

**Commissioners' Meeting  
June 23, 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 the minutes of June 16, 2015. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Nickolas Holderman as a Paramedic effective July 1, 2015. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve request from Dispatch Director for the purchase of a radio for \$3,224.50 and installation for \$579.50 in the Jeep Liberty, on behalf of Digicom Electronics. Motion passed by unanimous vote.**

County Administrator John Galusha and Board review action items.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Energy Impact Grant EIAF7893 for the Huerfano County Multi Phase Court Facilities Master Plan. Motion passed by unanimous vote.**

10:05 A.M. Marci Freeburg and Ken Gennetta met with the Board concerning the Sonic Bloom Festival.

Jess Griess representing the Sonic Bloom Festival met with the Board requesting an after action report with the County and to listen to concerns regarding Sonic Bloom and to thank Sheriff's Department and the Ambulance Department for their support.

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A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve FMLA for two (2) county employees. Motion passed by unanimous vote.

10:20-Delmar Janovec representing NuGro Industries, Inc. CUP#15-001, requesting an extension on construction permit.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a thirty (30) day extension on construction permit on behalf of NuGro Industries, Inc. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign equipment rental agreement on behalf of Gobin's Inc. for the replacement copier for the Commissioner's Office. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a \$1,000.00 bonus for Huerfano County Department of Social Services Staff, using money allocated from the State that has not been spent. County's share would be \$5,955.25. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Chairman Garcia to reject sealed bids on the concrete pan for County Road 650 and to purchase culvert, bands and flared end sections for repairs on County Road 650, on behalf of Ace/Eaton Metals. Commissioner Vezzani recused himself from discussion. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase six (6) tires for maintainers, on behalf of Tire Centers, LLC in the amount of \$8,068.68. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Payables for June 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to recess until 1 P.M. Motion passed by unanimous vote.

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Chairman Garcia recessed at 11:14 A.M.

Chairman Garcia reconvened meeting at 1 P.M.

Ron Farmer with rfarmerllc met with the Board to review the Huerfano County Audit and Financial Statement December 31, 2014.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept the December 31, 2014 Huerfano County Financial Statements. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to retain rfarmerllc as Huerfano County Certified Public Account and Consulting Firm for next year. Motion passed by unanimous vote.**

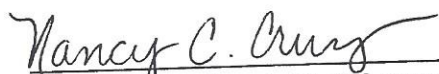
**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve that the Sheriff's Department get paid at the end of the month for Sonic Bloom. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to hire Taz Martin as detention officer at \$20,800.00, beginning June 23, 2015. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to close County Offices at noon on July 3, 2015. 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 1:45 P.M.

  
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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