

**Commissioners' Meeting
September 29, 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 the minutes of September 22, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to amend agenda, adding Debra Reynolds Huerfano County Treasurer at 11:05 A.M. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to forgive the fee and return \$150.00 deposit on behalf of the Spanish Peaks International Celtic Festival for the use of the Ray Aguirre Community Center in Gardner, Colorado. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a replacement employee on behalf of Huerfano Emergency Dispatch, Roxanna Lacy at a salary of \$25,200.00 starting October 1, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to hire Teresa Martin as the Accounting Clerk/Front Desk at a salary of \$2,025.00 a month on behalf of Department of Social Services starting October 13, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve bidding on a 2010 Chevy Tahoe on behalf of Sheriff's Office up to \$10,000.00. Motion passed by unanimous vote.

10:05 A.M. Fred Denn met with the Board concerning his 90 day extension, expiring in October.

10:10 A.M. Fred Partee met with the Board requesting one night per week for adult basketball at Huerfano County Community Center.

10:20 A.M. Sheriff Bruce Newman asked the Board to approve hiring of a deputy and a detention officer.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire previous Sheriff Office employee, Ben Bounds as a deputy starting October 1, 2015 at a salary of \$23,715.00. Amanda Daniels was hired as a detention officer starting October 16, 2015 at a salary of \$20,800.00. 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 pay 2016 Projected Dues with no Caps in the amount of \$1,015.00 on behalf of CCI Public Land Committee. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to forward the letter from Leone Sand & Gravel LLC regarding the Leone Huerfano Gravel Pit Permit 2015 renewal to Planning & Zoning. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to wave rental fee at the Ray Aguirre Community Center in Gardner on behalf of Sheila Crawford for Zumba fitness classes for one year ending

September 30, 2016 and a deposit must be in place. Motion passed by unanimous vote.

County Administrator John Galusha and Board reviewed correspondence.

10:35 A.M. James Williams with Invenergy, met with the Board regarding an amendment on HB 1041, application #10-10 and CUP #10-20.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros approving a six (6) month extension for Peak View Wind Energy until August 31, 2016; establish a Commercial Development Fund in the amount of \$74,000.00; a minimum of twenty (20) towers be built in Huerfano County and Condition #1 be amended with an agreement approved by the Colorado Public Utilities Commission to be recorded with the Clerk & Recorder's office prior to the start of construction. Motion passed by unanimous vote.

10:20 A.M. Dale Lyon and Hosanna Fox met with the Board in regards to the European Refugee Crisis, asking for the Board's support on forming a Scoping Group.

11:11 A.M. Debra Reynolds Huerfano County Treasurer met with the Board as they presented retired employee Jolene Musilli with a plaque of appreciation and dedicated service for the past 32 years.

The Board of Commissioners also presented Rebecca Suazo, 2015 Fiesta Queen (not present) with a Certificate of Achievement.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Ray Garcia to sign Memorandum of Understanding for Control of Confidential Data naming Debra Reynolds County Huerfano County Treasurer and Public Trustee. 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 11:19 A.M.



Nancy C. Cruz

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

Commissioners:

Edward R. Garcia

Edward R. Garcia, Chairman

Gerald A. Cisneros

Gerald A. Cisneros

Max Vezzani

Max Vezzani
