

**Commissioners' Meeting
April 5, 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 Vezzani and seconded by Commissioner Cisneros to approve minutes of March 29, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution #16-34, A RESOLUTION RECOGNIZING GEORGE RICHARD CISNEROS AND PROCLAIMING APRIL 10, 2016, GEORGE RICHARD CISNEROS DAY IN HUERFANO COUNTY, COLORADO for his distinguished service in the United States Army. Motion passed by unanimous vote.

10:05 A.M.-No Public Comment

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution #16-35, BY THE COMMITTEE TO APPOINT MEMBERS TO THE LAS ANIMAS-HUERFANO COUNTIES DISTRICT HEALTH DEPARTMENT confirming appointment of Sherri Bacharach for a term ending February 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve transfer of Liquor License of the Dog Bar & Grill and Cuchara Spirits LLC. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approved Gardner Public Improvement District customer Kyle Denn's request to pay bill on April 21, 2016 without late fee. 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 replace loader engine for Gardner Road and Bridge in the amount of \$13,557.58 on behalf of 4 Rivers Equipment. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to appoint Duane Martin and reappoint Danielle Seawell to Advisory Board Members for the Raymond Aguirre Community Center in Gardner. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to designate May 4, 2016 as Bike to School Day for the elementary and middle schools in Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive fees on behalf of Lenna Rauber with Colorado Division of Water Resources for an informational meeting April 22, 2016, at the Raymond Aguirre Community Center in Gardner. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve repairs for several County owned buildings in the amount of \$5,100.00 on behalf of Colorado Front Range Roofing. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Amended bylaws for the Raymond Aguirre Community Center in Gardner. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive rental fees on behalf of the Community Church of Gardner for youth night once a month on the first Friday of each month until the end of December 2016. Motion passed by unanimous vote.

10:29 A.M.-James Willcox met with the Board regarding encroachment of his property on County Road 351 by the County Road and Bridge crew working on this road.

10:33 A.M.-Jose Mercado met with the Board regarding his address that was given to him by Steve Channel Planning and Zoning.

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

Meeting adjourned at 10:56 A.M.



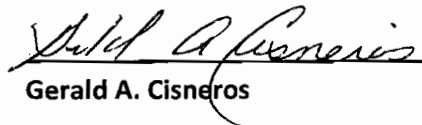
A handwritten signature in black ink, reading "Nancy C. Cruz", written over a horizontal line.

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

Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani