

**Commissioners' Meeting  
February 16, 2016**

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 minutes of February 9, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Mark Sandoval as a paramedic with Huerfano County Ambulance Service effective February 1, 2016 at a salary of \$34,000.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the 2016 Huerfano County Annual Operating Plan. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Paul Branson as a Wildfire Mitigation Manager for two (2) years at a salary of \$50,000.00 per year. 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 Abatement #16-06, on behalf of Vaughn & Karla Kennemer in the amount of \$22.56 for 2014 tax year and \$13.29 for 2015 tax year; AR#16-07, on behalf of Huerfano County Concrete in the amount of \$21.77 for 2015 tax**

**year and AR#16-08, on behalf of Mary Joan Seiling in the amount of \$684.22 for 2015 tax year. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to accept bids for the application of crack seal on County Roads 450, 550 and 610. The bid was awarded to Walsenburg Sand & Gravel in the amount of \$1.85 a pound, up to \$50,000.00. A bid from Felix Chavez & Sons Construction LLC was \$7.50 a pound. Commissioner Vezzani abstained. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to accept annual renewal of Huerfano County Promotional Association/Common Consumption Area on behalf of Cuchara Foundation. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign annual software update agreement on behalf of Flowpoint Environmental Systems, Inc. in the amount of \$795.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Grant Agreement between State of Colorado Department of Public Safety Division of Homeland Security and Emergency Management and Huerfano County. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive turn on/turn off fee for water service with Gardner Public Improvement District on behalf of Susie Ruiz (Mandella's). Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve AIA Document G802-2007, Amendment to the Professional Services Agreement for the Huerfano County Judicial Center on behalf of**

**Anderson Hallas Architects, PC in the amount of \$34,000.00. Motion passed by unanimous vote.**

10:20 A.M. Sue Pezze, Secretary and Mark Bruner, District President with the La Veta Fire Protection District met with the Board regarding the Intergovernmental Project Agreement between Huerfano County and La Veta Fire Protection District.


**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros allow Chairman Garcia to sign Intergovernmental Project Agreement between Huerfano County and La Veta Fire Protection District. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

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

Meeting adjourned at 10:40 A.M.




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

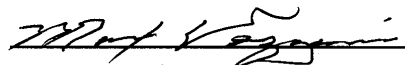
Commissioners:

  
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Edward R. Garcia, Chairman

  
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Gerald A. Cisneros

  
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Max Vezzani