

COMMISSIONERS' MEETING

FEBRUARY 9, 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 the agenda as presented. 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 2, 2021 minutes**
- **Software Estimate from Computer Kernel**
- **Recreation Coordinator job description**
- **Recreation Director job description**

Motion passed by unanimous vote.

10:02 A.M. Public Comment-None

10:03 A.M. Appointment: Karen Starbucks with Community Gardens spoke with the Board regarding a little piece of property next to the community garden that she would like to construct a pantry for the overflow of vegetables. The Board agreed to let her use it.

County Administrator Carl Young and the Board reviewed action items.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve signing the letter to Department of Local Affairs (DOLA)

requesting an alternative timeline for distributing Small Business Relief Funds. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve quote and use Rocky Mountain Fire Extinguisher as the vendor for all fire extinguishers throughout the county. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Permit and Agreement for Bulk Water Use at the Gardner Public Improvement District on behalf of Dariel Suarez in Gardner. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve Request for Proposals Retail Support and Entrepreneurship Action Plan from qualified firms. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to Award Solicitation #2021-03 County Branding to Zooma Design in the amount of \$2,496.00. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve Government Jobs Public Sector Job Board Option #3, for three (3) years in the amount of \$1,980.00 as presented by Melva Zagar, Human Resource Coordinator. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the purchase of the annual subscription renewal to LocalIntel Global, Inc. with the County paying 50% of the \$2,900.00 fee and Economic Development to pay the other 50%. Motion passed by unanimous vote. Motion passed by unanimous vote.

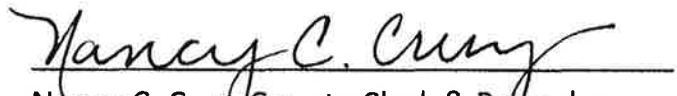
A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the purchase of dust to dawn lights above the fueling station at the Spanish Peaks Airport in the amount of \$2,400.00 on behalf of Redwing Electric. Motion passed by unanimous vote.

County Administrator Carl Young and the Board reviewed correspondence.

The Board offered to contractor Ryan Gies the position to sit on the County Interviewing Board as a Public Representative which Mr. Gies accepted.

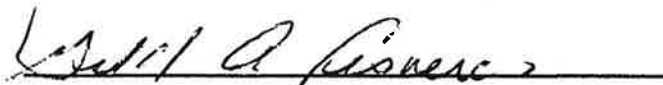
A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 10:26 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