

COMMISSIONERS' MEETING

January 12, 2021

The meeting was called to order at 9:30 A.M. by Chairman Garcia. During COVID-19 virus all meetings will be held virtually.

Commissioners Gerald Cisneros, Ray Garcia and Max Vezzani were present.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the December 29, 2020 minutes. Motion passed by unanimous vote.

A retirement acknowledgement was made to Randy Maldonado, Road & Bridge Mechanic/Operator, for his years of service.

A retirement acknowledgement was made to John Galusha, Huerfano County Administrator for his years of service.

A retirement acknowledgement was made to Commissioners, Chairman Ray Garcia and Max Vezzani, for their years of service.

Meeting recessed by Chairman Ray Garcia, and proceeded to Judicial Center for swearing in of newly elected Commissioners. The meeting then reconvened by Chairman Ray Garcia at 10:30 A.M.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve Commissioner Gerald Cisneros as Chairman of the Board for the next two years. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Cisneros to approve Commissioner John Galusha as Vice Chairman of the Board. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve an item be added to agenda of a bid for fifth wheel top plate by MHC Kenworth. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the agenda as amended. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Cisneros to approve for Commissioner Galusha to sit on the board of South Central Council of Governments (SCCOG). Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Cisneros to approve for Commissioner Andreatta to sit on the board of Transportation and Planning Region. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve for Carlton Croft to sit on the board of Southern Colorado Economic District. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Cisneros to approve for Commissioner Galusha to continuing sitting on the board of Huerfano County Economic Incorporated. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve for Carlton Croft to sit on the board of Action 22 to represent Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Cisneros to approve for Commissioner Andreatta to sit on the E911 Emergency Phone System Board. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Cisneros to approve for Commissioner Andreatta to sit on the Urban Renewal Authority Board for Walsenburg. Motion passed by unanimous vote.

10:39 A.M. Public Comment-None

10:39 A.M. Rachel Ardanuy, Esquire, representing Greenleaf Growers spoke to the Board regarding their application for their marijuana operation located on Turkey Ridge Road.

11:23 A.M. County Administrator Carl Young and the Board reviewed action items.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to adopt RESOLUTION #21-01, A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER FOR THE PUBLICATION OF LEGAL NOTICES FOR THE CALENDAR YEAR 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to adopt RESOLUTION #21-02, A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF COUNTY BOARD OF COMMISSIONERS MEETINGS, HOURS OF OPERATION AND OBSERVED HOLIDAY CLOSINGS OF COUNTY OFFICES FOR CALENDAR YEAR 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to adopt RESOLUTION #21-03, A RESOLUTION TO ESTABLISH THE ORGANIZATIONAL STRUCTURE OF THE HUERFANO COUNTY GOVERNMENT. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to adopt RESOLUTION #21-04, A RESOLUTION DESIGNATING COUNTY FUND DEPOSITORIES. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Chairman signing the Legal Identity Report for the Huerfano County Portable Crusher & Screen. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the GPID Bulk Water application for Theresa and Joseph McCain. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the GPID Bulk Water application for Stephen Anthony Springs. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Schrader Group Invoice for the Emergency Operations Center (EOC) Design in the amount of \$6,129.42. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the Change Request Form from Avenu Enterprise Solutions, LLC, ID# C100424, in the amount of \$1,000.00 flat fee for time keeping services. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the quote from Instrumart, for digital industrial gauge, in the amount of \$536.97. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the application for Huerfano County FEMA Building

Resilient Infrastructure and Communities (BRIC) Grant, for Cuchara Valley Hazardous Fuels Reduction Project total amount being \$551,750.00.

Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the application for Huerfano County FEMA Building Resilient Infrastructure and Communities (BRIC) Grant, for the Wildfire Sediment Basins Project to have four sediment basins built along Highway 12, total amount being \$600,000.00 with \$150,000.00 match. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the application for Huerfano County FEMA Building Resilient Infrastructure and Communities (BRIC) Grant, to hire a consultant company to assist with updating Huerfano Multi-Hazard Mitigation Plan to remain in FEMA compliance, total amount being \$50,005.00. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve the estimate from Final Step Floors for flooring on the third floor of the Huerfano Courthouse in the amount of \$16,002.25. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Chairman to sign the 2021 Emergency Management Program Grant (EMPG) -LEMS Annual Program Paper which meets the requirements of §24-33.5-707(7), C.R.S.. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the estimate from MHC Kenworth for Road and Bridge, for a fifth wheel top plate in the amount of \$779.95. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve to renew the liquor license for Four Seasons Bar & Grill on Hwy 69. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve to renew the liquor license for Tiny Inn on Hwy 69. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve new hire Lester Berry as Emergency Management Office Coordinator for Emergency Services effective February 1, 2021 with an annual salary of \$30,000.00. This employment is contingent on passing CBI background investigation and passing pre-employment drug test with a negative result. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve new hire Lynn Green as Detention Officer effective December 21, 2020 annual salary of \$24,960.00. This employment is contingent on completing and passing CBI background investigation and passing pre-employment drug test with a negative result. Motion passed by unanimous vote.

A motion was made by Commissioner Andreatta and seconded by Commissioner Galusha to approve new hire Bobby (Boe) Stevens as Part Time Waste Transfer Station Attendant for Public Works effective January 13, 2021 at \$13.00 per hour. This employment is contingent on passing CBI background investigation and passing pre-employment drug test with a negative result. Motion passed by unanimous vote.

A motion was made by Commissioner Galusha and seconded by Commissioner Andreatta to approve the Consent Agenda as presented. 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 11:52 A.M.

Nancy C. Cruz by Angie Glover
Nancy C. Cruz, County Clerk & Recorder Deputy
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