

Commissioners' Meeting

July 28, 2015

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

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

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the minutes of July 21, 2015. Motion passed by unanimous vote.

County Administrator John Galusha and Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Ray Garcia to sign letter of protest valuation for assessment on behalf of Safeway Stores, Inc. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve payment of \$4,812.75 for Social Service 2014 Audit Cost Breakdown by Funds. Motion passed by unanimous vote.

10:05 A.M. Public Comment-Brian Chequette presented the Board with the South St. Mary Catholic Cemetery Records.

10:08 A.M. Cindy Campbell with LiveWell Colorado reported to the Board that they received a \$3,000.00 mini grant for a new pitching machine to be used throughout the county.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign a Memorandum of Understanding between LiveWell Colorado and Huerfano County for the acquisition of a baseball pitching machine that the

county will store to be used for Huerfano County baseball programs. Motion passed by unanimous vote.

10:20 A.M. County Treasurer Debbie Reynolds presented the Board with the Public Trustee Report.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Public Trustee Second Quarterly Report for Period Ending June 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros for Chairman Garcia to sign Grant Agreement between State of Colorado Department of Local Affairs and Huerfano County for the Huerfano County Courthouse Rehabilitation Phase 1. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:35 A.M.-La Veta School End of Year Report was presented to the Board by Ed Donovan, President and School Board member Cindy Campbell.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of rock chisel teeth and accessories in the amount of \$484.74, on behalf of 4Rivers Equipment. Motion passed by unanimous vote.

La Veta Mayor Doug Brgoch addressed the Board to request \$25,000.00 from the 2016 budget for a match towards a Planning Grant from Department of Local Affairs (DOLA) for an engineering evaluation for improvements in the Town of La Veta.

10:52 A.M.-Brent Robinson met with the Board concerned about access to his property on Cheyenne Drive.

10:57 A.M. Cathy Garcia with the Office of U.S. Senator Cory Gardner met with the Commissioners asking what issues and concerns could be addressed at federal level by the Senator's office. The Board's concern was County Road 580 being closed and the impact it had on the County.

11:13 A.M. Chairman Garcia called for meeting to go into Executive Session.

11:21 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 approve a settlement agreement on behalf of the Civil Rights Litigation Group, PLLC, in the amount of \$50,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve \$56,000.00 annual salary on behalf of Don Mercier for the Huerfano County Communication Director and Office of Emergency Management, combining the two positions. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to move forward with the Energy and Mineral Impact Assistance Program for Huerfano and La Veta Road Renovation Project. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to record in the County Clerk and Recorder Office the South St. Mary Cemetery Records. Motion passed by unanimous vote.

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

Meeting adjourned at 11:47 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
