



**Nathan Ruybal**  
**CONEJOS COUNTY CLERK & RECORDER**  
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**Minutes of the Board of County Commissioners Special Meeting held on September 22, 2021, at 8:30 am in the Commissioners Board Room, 6693 County Road 13, Conejos, CO 81129**

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**Comm. Jarvies called the meeting to order at 8:30 am**

**Mitchell Jarvies – Chairman – Present**  
**Carlos Garcia - Vice Chair – Present**  
**Joseph Baroz – Vice Chair – Present**

**Present:** Tressesa Martinez – County Administrator, Nathan Ruybal Clerk and Recorder - present.  
Nick Sarmiento-County Attorney via phone

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

**Prayer:** Comm. Baroz gave the opening prayer.

**Approval of Agenda:** Comm. Garcia makes motion to approve agenda as presented  
Comm. Baroz 2<sup>nd</sup> Motion  
Motion Carries 3-0

**Contract Approval – Tress Martinez**

- Horca Erosion Project - \$20,740
  - Discussion topics
    - Amount of Grant, will it be enough?
    - Why is the county responsible to oversee project?
    - Will the County be overseeing a Federal Project?
    - Contract was written by the State and not Forest Service.
    - Need to sign and return contract to hold the funds.
    - Modifications of contract – Section J
    - Termination - Section K
    - Need to discuss with Dan Dallas

Motion to enter with USDA, Rio Grande National Forest for the Horca Erosion Project.  
Comm. Baroz 1<sup>st</sup> Motion  
Comm. Garcia 2<sup>nd</sup> Motion  
Motion Carries 3-0

- Division of Criminal Justice Award
  - Body Camera Grant \$41,479


Motion to approve grant award letter for Body Camera of \$41,479

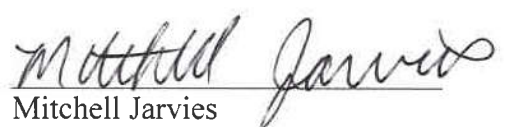
Comm. Garcia 1<sup>st</sup> Motion

Comm. Baroz 2<sup>nd</sup> Motion

Motion Carries 3-0

ATTEST:

  
Nathan Ruybal  
Clerk of the Board

  
Mitchell Jarvies  
Chair of BOCC