

**Commissioners' Meeting
February 23, 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 16, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution #16-04, A Resolution Recognizing Silvano Bobian and Proclaiming March 2, 2016 Silvano Bobian Day in Huerfano County, Colorado, for his service as a Veteran. Motion passed by unanimous vote.

10:05 A.M. No Public Comment

10:06 A.M. The Board of County Commissioner's presented Chevi Ames a \$500.00 check for her design being chosen for the Trail's Logo Contest. Thomas Orr also received a \$500.00 check for his design.

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

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase body cameras for the Sheriff's Office in the amount of \$9,521.81 on behalf of GALLS. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to request that the Sheriff's Office develop an appropriate policy prior to use of the body cameras. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Adam Sperandio as an Emergency Service Dispatcher at a probationary entry level starting March 1, 2016 at a salary of \$27,216.00. 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 approve Amendment No. 1-West Connector Taxiways, Ramp and Beacon at the Spanish Peaks Airport for Scope of Services on behalf of Kimley-Horn and Associates, Inc. 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 allow Chairman Garcia to sign letter on behalf of Colorado Parks & Wildlife extending support for Stacey Lewis and her proposal for Cuerno Verde Trail resurfacing at Lathrop State Park. Motion passed by unanimous vote.

Chairman Ray Garcia recessed meeting at 10:20 A.M. to go into Executive Session.

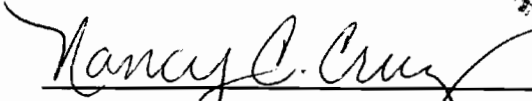
A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to exit Executive Session and reconvene regular session at 10:46 A.M. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to authorize County Attorney Garrett Sheldon to represent County in litigation discussed in Executive Session. 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 11:05 A.M.





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


Commissioners:



Chairman Edward R. Garcia



Gerald A. Cisneros



Max Vezzani