
Minutes of the Board of County Commissioners Special Meeting held on December 30, 2020 at 9:00 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 9:00 AM.

Roll Call: Mitchell Jarvies-Chairman- Present
Steve McCarroll-Vice Chair-Present
Carlos Garcia-Vice Chair- Present
Tressesa Martinez-County Admn.-Present

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

Prayer: Chrmn. Jarvies gave the opening prayer.

Approval of Agenda

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

3-0 Motion carried.

Public Comment: None

Tressesa- County Administrator

End of Year Supplemental Appropriations- Resolution C-48-20

Tressesa, County Admn. presented the following:

Tressesa stated that she tries to get as close to budget as possible for everybody; that is why she does the appropriations, the auditors need those.

Ambulance- Over budget by \$30,000

Land Use- Over budget by \$7,500.00

Veterans-Over budget by \$6,800.00 (did increase after budgets were done.

Clerk and Recorder-Over Budget \$10,600.00

Elections-Over budget-\$11,000 FOR A TOTAL OF \$66,000 and

The other Admin. Budget would have been over but they did receive \$134,996.68 from COVID Care Funding to cover expenditures.

They received \$28,208.04 from CTSI Liability Insurance for the water damage that was caused at the Little Treasures building. Such insurance recovery covered the expenditure in Maintenance and Building.

The Clerk and Recorder received two grants- Cares Act Drop box in the amount of \$6,177 and Cares Act Laptop Grant in the amount of \$3,486 for a total of Election Grants: \$9,663.00

Under budgets are as follows:

OEM-Under budget by \$4,000

Building and Maintenance- Under budget by \$7,500

Arena-Under budget by \$400.00

County Attorney- Under budget by \$500.00

County Assessor- Under budget by \$50,000 (Conversion of new system which didn't happen)

Treasurer-Under budget by \$15,000(Had increased his conversion and that didn't happen.)

Sheriff-Under budget by \$60,000 (Has not been able to fill in all the positions.)

Jail-Under budget by 85,000(Have not filled in all the positions.)

Coroner-Under budget by \$9,000(Didn't have as many Autopsy's)

The approximate total of \$231,400 for departments under budgets in the General Fund for 2020. If any remaining over expenditures exist that are not covered by those departments, such appropriations will be made from available fund balance.

PCP Fund and Nursing Fund were all okay. Denise brought in 4 grants. ELC Grant for \$309,000- she has two years to spend that grant. Cares Act \$39,000-(Those are for salaries for Joleen and others and overtime for her staff and) OPTI Grant \$35,000, Sub Contract with Pueblo-HRSA grant \$38,000, Immunization-FM Grant \$10,000-Total of \$431,000 which is going in the Nursing Fund this year.

Public Works was way over budget by over \$100,000. The reason for that is because for 2019 she had budgeted all the repairs to the jail and she thought they were going to happen by the end of the year and it didn't happen. She had under budgeted this year it carried over; that expenditure will be taken care of from the fund balance.

Tressesa read the last part of the resolution; it is as follows:

WHEREAS, it is the intention of the Board of Commissioners that any appropriation of any fund Budget of Conejos County be appropriated from additional revenue received within the specific and/or available fund balance. Such occurrence that was unforeseen at the time of the adoption of the 2020 budget.

Tressesa stated that Road and Bridge, PCP's and Lodging Tax are not over; they are all okay.

Motion to approve Resolution C-48-20 a RESOLUTION PROVIDING FOR THE APPROPRIATION OF MONIES FOR THE PURPOSES OF ENABLING THE DISCHARGE OF THE OBLIGATIONS OF THE COUNTY OF CONEJOS, INCURRED AS A RESULT OF EXPENDITURES NOT FORSEEN AT THE TIME THE 2020 BUDGET WAS ADOPTED: Comm. McCarroll/Second: Comm. Garcia, all in favor.

3-0 Motion carried.

Cares Act Fund- Discussion

There was a short discussion concerning the Cares Act Fund and the Town of Antonito. Chrmn. Jarvies stated that they have to be careful with county dollars they do want to help; maybe the towns want to be their own fiscal agent.

Tressesa, stated that the county has already been awarded the contract; they have gotten an extension. She talked about revenues lost those are to pay bills and salaries. Jessica stated to be careful with the double dipping; whatever is allowable they will give it to them. She also talked about utility assistance, they have to prove it is COVID related and some people got unemployment.

Chrmn. Jarvies stated that some people can get LEAP.

Tressesa stated that they will send letters and give resources where people can get wood, etc.

Comm. Garcia stated that as a business owner once they get the lost revenues money which was probably intended for overhead cost; they might want to give their employees a bonus, I don't know if that can be done. He also stated that some municipalities do not have the funds to up front it. We do have to be careful because of auditing purposes.


Comm. McCarroll stated that you have to give Antonito a lot of credit; they have been trying to get all they can instead of sending money back.


Tressesa stated that they are running everything by the state. They will have all the applications by the 7th and ready to go.

Vaccines

Comm. Garcia stated that he met by telephone with Samantha and Rodney and stated that Samantha is giving more vaccines today. He mentioned that when they open up a vial and it has 20 doses and if they don't have 20 people there then they lose those doses. They gave her ideas that if 3 people don't show up then she could call Centauri and they could send three teachers to get the vaccine. Today she was giving it to first responders, firemen, 3 of the jail staff, and law enforcement.

There being no further business to come before the Board, Chrmn. Jarvies declared the meeting adjourned.

ATTEST: 
NATHAN RUYBAL
CLERK OF THE BOARD


MITCHELL JARVIES
CHRMN. BD OF COUNTY COMM.