

COMMISSIONERS' MEETING

March 16, 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.

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

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve making the change to the Consent Agenda of moving the BOCC Minutes to the Action Items List. 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:

- **Rehire Rod Smircich as Seasonal Weed Applicator**
- **New Hire Dustin Beasley as Veterans Officer**
- **Status Change Lester Berry from 40 hours to 35 hours**
- **Status Change Sam Gudmestad from 40 hours to 35 hours**
- **Status Change Julie Valdez from Non-Exempt to Exempt**
- **Phone Stipend Dustin Beasley**
- **Abatement 21-15 for Mauricio & Rhonda Solorzano approved for Year 2020 Assessed Value 2085, with abatement amount \$417.26, on March 16, 2021.**

Motion passed by unanimous vote.

10:02 A.M. Public Comment-None

County Administrator Carl Young and the Board reviewed action items.

Carl Young stated Minutes March 9, 2021 page 3 at the bottom needs to be changed to "approve the Road and Bridge permit 21-01....".

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Minutes of March 9, 2021 as amended. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve Resolution No. 21-07 A RESOLUTION PROCLAIMING MARCH 20, 2021 AS HUERFANO COUNTY FARMER AND RANCHER APPRECIATION DAY. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Attorney Retention Contract between GARRETT SHELDON and BOARD OF COUNTY COMMISSIONERS, HUERFANO COUNTY. The term to be for two years commencing on April 1, 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Legal Representation Agreement between KROB LAW OFFICE, LLC and HUERFANO COUNTY. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve Resolution No. 21-08 A RESOLUTION APPOINTING GARRETT SHELDON AS COUNTY ATTORNEY AND MATTHEW KROB AS DEPUTY COUNTY ATTORNEY FOR A TERM EXPIRING ON April 1, 2023. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to DENY accepting the 2019 SHS Special Grant, name of grant being 2019 EMPG. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve Change Order No. 12 from Allen Builders for replacing wooden rail on main stairs of Judicial Center in amount of \$4,325.00. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve Change Order No. E13064 from GH Phipps for devalue Asphalt at 25% for low density tests. This results in amount of \$54,986.50 coming back to County. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve to apply for Airport Coronavirus Response Grant funds through the Federal Aviation Administration for Spanish Peaks Airport. The amount to receive is \$13,000 and funds are 100% Federal share with no local match needed. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the Spanish Peaks Airport Ground Lease transfer to M3 LLC, who agrees to a lease term of twenty (20) years commencing on April 1, 2021, and terminating on March 31, 2041. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve submitting the CDPHE Small Communities Water and Wastewater Grant Application. Motion passed by unanimous vote.

There was a discussion by the Board, regarding Roscoe Engineering, LLC Opinion of Probable Cost concerning the County Road 611 Bridge and Culvert Maintenance which resulted, in this issue, being postponed until costs are reviewed further.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the contract with Charity Ann Grable of Walsenburg, CO as Education Outreach and Safety Contractor for Cuchara Mountain Park through December 31, 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the Contract for Services Agreement for Huerfano Youth Conservation Corps Director Contractor between Huerfano County and Conor Orr of Walsenburg CO, for the term of March 16, 2021 through October 31, 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Timbers Restaurant, LLC Liquor License Renewal Request. Motion passed by unanimous vote.

County Administrator Carl Young and the Board reviewed correspondence.

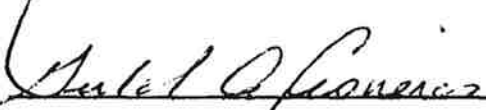
A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 10:34 A.M.

Nancy C. Cruz by Angie Glover
 Nancy C. Cruz, County Clerk & Recorder
 Clerk to the Board of County Commissioners Deputy



COMMISSIONERS:

A handwritten signature in cursive script, appearing to read "Gerald A. Cisneros", written over a horizontal line.

Gerald A. Cisneros, Chairman

A handwritten signature in cursive script, appearing to read "John Galusha", written over a horizontal line.

John Galusha, Vice Chairman

A handwritten signature in cursive script, appearing to read "Arica Andreatta", written over a horizontal line.

Arica Andreatta