

COMMISSIONERS' MEETING

January 26, 2021

The meeting was called to order by Chairman Cisneros. 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 2020 Request to Cancel Taxes and the January 2021 Schedule of Bills to the agenda. 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.

10:12 A.M. Veronica Maes with South Central Council of Governments updated the Board regarding the Care and Share program. She gave a big "Thank-you" to the Commissioners for the outstanding team work and time spent from County employees who helped transport and give food to the people in need of Huerfano County.

10:21 A.M. Public Comment

Cathy Garcia, Southern Colorado Regional Director for Lauren Boebert, U.S. House of Representatives for Colorado's 3rd Congressional District spoke to the Board in regard to her appointment and that she is available at any time.

Ryan Gies spoke to the Board regarding his concerns of business growth within Huerfano County.

Huerfano County Public Trustee Debra Reynolds presented the 2020 4th Quarterly Report to the Board.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the 2020 4th Quarterly Report ending December 31, 2020. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the 2020 Request to Cancel Taxes in the amount of \$7,957.04 as recommended by Huerfano County Treasurer, Debra Reynolds. Motion passed by unanimous vote.

10:29 A.M.

John Davis spoke with the Board regarding his building permit fee for the construction of a new agricultural building on his property. He requested an adjustment for his building permit fee. No action was taken.

County Administrator Carl Young and the Board reviewed action items.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to adopt PROCLAMATION #21-01, A PROCLAMATION DECLARING THE SECOND WEEK OF FEBRUARY, 2021 NATIONAL FUTURE BUSINESS LEADERS OF AMERICA WEEK-PHI BETA LAMBDA IN HUERFANO COUNTY. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to sign Letter of Support to the Adams State University Foundation (ASU) and Trinidad State Junior College (TSJC) Education Foundation for the Colorado Opportunity Scholarship Initiative-Matching Student Scholarship (COSI-MSS) grant in the amount of \$6,712.00 for the 2021-2022 academic year. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve and sign the Colorado Department of Transportation H.U.T. certified mileage report dated December 31, 2020, with the provision we are consistent with the Town of La Veta. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve request on behalf of Julie Valdez to register for a grant management class to be held on February 25-26, 2021 in the amount of \$595.00. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Sourcewell Membership Agreement for the purchase of products and services offered and to allow Chairman Cisneros and County Administrator Carl Young to make those decisions. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve Request for Qualifications: Engineering Services and Airport Planning Services for Spanish Peaks Airport paving project. Site visits will be mandatory. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the sale of a land locked parcel of land (one acre) owned by the County to a prospective buyer in the amount of \$765.00 to be transferred by deed with legal description. All closing cost and expenses will be paid by buyer. 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 10:47 A.M.

Nancy C. Cruz

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



Commissioners:


Gerald A. Cisneros, Chairman


John Galusha, Vice Chairman


Arica Andreatta