Minutes of the Board of County Commissioners Regular Meeting held on January 7, 2021 at 9:15 AM in the Conejos County Board Room, 6683 County Rd 13, Conejos, CO 81129

Call the meeting to order

Chrmn. Jarvies called the meeting to order at 9:15 AM.

Roll Call:

Mitchell Jarvies - Chrmn. - Present via zoom

Steve McCarroll – Vice Chair – Present

Carlos Garcia – vice Chair – Present

Tressesa Martinez – County Admin – Present

Also present were: Nick Sarmiento, Connie Ricci – HR and Cathy Flores, Deputy Treasurer.

Pledge of Allegiance: Chrmn. Jarvies led everyone in the Pledge of Allegiance.

Prayer: Comm. McCarroll gave the opening prayer.

Approval of Agenda

Motion to approve the agenda as amended: Comm. McCarroll/Second: Comm. Garcia, all in favor.

3 - 0 motion carried.

Approval of Minutes

Motion to approve the Minutes of the Special Meeting of December 14, 2020 as presented: Comm. Garcia/Second Comm. McCarroll, all in favor.

3 – 0 motion carried.

Motion to approve the Minutes of the December 17, 2020 meeting as presented: Comm. McCarroll/Second Comm. Garcia, all in favor.

3 – 0 motion carried.

Motion to approve the Minutes of the December 22, 2020 as presented: Comm. Garcia/Second Comm. McCarroll, all in favor.

3 - 0 motion carried.

Motion to approve the Minutes of the December 30, 2020 meeting as presented: Comm. McCarroll/Second Comm. Garcia, all in favor.

3 – 0 motion carried.

Public comment: None

County Administrator

Tressesa, County Admn. presented resolution C-01-21 which shows the meeting dates for the County Commissioner to be the 1st and 3rd Thursdays of each month.

Motion to approve Resolution C-01-21 setting the monthly meeting dates for the County Commissioners as presented: Comm. Garcia/Second Comm. McCarroll, all in favor.

3-0 motion carried.

Tressesa, County Admin. Presented resolution C-02-21 for the appropriation to Public Works. Tressesa reported that \$62,148.47 will be received from the State Court master plan.

Motion to approve Resolution C-02-21 as presented: Comm. McCarroll/Second Comm. Garcia, all in favor.

3 – 0 motion carried.

Tressesa, County Admn. Reported that an opening for the Weed District board was advertised and only one application from Rodney Gibson was received and Rodney Gibson did send in a letter showing his interest in being on this board.

Motion to approve Rodney Gibson as a board member for the Weed District Comm. Garcia/Second Comm. McCarroll, all in favor.

3 -0 motion carried.

County Attorney – Nick Sarmiento

Model Traffic Code

Nick stated that the model traffic code was published in full on January 5, 2021 and will be published again on January 12, 2021. The public will have seven day in which to respond. There will be a public hearing on January 21, 2021 and anyone interested in commenting must register with the County Administrator if appearing via zoom. Any amendments made will be published at a later date. Comm. McCarroll thanked Nick for all of his work on this issue.

Abatements - Sandra Cordova

Sandra Cordova presented an abatement on parcel 598122200105 since the land was taxed as vacant land instead of residential.

Motion to approve the abatement on parcel 598122200105 as presented: Comm. McCarroll/Second Comm. Garcia, all in favor.

3 - 0 motion carried.

County Treasurer – Mack Crowther

Mack Crowther presented the board with the semi-annual report which will be published on January 16, 2021. Mack also presented the board with the December 2020 fund balance.

Mack presented his quarterly Public Trustee report. He reported that he only had 4 foreclosures.

Mack thanked Comm. McCarroll for his years of service to the County.

Motion to approve the reports from the Treasurer/Public Trustee as presented: Comm. Garcia/Second Comm. McCarroll, all in favor

3 - 0 motion carried.

Sheriff - Garth Crowther

Garth thanked Comm. McCarroll for his years of service. He reported that the calls have been around 600 per month. He also reported that he lost one of his detention deputies on New Year's Eve. Garth also reported that his office has been spending a lot of time on investigations which might go on for quite some time.

Garth reported that the notice for the model traffic code has been posted on the Sheriff's web page.

Public Health – Denise Jiron

Denise presented her report to the Commissioners. She stated that the majority of their time is being spent on COVID related activities.

At 10:00 Comm. Jarvies had to leave the meeting and Comm. McCarroll took over.

At 10:05 AM the regular meeting was left and The Board of Health meeting began.

Denise Jiron reported that as of 1-6-21 the SLV currently has 205 known active COVID-19 cases. Alamosa County – 108, Conejos County – 27, Costilla County – 8. Mineral County – 8, Rio Grande County – 8 and Saguache County – 2. Denise reported that CCPH received their vaccine on 12/22/20 – 30 doses for the SLVH Conejos Hospital Staff, CCPH has vaccinated 74 people and RGI LTCF vaccinated 36 residents and 32 staff. CCPH has completed Phase 1A and is holding a drive through COVID Vaccination Clinic on 01/13/21 for people 70 years old and up. Denise reported that they have received over 300 calls about the vaccinations and there is a 200 wait list for people 70 and over.

At 10:25 AM the members came out of the Board of Health meeting.

Tressesa Martinez thanked Comm. McCarroll for his $17\,\%$ years of service to the County. Comm. McCarroll stated that he appreciated everyone.

Comm. McCarroll adjourned the meeting at 10:28 since there was no further business to be conducted.

Attest:

Nathan Ruybal, Clerk & Recorder

Mitchell Jarvies, Chairman