

COMMISSIONERS' MEETING**February 2, 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 Galusha and seconded by Commissioner Andreatta to approve the Consent Agenda. Motion passed by unanimous vote.

Public Comment: None

Appointments: None

County Administrator Carl Young and the Board reviewed action items.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the renewal of Ambulance Service License on behalf of the La Veta Fire Protection District. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the purchase of Dude Solution software for the Building Department regarding building permits, contractor license, code enforcement and GIS Department in the amount of \$27,470.45. Motion passed by unanimous vote.

Brian Blumenfeld representing Michelle Epps spoke to the Board in regard to the transfer of Conditional Use Permit #17-019 from Pharm Aide Pharms to Michelle Epps.

A motion was made by Commissioner Galusha and seconded by Commissioner Cisneros to postponed Request of Transfer of CUP #17-019 as requested in letter from Rachael Zarduny, Esquire representing Michelle Epps with Commissioner Andreatta recusing herself. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to postpone Elevator Maintenance Agreement with OTIS Elevator Company for the Judicial Center until more research can be done. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the construction of a vault toilet at Cuchara Mountain Resort from Tioga in the amount of \$45,561.00. This will be paid out of a Great Outdoors Colorado grant. In kind services will be provided by the county. Decisions of color and other particulars regarding the vault toilet will be left to the Cuchara Mountain Advisory Board. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve and sign Letter to the Colorado Department of Public Health Environment (CDPHE) and the Health Department requesting that Huerfano County be lowered on the COVID-19 dial to Level Yellow and to update letter to today's date. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to accept the award of \$130,897.00 from Department of Local Affairs (DOLA) Small Business Relief Program 2021 authorized by Senate Bill 20B-001 to eligible businesses that have applied for this program. 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 approve a Butte Membership in the amount of \$100.00 with the Huerfano County Historical Society. Motion passed by unanimous vote.

Eric Mullens spoke to the Board regarding CUP #17-019, encouraging them to work with Michelle Epps helping her to move forward with her dream of owning a business in Huerfano County without having to go through any litigation.

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

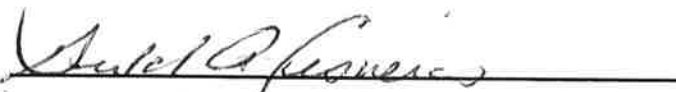
Meeting adjourned at 10:38 A.M.



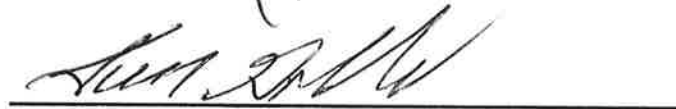
Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners



COMMISSIONERS:



Gerald A. Cisneros, Chairman



John Galusha, Vice Chairman



Arica Andreatta