

# Nathan Ruybal CONEJOS COUNTY CLERK & RECORDER

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9:00 pm in the Commissioners Board Room, 6693 County Road 13, Conejos, CO 81129 Minutes of the Board of County Commissioners Special Meeting held on April 25, 2023, at

Comm. Baroz called the meeting to order at 9:00 am Mitchell Jarvies - Chairperson - Present Joseph Baroz – Vice Chair – Present Carlos Garcia - Vice Chair – Present via ZOOM

PRESENT Director, Tressesa Martinez-County Administrator, Linda DeHerrera (Acting Clerk of the Board) - ALL Present: Nathan Ruybal-Clerk and Recorder, Nick Sarmiento-County Attorney, Connie Ricci-HR

Pledge of Allegiance: Comm. Jarvies led everyone on the Pledge of Allegiance.

Prayer: Comm. Jarvies gave the opening prayer.

### Approval of Agenda:

- Add Lobato's Bridge update.
- Add COG discussion 1041 IGA.
- Motion to approve Agenda as amended.
- Comm. Baroz First Motion
- Comm. Garcia seconds that motion.
- Motion Carries 3-0
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#### Public Comment:

No Public Comment

## Administrative Correspondence – Tressesa Martinez:

Garcia House Discussion

- Brief discussion regarding the purchasing of the property.
- DOLA grant for architect.
- Lobato's Bridge discussion.
- Recreation Area
- Grants for project.

### Funding Discussion - BOCC and Tressesa Martinez:

- SLTCF total funds of \$1,593,725.00
- Half in 2021 and second half in 2022.
- County has until 2026 to spend funds.
- repairs. Discussion is to decrease Community funds by \$100,00 and move to Road and Bridge for Bridge
- LATCF roughly four million can be used as the BOCC needs with no restrictions.
- Discussion moves to Contingency Fund.
- 1041 IGA discussion.
- Motion to approve 1041 IGA to be signed by Tressesa using Stamp Signatures.
- Comm. Baroz makes first motion.
- Comm. Garcia seconds that motion.

Meeting Adjourned at 11:15am

ATTEST: Nathan Ruybal

Clerk of the Board

Mitchell Jarvies Chairman of BOC

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