, Pike and San Isabel National Forests, Cimarron & Comanche National Grasslands (PSICC) and San Carlos Ranger District.

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

Discussion: None

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

5. Approval to accept the award grant on behalf of the Huerfano County Noxious Weed Department in the amount of \$18,337.00 for the cost of labor for the county seasonal applicator technician. This is a 1:1 match.

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 the Spanish Peaks Regional Medical Center Ambulance Service License dated April 28, 2021 thru April 27, 2022.

Motion: Commissioner Andreatta Second: Commissioner Galusha

Discussion: None

Resolved: Motion passed unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

7. Approval of payment on Invoice #203679.0-1 in the amount of \$3,700.00 on behalf of Ground Engineering for Judicial Center for falling weight deflectometer evaluation and engineering services.

Motion: Commissioner Galusha Second: Commissioner Andreatta

Discussion: None

Resolved: Motion passed by unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

8. Approval of the Consulting Services and Agreement for enterprise development, between David L. Sheridan and Huerfano County at a rate of \$50.00 an hour with a maximum of twenty (20) billable hours and \$.56 per mile for travel.

Motion: Commissioner Andreatta Second: Commissioner Galusha

Discussion: None

Resolved: Motion passed by unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

CORRESPONDENCE:

10:36 A.M. County Administrator Carl Young and the Board reviewed correspondence.

ATTORNEY REPORT:

Deputy County Attorney Matt Krob requested Executive Session with the Board of County Commissioners

10:41 A.M. Chairman Cisneros asks for motion to go into Executive Session under C.R.S.24-6-4024(c) for discussion regarding negotiations. Chairman Cisneros, Commissioner Galusha, Commissioner Andreatta, County Administrator Carl Young and Deputy County Attorney Matt Krob were present.

Motion: Commissioner Galusha Second: Commissioner Andreatta

Discussion: None

Resolved: Motion passed by unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

10:57 A.M. Chairman Cisneros ask for motion to come out of Executive Session.

Motion: Commissioner Galusha Second: Commissioner Andreatta

Discussion: None

Resolved: Motion passed by unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

10:58 A.M. Chairman Cisneros ask for motion to go back into Regular Session.

Motion: Commissioner Andreatta Second: Commissioner Galusha

Discussion: None

Resolved: Motion passed by unanimously via roll call:

Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

10:59 A.M. Chairman Cisneros ask for motion to adjourn.

Motion: Commissioner Andreatta Second: Commissioner Galusha

Discussion: None

Resolved: Motion passed by unanimously via roll call:

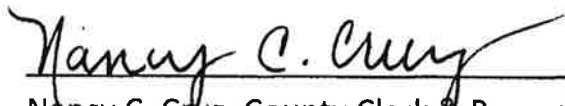
Andreatta-Yes

Galusha-Yes

Chairman Cisneros-Yes

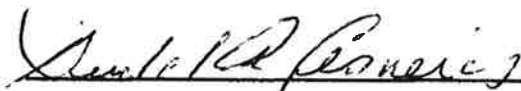
Meeting adjourned at 10:59 A.M.





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

COMMISSIONERS:



Gerald A. Cisneros, Chairman



John Galusha, Vice Chairman



Arica Andreatta