

**Commissioners' Meeting  
April 12, 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 April 5, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt Resolution #16-36, A RESOLUTION RECOGNIZING DONALD F. MARTINEZ AND PROCLAIMING APRIL 17<sup>TH</sup>, 2016, DONALD F. MARTINEZ DAY IN HUERFANO COUNTY, COLORADO to recognize his accomplishments in the United States Army. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase a MTD riding mower in the amount of \$1,440.00 on behalf of Big R in La Veta. Motion passed by unanimous vote.**

10:05 A.M.-Public Comment

Scott and Lise Hunt met with the Board regarding Industrial Hemp growing.

10:25 A.M.-Mike Peters with the Spanish Peaks Community Foundation regarding the May 29, 2016, Performing Arts Event at the Fox Theatre.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow alcohol to be served at the Fox Theatre (a county owned property), for the May 29, 2016, Performing Arts Event. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase black vinyl banquet chairs for the Huerfano County Community Center in the amount of \$864.92 on behalf of Amazon.com. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to hire Dominic Martinez as Assistant to the County Administrator at a salary of \$27,500.00, starting January 4, 2016 for a two (2) year program. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board discussed action items.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Temporary Easement between Randle W. Case II and Huerfano County Government regarding removal of overgrowth from the east and west sides of the bridge on County Road 104. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve Kimley Horn recommendation of award on behalf of Walsenburg Sand and Gravel contingent on receipt of additional FAA funding for the West Connector Taxiways, Ramp Expansion and Airport Beacon projects. Commissioner Vezzani recused himself. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Department of Local Affairs Energy Impact Assistance Fund #8088, Grant Award contract for Huerfano County and LaVeta Roads Renovation Project. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign easement for new hangar at airport on behalf of San Isabel Electric. 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 adjourn the meeting. Motion passed by unanimous vote.**

Meeting adjourned at 11:04 A.M.



*Nancy C. Cruz*

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

**Commissioners:**

*Edward R. Garcia*

Edward R. Garcia, Chairman

*Gerald A. Cisneros*

Gerald A. Cisneros

*Max Vezzani*

Max Vezzani