

Commissioners' Meeting
January 19, 2016

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 January 12, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani approved Gardner Public Improvement District customer Kyle Denn's request to pay bill on January 21, 2016 without late fee, if he does not pay on January 21, 2016 a \$25.00 late fee will be assessed. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve pay increase to \$35,634.18 on behalf of Ryan Mitchell with Road and Bridge who successfully passed his evaluation. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to amend minutes of January 12, 2016 on behalf of Dale Wesley Van Matre with Road and Bridge, he is not required to submit another pre-employment drug test as he has already satisfied this requirement as a temporary county employee. 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 the July 1, 2015 through December 31, 2015 Semi-Annual

Treasurer Report and the January 1, 2015 through December 31, 2015 Annual Treasurer Report. Motion passed by unanimous vote.

10:09-Public Comment

Marilyn Russell from LaVeta updated the Board on the Trail Sign Logo contest.

Stevie Medina Housing Director with South Central Regional Council of Governments reported that thirteen (13) home rehabilitations were completed in Huerfano County in 2015 and asked the Board to renew the 2016 Community Development Block Grant contract.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Community Development Block Grant Contract between State of Colorado, Department of Local Affairs, and Huerfano County contingent upon Huerfano County collecting a \$1,000.00 administrative fee for 2016. Motion passed by unanimous vote.

10:20 A.M. Kerrie Meyler with Two Peaks Fitness met with the Board regarding grant application to purchase a larger building and asked for a letter of support to the El Pomar Foundation.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Letter of Support on behalf of Two Peaks Fitness to El Pomar Foundation. 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 sign the 2016 Underfunded Courthouse Facility Commission Statement of Grant Award in the amount of \$75,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fees on behalf of Knights of Columbus for Event #16-08 at the Huerfano County Community Center. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Intergovernmental Agreement for Information Technology Services between Huerfano County and the City of Walsenburg with requirement that there be quarterly meetings. Motion passed by unanimous vote.

10:33 A.M. Dan Wachob with Wachob and Wachob met with the Board regarding Application #15-028.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Application #15-028 on behalf of Frazier, Immel, Masinton & Sullivan with the conditions that a mylar be brought before the Commissioners and recorded with recording fees to be paid by applicants. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Road and Bridge to assist Maria Lake Grazing Association installing a cattle guard on property bordering County Road 120 for the fee of \$3500.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pay dues on behalf of CCI Public Lands in the amount of \$1,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase two (2) 2016 belly dumps on behalf of Rancho Dragon Products, LTD at \$33,095.00 each provided they can be delivered by March 1, 2016. Motion passed by unanimous vote.

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

Meeting adjourned at 10:59 A.M.



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

Commissioners:

Edward R. Garcia
Chairman Edward R. Garcia

Gerald A. Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani