

**Commissioners' Meeting
March 15, 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 March 8, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution #16-30, A RESOLUTION RECOGNIZING ED WOLAHAN AND PROCLAIMING MARCH 20TH, 2016, ED WOLAHAN DAY IN HUERFANO COUNTY, COLORADO for his service in the United States Navy. Motion passed by unanimous vote.

10:05 A.M.-No Public Comment

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve and support grant application on behalf of Huerfano County Ambulance Service to El Pomar Foundation in the amount of \$15,000.00 for the purchase of Microsoft SurfacePro 4 computers and high visibility jackets. 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 Land Use Lease Agreement for Ingress/Egress between David and Cindy Driscoll and Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to transfer FAA funds from the Huerfano County Spanish Peaks Airport to Holyoke Municipal Airport as stated in the Agreement for Transfer of Entitlements. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter to home owners for defensible space funding. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve an additional one-half (1/2) acre foot water for Road and Bridge totaling two (2) acres from the Huerfano County Water Conservancy District. Motion passed by unanimous vote.

10:18 A.M. Chairman Ray Garcia opened bids for pump repairs at Gardner Public Improvement District.

1. Andreatta Well Service-\$125.00 an hour.
2. Weber Water Service-\$135.00 an hour.

Public Works Director Melanie Bounds will review the bids.

10:21 A.M.-Jon Wagner with Colorado Technical Services Inc. presented Loss Analysis Report to the Board.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a one-half (1/2) page color ad on behalf of The Signature Newspaper for the 2016 Summer Guide in the amount of \$800.00. Motion passed by unanimous vote.

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

Meeting adjourned 11:09 A.M.



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

Commissioners:

Edward R. Garcia
Edward R. Garcia, Chairman

Gerald Cisneros
Gerald Cisneros

Max Vezzani
Max Vezzani