



Nathan Ruybal
CONEJOS COUNTY CLERK & RECORDER

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

Comm. Baroz called the meeting to order at 9:00 am

Mitchell Jarvies – Chairperson – Present

Carlos Garcia - Vice Chair – Present via ZOOM

Joseph Baroz – Vice Chair – Present

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

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.
- Discussion is to decrease Community funds by \$100,00 and move to Road and Bridge for Bridge repairs.
- 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 BOCC