

COMMISSIONERS' MEETING

January 19, 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 Purple Care LLC in regard to Conditional Use Permit #18-003 to agenda. 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 following items:

- **Board of County Commissioner January 12, 2021 minutes**
- **CTL/Thompson Project SC03288.001F-Huerfano County Judicial Center**
- **Schrader Group Invoice-EOC Design**
- **2020 Southern Colorado Economic Development District Dues**
- **Scenic Highway of Legends, Inc. 2021 Stakeholder Membership**

Motion passed by unanimous vote.

Public Comment: None

County Administrator Carl Young and the Board reviewed action items.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to adopt RESOLUTION #21-05, A RESOLUTION APPOINTING MARY JO TESITOR TO THE SOUTHERN COLORADO ECONOMIC DEVELOPMENT DISTRICT FOR A TERM EXPIRING ON DECEMBER 31, 2022. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to adopt RESOLUTION #21-06, A RESOLUTION APPOINTING CARLTON CROFT TO THE SOUTHERN COLORADO ECONOMIC DEVELOPMENT DISTRICT FOR A TERM EXPIRING ON DECEMBER 31, 2022. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve Memorandum of Understanding between the Colorado Energy Office and Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve OMNIA PARTNERS Master Intergovernmental Cooperative Purchasing Agreement. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to accept the Semi Annual Report dated July 1, 2020 through December 31, 2020 as presented by the Huerfano County Treasurer, Debra Reynolds. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the Annual Report dated January 1, 2020 through December 31, 2020 as presented by the Huerfano County Treasurer, Debra Reynolds. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to sign a letter to the Judicial Review Panel asking for an appointment of one member to the Legislative Redistricting Commission from Southern Colorado. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve an Accessory Building Waiver on behalf of property owner Brett Corsentino. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta approve extending the Economic Development and Resiliency Internship on behalf of Dominick Elizondo until April 2, 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve purchase request for a 40' storage container for courthouse maintenance from J's Storage in the amount of \$4,200.00. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the revocation of Conditional Use Permit #18-003 on behalf of Purple Care LLC and to refund the full deposit of \$10,000.00. Motion passed by unanimous vote.

County Administrator Carl Young and the Board reviewed correspondence.

Chairman Cisneros asked Board for a motion to go into Executive Session.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to go into Executive Session at 10:21 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 at 12:27 P.M. No action was taken. Motion passed by unanimous vote.

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

Meeting adjourned at 12:28 P.M.

Nancy C. Cruz

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

Commissioners:

Gerald A. Cisneros

Gerald A. Cisneros, Chairman

John Galusha

John Galusha, Vice Chairman

Arica Andreatta

Arica Andreatta



Proclamation

A PROCLAMATION DECLARING THE SECOND WEEK OF FEBRUARY, 2021 NATIONAL FUTURE BUSINESS LEADERS OF AMERICA WEEK -PHI BETA LAMBDA IN HUERFANO COUNTY

21- 01

WHEREAS, Future Business Leaders of America-Phi Beta Lambda is a nonprofit educational organization whose first chapter was established in Johnson City, Tennessee, in 1942; and

WHEREAS, this organization has grown now to encompass over 250,000 members and advisers nationwide in middle schools, high schools, colleges, universities, career and technical schools, and private business schools; and

WHEREAS, FBLA-PBL inspires and prepares students to become community-minded business leaders in a global society through relevant career preparation and leadership experiences; and

WHEREAS, members perform community service activities and strive to build a student's understanding of the realities of the modern business world; and

WHEREAS, FBLA teaches high school students basic business and leadership principles; and PBL helps university, college, technical, and business school students to make the transition from school to work;

NOW, THEREFORE, LET IT BE RESOLVED that the Board of Huerfano County Commissioners does hereby proclaim the second week of February, 2021, as **NATIONAL FBLA-PBL WEEK** in the Huerfano County, Colorado..

INTRODUCED, READ, AND ADOPTED on this 26th day of January 2021.



ATTEST:

Nancy C. Cruz
County Clerk and Recorder and
Ex-Officio Clerk to said Board

BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO

BY *Gerald Cisneros*
Gerald Cisneros, Chairman

John Galusha
John Galusha, Commissioner

Arica Andreatta
Arica Andreatta, Commissioner