

COMMISSIONERS' MEETING
February 23, 2021

The meeting was called to order by Chairman Cisneros followed by the Pledge of Allegiance. During COVID-19 virus all meetings will be 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 the February 2021 Schedule of Bills to the Consent Agenda and to strike TAP #20-001-Sonic Bloom from Action Items. Motion passed by unanimous vote.

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

- **Board of County Commissioners February 16, 2021 minutes**
- **Office of Emergency Management Coordinator Lester Berry, phone stipend request**
- **MGT of America Consulting Inc Agreement**
- **February 2021 Schedule of Bills**

Motion passed by unanimous vote.

10:05 A.M. Public Comment-NONE

10:06 A.M. Appointments:

Mary Jensen spoke to the Board regarding a septic system variance.

10:10 A.M. Lowell & Huls requested an Accessory Building Waiver for Lot 85 Colorado Land & Grazing.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to postpone indefinitely a decision on Ricky Lowell and Jackie Huls request until the new policy is in place. Motion passed by unanimous vote.

10:14 A.M. Richard & Kathryn Katter requested an Accessory Building Waiver for Lot 8, South Winds Ranch.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to postpone indefinitely a decision on Richard & Kathryn Katter request until the new policy is in place. Motion passed by unanimous vote.

County Administrator Carl Young and the Board reviewed action items.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve Abatement #21-14 on behalf of Keybank National Association in the amount of \$117.07 for the 2020 tax year. Motion passed by unanimous vote.

A motion was made Commissioner Galusha and seconded by Commissioner Andreatta to approve the Salamander Inventory App quote in the amount of \$1,780.00 annually on behalf of Midwest Card and ID Solutions. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the rental waiver request on behalf of American Legion Post 16 for the Huerfano County Community Center on February 27, 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve a one-time roll over for the Sheriff's Office and Detention employees from 2020 to 2021. The Board will revisit policy regarding vacation time at a later date. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve purchase of Personal Protective Equipment (PPE) for the Gardner Public Improvement District in the amount of \$5,959.04 on behalf of Northern Safety & Industrial (NSI). Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the \$5,000.00 contribution toward local match for Cucharas Collaborative Storage Project, Phase 5. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to accept the award of a mini-grant in the amount of \$6,500.00 from the Colorado State Internet Portal Authority to be used to transition the County to Goggle Workspace. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Liquor License Renewal on behalf of Cuchara Spirits, LLC. 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.

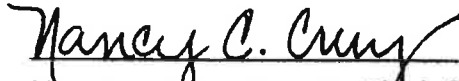
A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to rescind the motion to adjourn the meeting and to go into Executive Session@11:05 A.M. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to come out of Executive Session@12:00 P.M. No action was taken. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to come back into regular meeting @12:02 P.M. Motion passed by unanimous vote.

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

Meeting adjourned at 12:03 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