

**Commissioners' Meeting**  
**April 26, 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 April 19, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution #16-43, A RESOLUTION RECOGNIZING JAMES "JIMMY" EDWARD VILLA AND PROCLAIMING MAY 1, 2016, AS JIMMY EDWARD VILLA DAY IN HUERFANO COUNTY, COLORADO FOR SERVICE IN THE UNITED STATES NAVY. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Cameron Martinez as a seasonal laborer on behalf of Road and Bridge at \$12.00 an hour beginning May 2, 2016. Motion passed by unanimous vote.**

No Public Comment

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve proposal for work to be done on Huerfano County Community Center in the amount of \$6,782.00; work on Ambulance Building in the amount of \$8,564.38 and work done on Ambulance Garage in the amount of \$1,377.00 on behalf of Common Construction with funds to come out of PILT. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed action items.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of 35 foot flagpole for the Huerfano County Community Center on behalf of Sentry Aluminum Flagpole in the amount of \$1,616.25. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign grant award in the amount of \$49,000.00 regarding Energy Impact Assistance Fund #9071 for Huerfano County New Judicial Building Phase 1. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve budgeted request from the Huerfano County Fair Board for \$5,000.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve proposal for providing inspection services at Peak View Wind Energy Project on behalf of Roscoe Engineering, LLC in the amount of \$10,000.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign budget revision on behalf of Environmental Protection Agency through an Intergovernmental Agreement with La Veta Fire Protection District and Huerfano County for wildfire mitigation service work. Motion passed by unanimous vote.**

County Administrator and the Board reviewed correspondence.

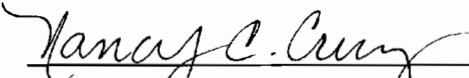
10:20 A.M. - Public Trustee Debbie Reynolds met with the Board regarding the 2016 First Quarter Report.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the January through March 2016 Quarterly Report. Motion passed by unanimous vote.

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

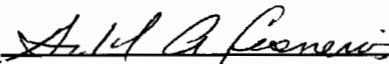
Meeting adjourned at 10:25 A.M.

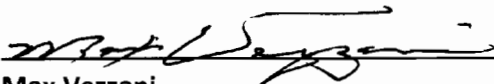


  
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Nancy C. Cruz, County Clerk & Recorder  
Clerk to the Board of County Commissioners

**Commissioners:**

  
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Edward R. Garcia, Chairman

  
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Gerald A. Cisneros

  
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Max Vezzani