

**Commissioners' Meeting
September 22, 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 Cisneros and seconded by Commissioner Vezzani to approve September 15, 2015 minutes with an amendment regarding Dianne Pacheco salary from September 1, 2015 minutes to July 21, 2015 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve September 21, 2015 Payables. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow County Clerk & Recorder's Office to close Tuesday, November 3, 2015 for Elections only. Motion passed by unanimous vote.

10:05 A.M. Public Comment

Dennis Hoyt with Walsenburg Downtown Revitalization met with the Board concerning the use of the county bleachers for the Celtic Festival/6th Street Hooley.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros for Road and Bridge to move bleachers for Celtic Festival/6th Street Hooley. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve list of appraisers for binding arbitration for real and personal property. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fee for Huerfano County Community Center, on behalf of the St. Mary Catholic Church for Fall Fiesta Fundraiser on October 25, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt Resolution #15-22, A RESOLUTION TRANSFERRING THE SUM OF \$50,000.00 FROM THE SOCIAL SERVICE FUND (0120.9300) TO THE COUNTY GENERAL FUND (001.30.7021) (0010.3000). Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to restructure loan payment of highway sign from \$15,000.00 to \$10,000.00 and extend loan on behalf of Huerfano County Tourism Board, for the purpose of freeing up funds to spend on administrative costs. Motion passed by unanimous vote.

10:20 A.M. Dale Lyons met with the Board regarding Phase 1 Project for Raymond Aguirre Community Center in Gardner.

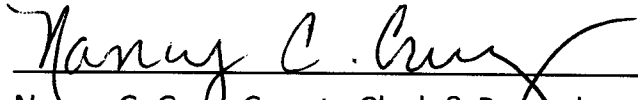
A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Phase 1 Project Application to Parks & Recreation, with county funds for work to be done on community center building, already set aside as a match, subject to the Raymond Aguirre Community Center Board designating a person to work with the County. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow County Administrator John Galusha to reply to letter from Andrea Downing of NI Solutions. Motion passed by unanimous vote.

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

Meeting adjourned at 10:59 A.M.



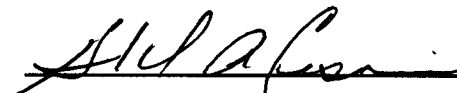


Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners

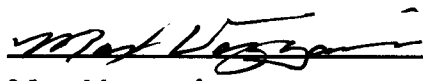
Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani