

COMMISSIONERS' MEETING

February 16, 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 approve agenda as amended. Motion passed by unanimous vote.

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

- **Board of County Commissioners February 9, 2021 minutes.**
- **Schrader Group Invoice EOC Design**
- **Gardner Public Improvement District Part-Time Job Description**
- **Huerfano County IT Help Desk Job Description**
- **Pre Pays-Schedule of Bills to date**
- **Abatements-Phil Cummings A/R #21-01 through #21-13 totaling \$5,602.56.**
- **Removal of the Building Department fee schedule from action items.**

Motion passed by unanimous vote.

Public Comment:

10:04 A.M. Eric Mullens with the World Journal asked the Board for comments on the Spring Fire defendant Jesper Joergensen. The Board stated they would like to see a trial. Commissioner Galusha stated that it would be a real travesty if they did not try this case without him facing any repercussions. Commissioner Cisneros stated that many lives were interrupted by his actions.

10:07 A.M. Appointments:

Ray Fisher along with committee members Mike Hurley and Kathy Carpenter gave a presentation to the Board regarding a Solid Waste Collection System plan to preempt illegal dumping in Huerfano County. The Board asked the committee to bring a business model including financials for them to review.

County Administrator Carl Young and the Board reviewed action items.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve and sign letter to Shelley Banker, Director of the Colorado Department of Higher Education the revised Commitment of Matching Funds for the Colorado Opportunity Scholarship Initiative (COSI) County Scholarships reducing the County's commitment to \$3,356.00. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve The Colorado Parks and Wildlife Impact Assistance Grant Application as presented by Assessor Elisha Meadows. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve to pay 50% of the \$6,368.00 for a fob reader at the vehicle gate at the Huerfano County Courthouse, providing the Courts agree to pay 50%. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the lease agreement between Pitney Bowes and Huerfano County for a postage machine for the Clerk & Recorder's office in the amount of \$419.82 quarterly. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve bid on behalf of Redwing Electric for the purchase and installation of an Electric Thermal Storage Heater (ETS) in the

amount of \$1,398.00 for the caretaker house at the airport. Motion passed by unanimous vote.

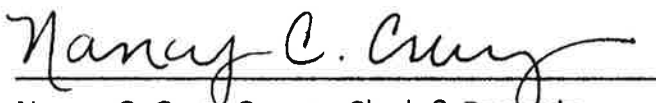
A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve proposal from Rampart Supply, Inc. for a heat pump for the courthouse in the amount of \$2,812.00 and to have Staff get a revised quote on a separate proposal sheet as to not cause confusion on the price. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta approve Quit Claim Deed between Huerfano County and Louis and Constance Archuleta regarding a parcel of land located at the Gardner Community Center. This is a clean-up item. 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 10:50 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