

**Commissioners' Meeting
December 8, 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 November 24, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to reappoint Karen Wilson to the Tourism Board for a two (2) year term. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay out compensatory hours on behalf of Ron Vigil from 83.38 hours to 60 hours. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve renewal of Liquor License on behalf of the Tiny Inn and the Four Seasons Bar & Grill LLC in Gardner. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay bonuses to the following employees for responsibilities after an employee quit without notice from October 17, 2015 through December 31, 2015: \$1,000.00 to Kristy Johnson, \$1,000.00 to Nancy Bustos and \$500.00 to Melanie Bounds. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Kara McGrath and Brenna Mizell as EMT Basic, starting December 15, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Sandy Vigil as Huerfano County Human Resource Coordinator/Board of County Commissioners Administrative Assistant at a yearly salary of \$33,000.00 effective January 4, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept with regret the retirement of Road and Bridge employee Gary Bailey at the end of December. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #15-12 in the amount of \$16.88 for tax year 2013 and \$13.11 for tax year 2014 on behalf of D. Greg George; approve Abatement #15-13 in the amount of \$278.46 for tax year 2013 and \$286.68 for tax year 2014 on behalf of Jo Ellen Ferguson Ripple; approve Abatement #15-14 in the amount of \$18.82 for tax year 2013 and \$19.37 for tax year 2014 on behalf of Larry J. Steffan; approve Abatement #15-15 in the amount of \$17.39 for tax year 2103 and \$17.89 for tax year 2014 on behalf of Larry J. Steffan; approve Abatement #15-16 in the amount of \$65.24 for tax year 2013 and \$67.16 for tax year 2014 on behalf of Rudy Perea. Motion passed by unanimous vote.

10:05 A.M. Public Comment-None

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to renew the \$100.00 yearly membership on behalf of Huerfano County Historical Society. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to renew the Elevator Maintenance Contract for 2016 with Morning Star Elevator. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter to the City of Walsenburg Mayor and City Council concerning the Vacation of 5th Street. 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 purchase three (3) sets of chains for Gardner shop in the amount of \$4,487.80 on behalf of MHC (Colorado Kenworth). Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of steel on behalf of Midwest Fabrication and Steel in the amount of \$1,239.36 for cattle guards. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase 150 sticks of steel at \$1.40 per foot on behalf of Maniscalco Bros. & Sons, Inc. for cattle guards. Motion passed by unanimous vote.

10:21 A.M. Todd Oberheu, CEO of Spanish Peaks Regional Health Center gave a presentation concerning the Hospital Provider Fee.

Chairman Ray Garcia, Commissioner Vezzani and Commissioner Cisneros thanked County Employees for a job well done over the past 3 years by hosting a County Appreciation Party. The party was enjoyed by those in attendance.

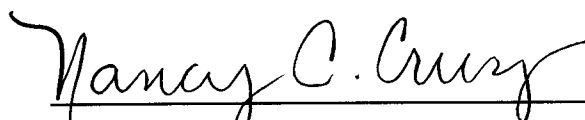
A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros appointing Chairman Ray Garcia as Chairman of the Board of County Commissioners for the 2016 year. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve pay down of compensatory time for Elaine Perrino and Michelle Starling from the County Clerk & Recorder's Office. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros for the Courthouse to remain open a full day December 24, 2015 and December 31, 2015 at half staff, each employee will get an additional day off as a holiday. 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 11:04 A.M.



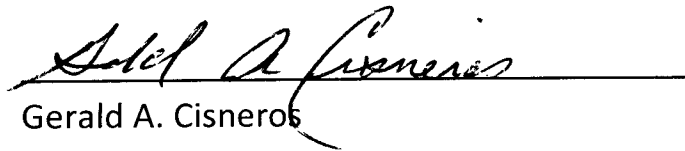
Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners



Commissioners:

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Edward R. Garcia, Chairman

Handwritten signature of Gerald A. Cisneros in cursive script, written over a horizontal line.

Gerald A. Cisneros

Handwritten signature of Max Vezzani in cursive script, written over a horizontal line.

Max Vezzani

