

**Commissioners' Meeting
May 24, 2016**

Chairman Ray Garcia called the meeting to order 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 the minutes of May 17, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution #16-55, A RESOLUTION RECOGNIZING CLYDE RUIZ AND PROCLAIMING MAY 29TH, 2016 CLYDE RUIZ DAY IN HUERFANO COUNTY, COLORADO for his achievements in the United States Army. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept with regret the resignation of Dominic Martinez. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve upgrading Emergency Management Services radios in the amount of \$3,190.00 on behalf of Digitcom Electronics. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros granting preliminary approval on behalf of Don Mercier, EMS Director, to begin an update on the County Emergency Plan. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the May 2016 Schedule of Bills. Motion passed by unanimous vote.

Public Works Director Melanie Bounds and the Board reviewed correspondence.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the bid of \$8,648.00 on behalf of Barry Rauber Construction for the construction of a pavilion at the Ray Aguirre Community Center in Gardner. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the purchase of signage for county roads in Gardner area on behalf of A1 Barricade & Sign, Inc., in the amount of \$11,597.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve seal coat and striping at the Huerfano County Community Center on behalf of Walsenburg Sand & Gravel Co., Inc., in the amount of \$11,000.00. Commissioner Vezzani recused himself. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to donate \$200.00 on behalf of Alzheimer's Association. Motion passed by unanimous vote.

10:20 A.M.-Jeanette Villalobos, Director of the Spanish Peaks Child Care Center, invited the Board to a ribbon cutting ceremony at the new playground and gave a presentation regarding the goals and achievements of the licensed day care center and its collaboration with different entities within the community.

10:29 A.M.- Attorney Steve Milliken representing Case Family and Crown Valley Ranch LLC addressed the Board regarding approval of CUP #15-002 for Crown Valley PUD Subdivision/Sketch Plan.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Conceptual Sketch Plan CUP #15-002. 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 at 10:48 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