

COMMISSIONERS' MEETING

April 6, 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 Galusha and seconded by Commissioner Andreatta to approve the April 6, 2021 Agenda as presented. Motion passed by unanimous vote.

Chairman Cisneros along with Commissioner Galusha and Commissioner Andreatta wanted to recognize Road & Bridge Operator Brian Musilli, who is retiring and thank him for his 39 years of Service to Huerfano County.

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

- **March 30, 2021 minutes**
- **Payroll status-retirement of Brian Musilli effective May 3, 2021**
- **Payroll status-resignation of Dustin Beasley effective March 29, 2021**
- **Payroll status-new hire Destry DeWolf As Veteran's Officer**
- **Abatement Schedule #5113485 Dakota Mobile Home Park**
- **Abatement Schedule #33395122 Barbara Goodall**
- **Abatement Schedule #47437 Joseph Zubal**

Motion passed by unanimous vote.

10:03 A.M. Public Comment

Cindy Jameson, Treasurer of the Huerfano County 4-H Board presented the Board a copy of the 99 year lease that has been in effect since April 4, 1972 between

Huerfano County, City of Walsenburg and Huerfano County 4-H Club of Colorado. She also gave a brief update on the club functions and upcoming events.

10:15 A.M. Paul Branson, All Hazards Mitigation Manager, gave a power point presentation regarding the ARWC post fire upcoming projects to the Board.

County Administrator Carl Young and the Board reviewed action items.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve Letter of Acceptance for the Small Dollar Grant (SDGA) for the 2021 Access & Functional Needs Whole Community Inclusion Grant Program in the amount of \$22,286.00 issued by the Colorado Department of Public Safety of Homeland Security and Emergency Management (CDPS/DHSEM). Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve submitting the FAA Airports Division (ARP) grant in the amount of \$13,000.00 on behalf of the Spanish Peaks Airport for airport improvements. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to accept Change order #OCO-009 regarding power to delayed egress doors and a devalue of asphalt on behalf of GHPhipps for the Huerfano County Courthouse with a savings of \$29,986.50. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve Agreement for Services between Huerfano County and RPI Consulting, LLC for consulting services not to exceed \$64,300.00 for a Retail Support and Entrepreneurship Action Plan. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve Non Funded Challenge Cost Share Agreement

between Huerfano County and the USDA, Forest Service Pike and San Isabel National Forests Cimarron and Comanche National Grasslands (PSICC) San Carlos Ranger District regarding Spring Creek Fuel Reduction. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to accept grant award and approval of the Water Quality Improvement Fund (WQIF) grant on behalf of the Gardner Public Improvement District to address needs within the collection line system, including hydro-jetting, video inspection and preliminary engineering services in the amount of \$23,000.00. Motion passed by unanimous vote.

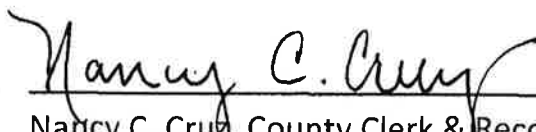
A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to purchase a dumpster in the amount of \$2,800.00 from Darrell Adler for El Depot in Gardner. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to renew annual existing insurance coverage in the amount of \$2,715.00 and to ask staff if other additional coverage can be added at a later date. Motion passed by unanimous vote.

County Administrator Carl Young and the Board reviewed correspondence.

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

Meeting adjourned at 11:03 A.M.


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



COMMISSIONERS:


Gerald A. Cisneros, Chairman


John Galusha, Vice Chairman


Arica Andreatta