

**Commissioners' Meeting
June 21, 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 the minutes of June 14, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #16-59, A RESOLUTION RECOGNIZING ROBERT EARL WATTERSON AND PROCLAIMING JUNE 23, 2016, ROBERT EARL WATTERSON DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Navy; RESOLUTION #16-60, A RESOLUTION RECOGNIZING THOMAS BERNARD RASINE AND PROCLAIMING JUNE 24, 2016, THOMAS BERNARD RASINE DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Navy and RESOLUTION #16-61, A RESOLUTION RECOGNIZING JOHN GALUSHA AND PROCLAIMING JUNE 25, 2016 JOHN GALUSHA DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Navy. Motion passed by unanimous vote.

10:07 A.M.-Public Comment-Jess Griess representing Sonic Bloom Festival reported to the Board that ticket sales were around 4,925 (up from last year) and thought it went smoother than previous year. The Board and Sonic Bloom representatives will be having an "after action" meeting at a later date.

10:13 A.M.-Mark Reigle met with the Board regarding the condition of approximately five (5) miles of County Road 421.

10:20 A.M.-Chairman Ray Garcia opened bids for County owned property in the Rio Cucharas Subdivision:

Parcel #32855, Lot 207, Filing 1, Thomas Martin-\$588.15

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

Parcel #30895, Lot #23, Filing 1, Thomas Martin-\$507.93

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

Parcel #30532, Lot #120, Filing #1, three (3) bids were received:

1. \$613.00-Amos and Susan Cesario
2. \$518.29-Thomas Martin
3. \$501.00-Ricky Portella

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept the bid of \$613.00 on behalf of Amos and Susan Cerario. Motion passed by unanimous vote.

Parcel #308959, Lot #162, Filing #1, Thomas Martin-\$615.74

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

Parcel #3676619, Lot #318, Filing #2, Kathy Boday-\$1,525.00

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

Parcel #46084, Lot #351, Filing #2, Kathy Boday-\$1,525.00

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

Parcel #37690, Lot #639, Filing #2, Kathy Boday-\$1,525.00

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

10:28 A.M.-Tennessee Lane met with Board requesting gravel on approximately .75 mile on County Road 363.

10:40 A.M.-Kerrie Meyler, President and Chairman of Two Peaks Fitness, Inc. in LaVeta met with the Board regarding the purchase of passes for the Huerfano County Employees.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve June 2016 Payables. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Angela Andreatta as a Detention Officer on behalf of Sheriff's Office at a salary of \$20,800.00, effective July 1, 2016, with the condition of passing pre-employment requirements required by the County. Motion passed by unanimous vote.

Public Works Director Melanie Bounds and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Road Relocation Agreement between Huerfano County and Joseph Lutter regarding County Road 580. Motion passed by unanimous vote.


Public Works Director Melanie Bounds and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign the Resolution endorsing Raise the Bar, Protect Our Constitution. Motion passed by unanimous vote.

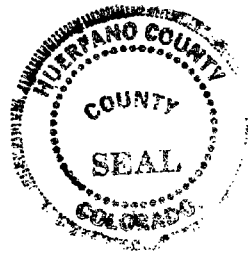
A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt the following resolutions for Veterans who reside at the Spanish Peaks Veteran Community Living Center for their accomplishment and achievements. RESOLUTION #16-62, A RESOLUTION RECOGNIZING WILLIAM RANSBALL AND PROCLAIMING JULY 1, 2016, WILLIAM RANSBALL DAY IN HUERFANO COUNTY, COLORADO, for his service and accomplishments in the United States Navy; RESOLUTION #16-63, A RESOLUTION RECOGNIZING JOSEPH GRUBELNIK AND PROCLAIMING JULY 2, 2016, JOSEPH GRUBELNIK DAY IN HUERFANO COUNTY, COLORADO for his service in the United States Army; RESOLUTION #16-64, A RESOLUTION RECOGNIZING ORLANDO GARCIA AND PROCLAIMING JULY 8, 2016, ORLANDO GARCIA DAY IN HUERFANO COUNTY, COLORADO for his service in the United States Army; RESOLUTION #16-65, A RESOLUTION RECOGNIZING EDWARD KERN AND PROCLAIMING JULY 9, 2016, EDWARD KERN DAY IN HUERFANO COUNTY, COLORADO for his service in the United State Air Force; RESOLUTION #16-66, A RESOLUTION RECOGNIZING LEO DIAZ AND PROCLAIMING JULY 15, 2016, LEO DIAZ DAY IN HUERFANO COUNTY, COLORADO for his service in the United States Navy and RESOLUTION #16-67, A RESOLUTION RECOGNIZING LOUIS GALVEZ AND PROCLAIMING JULY 16, 2016, LOUIS GALVEZ DAY IN HUERFANO COUNTY, COLORADO for his service in the United States Army. 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 11:08 A.M.



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



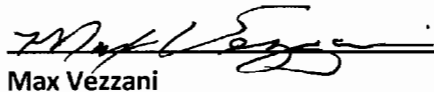
Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani