

Commissioners' Meeting February 3, 2015

The meeting was called to order by Chairman Ray Garcia followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros, Ray Garcia and Max Vezzani were present.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve minutes of January 27, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept annual renewal of Huerfano County Promotional Association/Common Consumption Area on behalf of Cuchara Foundation for the Cuchara Country Music Fest to be held June 12th and 13th in Cuchara, Colorado. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to accept quote in the amount of \$602.19 on behalf of Newman Signs Inc., for delineator reflectors. Motion passed by unanimous vote.

County Administrator John Galusha and the Board discussed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Change of Contact for all Permits, Certifications, and Authorizations to Chairman Ray Garcia for the Gardner Wastewater Treatment Facility. Motion passed by unanimous vote.

County Administrator John Galusha and Board discussed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve \$909.84, on behalf of Safety & Construction Supply, Inc. for temporary road maintenance safety signs in work zones. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the quote for the installation of Heating & Cooling for Ambulance Building in the amount of \$9520.00 on behalf of Elmer's Sheet Metal, Inc. Motion passed by unanimous vote.

10:10-No Public Comment.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pay invoice on behalf of Gaye Davis in the amount of \$1000.00, for preparing a grant for FEMA and for using the same information to apply for the DNR Grant. Motion passed by unanimous vote.

Karen Clouse addressed the Board on concerns of hiring procedures within the County.

10:36 A.M.-Chad Parker and Bob Young with Four Rivers Equipment out of Pueblo, met with the Board to introduce themselves and outline the services they can provide the County.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow GMS, INC. permission to cross County Road 114, for the Northlands Sanitary Sewer Improvements sewer line installation project. Motion passed by unanimous vote.

10:48 A.M. Commissioner Vezzani moved to go into Executive Session, seconded by Commissioner Cisneros. Motion passed by unanimous vote.

11:00 A.M. Meeting reconvened and Chairman Garcia called meeting back into session.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow County Administrator John Galusha to increase hours needed for Angela Bechaver while employee is on FMLA. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adjourn. Motion passed by unanimous vote.

Meeting adjourned at 10:55 A.M.



Nancy C. Cruz
Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners

Commissioners:

Edward R. Garcia
Edward R. Garcia, Chairman

Gerald A. Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani