

COMMISSIONERS' MEETING

April 13, 2021

The meeting was called to order by Chairman Cisneros followed by the Pledge of Allegiance. During COVID-19 all meetings are held virtually.

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

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the April 13, 2021 Agenda. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Consent Agenda with the following items:

- **April 6, 2021 minutes**
- **Payroll status - Dept transfer to IT-GIS/DHS Joseph McCann effective April 16, 2021**
- **Payroll status - Pay out accumulated comp time Julie Valdez effective April 15, 2021**
- **Schrader Group Invoice for Professional Services \$1,416.00**

Motion passed by unanimous vote.

10:03 A.M. Public Comment – No public comment

10:04 A.M. Paul Branson, All Hazards Mitigation Manager, introduced the Americorps NCCC – Water 6 Team. The team will be in Huerfano County helping with miscellaneous county projects until July 10th.

10:13 A.M. Land Use – No Land Use

10:13 A.M. County Administrator Carl Young and the Board reviewed action items.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve PROCLAMATION 21-02 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK, APRIL 11 – 17, 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the quote for repair of the Road & Bridge Crusher from PMC Power Motive in amount of \$16,768.96 (without tax). Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the March 2021 Prepays Schedule. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the update to the Credit Card Policy to add BOCC Admin, \$4,000.00 limit and IT/GIS Director, \$10,000.00 limit. Motion passed by unanimous vote.

There was a discussion about the Exchange of Materials Agreement from Mitch Houston, Pass Creek Cabin LLC, Evergreen CO. The Board of Commissioners ended with further discussion needed, but no action was taken.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the request to waive the building fee for Brett Corsentino, in the amount of \$6,313.79. Motion passed by unanimous vote.

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

10:34 A.M. Attorney Report – No attorney report

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to recess from regular meeting and go into Executive Session at 10:38 A.M. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to come out of Executive Session and go back into Regular Session at 12:08 P.M. No action taken. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 12:09 P.M.

Nancy C. Cruz by Angie Glover Deputy

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



COMMISSIONERS:

Gerald A. Cisneros

Gerald A. Cisneros, Chairman

John Galusha

John Galusha, Vice Chairman

Arica Andreatta

Arica Andreatta