

**Commissioners' Meeting
September 15, 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 amend September 1, 2015 minutes regarding Dee Pacheco's salary from \$23,750.00 to \$23,715.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the minutes of September 8, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Joel Shults as part-time Assistant to Office of Emergency Management at \$15.00 an hour based on twenty-four (24) hours a week. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of 2012 Dodge Charger from the Colorado State Patrol for the Sheriff's Department for \$6,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #15-11 in the amount of \$14,350.02 for tax year 2013 and \$15,695.25 for tax year 2014, on behalf of Cuchara Sanitation & Water District. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow County Administrator John Galusha to send letter in regards to

keeping the Colorado State Fair in Pueblo, Colorado to Governor Hickenlooper with copies sent to our Senators, Representatives and Pueblo County Commissioners. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve annual maintenance agreement in the amount of \$3,480.00 on behalf of TRANE. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Memorandum of Agreement with Colorado Preservation Inc. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Right-of-Way Agreement with the U.S. Department of the Interior Bureau of Land Management for the right-of-way through BLM property on County Road 580. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Open Container Permit Application on behalf of the Spanish Peaks Community Foundation Gala on October 7, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the agreement for Huerfano County courthouse project on behalf of Hoehn Architects PC. Motion passed by unanimous vote.

10:20 A.M. Delmar Janovec with Nu-Gro Industries, Incorporated, regarding CUP#15-001 extension.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a sixty (60) day extension from September 26, 2015 in order to meet the conditions of CUP#15-001. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros declaring a Stage 1 Fire Ban for Huerfano County which will remain in effect until appealed by Board of Commissioners. Motion passed by unanimous vote.

Count Administrator John Galusha and Board reviewed correspondence.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase a steel transfer tank and fuel pump in the amount of \$989.98 on behalf of Big R in La Veta for Road & Bridge. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros for snow blower repairs in the amount of \$5,441.00 on behalf of O.J. Watson Equipment. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros limiting the Legends of the Spanish Peaks photos on courthouse walls to one (1) year and to create a power point with photos to a flat screen TV, donated by Commissioner Garcia, on courthouse walls and return photos to Spanish Peaks Community Foundation. Motion passed by unanimous vote.

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

Meeting adjourned at 11:07 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. Cisnekos
Gerald A. Cisnekos

Max Vezzani
Max Vezzani
