

COMMISSIONERS' MEETING

March 23, 2021

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

A moment of silence was held for the victims of the March 22, 2021 Boulder Colorado Shooting.

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

County Administrator Carl Young made a change to the Public Meeting Agenda, changing the 11:00 A.M. meeting with Huerfano County Engineer - County Road 611 Bridge and Culvert Maintenance, to 3:00 P.M.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the amended Public Meeting Agenda of March 23, 2021. 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 and adding that the approval of William Brunelli's resignation is with deep regret and that he will be greatly missed.

- **March 16, 2021 BOCC Meeting Minutes.**
- **Schrader Group Invoice # 0004271 for \$13,416.00 for EOC design.**
- **Status Change Resignation for William Brunelli, effective May 3, 2021.**
- **Administrative Change "Signer" Request, for Administrator on the Huerfano County Bank of the West Credit Card. From: Primary Kristy**

Johnson and secondary Nancy Bustos. To: Primary Julie Valdez and secondary Nancy Bustos.

- **Status Change for Kyle Brooks to Introductory Period Completed, effective 4/01/2021.**
- **March Payables from Huerfano County Finance**

Motion passed by unanimous vote.

10:03 A.M. Public Comment-None

The appointment for Chip White of Colorado Central Telecom has been postponed until later in the meeting.

ACME Growers CUP 15-006 - A request was received March 15, 2021 requesting to remove the condition on ACME Growers CUP 15-006 that prevents transfer of the CUP, since the intention is to sell the property. Owner was not present so the appointment for ACME Growers CUP 15-006 was postponed until next week.

Howard Sweeny requested getting approval from the board to be issued his Certificate of Occupancy. Terry Sandoval Huerfano Building Inspector listed several things missing including three (3) inspections. Mr. Sweeny stated that Steve Channel (prior Building Inspector) had done all the inspections. Mr. Sandoval will work with Steve Channel over the coming week to confer any gaps and items missing. Howard Sweeny will be put on the agenda for next week.

Clarice Navarro, District Director for Congresswoman Lauren Boebert, spoke briefly to the board to let them know that her office is here to help in any way they can.

10:23 A.M. Chip White, VP Business Operation from Colorado Central Telecom gave an update on Sheep Mountain.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Business Services Exchange Agreement between

Colorado Central Telecom, Inc and Huerfano County for the annual amount of \$1,198.00. Motion passed by unanimous vote.

10:36 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 the renewal quote # 25997557, between Huerfano County GIS Department and ESRI, Inc, for the total amount of \$10,200.00. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the purchase from Amazon, for Information Technology, for Fluke Networks MS2-100 MicroScanner2 Copper Cable Verifier for the amount of \$500.26. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve sending five (5) of the Huerfano County Staff to Professional Development Academy, LLC, for amount of \$8,225.00. The amount does include a discount. The five people are Charles Bryant, Dustin Hribar, Dawn Martinez, Courtney Royse and Erica Vigil. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the GH Phipps Change Order No. E13065, dated March 19, 2021 for power to be added to fourteen (14) delayed egress doors, in the total amount of \$25,000.00. Motion passed by unanimous vote.

10:42 A.M. County Administrator Carl Young and the Board reviewed correspondence.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the \$9,000.00 payment to La Veta Village with the note of

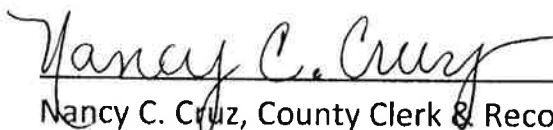
no more funds to be paid without an additional request. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to recess from regular meeting and go into Executive Session at 10:50 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 12:21 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.

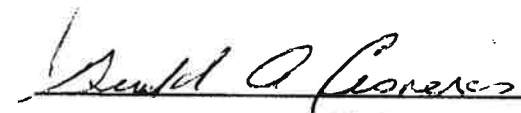
Meeting adjourned at 12:22 P.M.



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



COMMISSIONERS:



Gerald A. Cisneros, Chairman



John Galusha, Vice Chairman



Arica Andreatta