

COMMISSIONERS' MEETING

March 9, 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 Galusha and seconded by Commissioner Andreatta to add Zayo Group regarding a right-of-way excavation permit and Huerfano County Water Conservancy District regarding a waiver of a building permit to action items. Motion passed by unanimous vote.

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

- **Board of County Commissioners March 2, 2021 minutes.**
- **Resignation of Leon Gutierrez maintenance worker**
- **New Hire Larry Leak as Courthouse Security**
- **New Hire Jeffrey Bensman as Land Use Code Enforcement Officer**
- **New Hire Samuel Gudmestad as Planning Technician**
- **Schedule of Bills, Prepaids for February 2021**

Motion passed by unanimous vote.

10:01 A.M. Public Comment-None

10:02 A.M. Mary Norby spoke to the Board regarding Greenleaf Growers and the dust on her county road.

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 purchase of an airFiber 60LR Radio System for Gardner Public Improvement District in the amount of \$798.00 plus shipping cost. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the purchase of pre-emergent herbicides from Chemical Warehouse in the amount of \$1,485.00. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve and pay the invoice on behalf of Roland's 2 Guys & Truck, LLC in the amount of \$1,560.00 for one and one-half days of moving Huerfano County office from one location to another. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the purchase of 6 Apple I-pads and keyboards in the amount of \$4,319.88 for the Huerfano County Emergency Dispatch and to ask the E-911 Board to pay out of their budget. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to postpone the Letter of Acceptance from the Colorado Division of Homeland Security & Emergency Management until next week. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to accept Staff recommendation for approval of the estimate from Vans Machine Shop for an engine kit for the CAT 226B Skid Loader in the amount of \$956.62. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve purchase of a sand separator from Canon

Water Technology Inc. in the amount of \$1,028.40. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to reopen the Department of Local Affairs Small Business Relief Grant allowing any remaining eligible businesses to apply beginning March 9, 2021 and closing on March 23, 2021 for the County to disburse remaining funds before April 1, 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the Huerfano Art Program 2021 Work Agreement between Huerfano County and SPACE Studios LLC, funded through Lives Empowered in the amount of \$22,000.00 for Far Out Murals and Art Box projects. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to sign Letter of Release on behalf of Petroglyph Operating Company/Petroglyph Energy, Inc. regarding Bond #4138154 and Bond #4138166. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to waive the building permit fee on behalf of the Huerfano County Water Conservancy District Board for the pump house at the water diversion dam site on the Huerfano River just west of Gardner. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Road & Bridge Permit 21-01 (W) right-of-way excavation; and waive the permit fee in the amount of \$900.00 on behalf of Zayo Group to install fifteen (15) hand holes to correct prior contractor's installation along shoulder of CR210, CR212, CR213 and CR214. Motion passed by unanimous vote.

10:35 A.M. Saratina Galindo spoke to the Board in regard to the conditions of County Road 521.2.

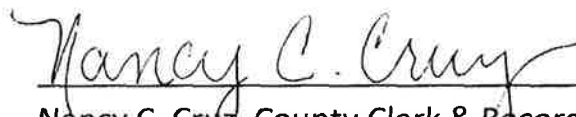
County Administrator Carl Young and the Board reviewed correspondence.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to recess from regular meeting and go into Executive Session at 11:07 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 11:29 A.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 11:30 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