

## **COMMISSIONERS' MEETING**

**December 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 the minutes of December 15, 2015. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve an additional two (2) week's vacation pay on behalf of John Gary Bailey to compensate for his first year worked upon his retirement effective December 31, 2015; also, to pay out 48.75 hours of accrued compensatory time in the amount of \$773.18. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay schedule of bills dated December 21, 2015. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a 10% salary increase for newly-elected officials beginning in 2017 as an alternative to the automatic 30% raise that would otherwise go into effect pursuant to Senate Bill 15-288, and include Huerfano County with the bill Colorado Counties, Inc. will present to the legislature. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to increase yearly base salary by an additional \$1,000 for Deputy Assessor and Chief Appraiser Bruce Quintana to \$35,862.40. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to increase yearly base salary by an additional \$2,000 for Huerfano County Sheriff's Office Administrative Assistant Melanie Pettitt to \$29,815. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve sending December 20, 2015 letter to Community Banks of**

**Colorado regarding proposed vacation of 5<sup>th</sup> Street. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Contract for Custodial Services Agreement with Pamela Garcia Archuleta for the Raymond Aguirre Community Center. Motion passed by unanimous vote.**

10:14 a.m. – Public Comment – None

County Administrator John Galusha and the Board reviewed correspondence.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase 3,000 gallons of airport fuel at \$3.00/gallon. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to renew membership with Colorado Rural Water Association at the “Very Small” population level for \$175/year. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Event 16-03 for Sangre de Cristo Volunteers for Community on December 17, 2016 and waive fee. Motion passed by unanimous vote.**

Chairman Ray Garcia recessed the regular meeting at 10:20 a.m. and called for Public Hearing for Supplemental Budget.

Chairman Ray Garcia declared the Public Hearing closed at 10:23 a.m. and reconvened the regular meeting.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt Resolution #15-27, A RESOLUTION BUDGETING AND APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED AND APPROPRIATED FOR HUERFANO COUNTY, COLORADO, FOR 2015. Motion passed by unanimous vote.**

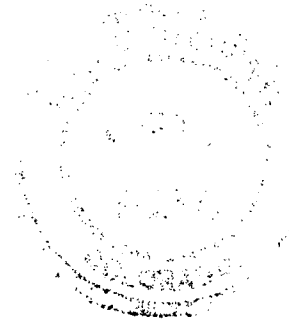
10:25 a.m. – Huerfano County Treasurer Debra Reynolds addressed the Board regarding Cancellation of Taxes totaling \$13,693.62.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve 2015 Request to Cancel Taxes pursuant to Colorado Revised Statutes §39-10-114(2). Motion passed by unanimous vote.**

---

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

Meeting adjourned at 10:40 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