

**Commissioners' Meeting
August 9, 2016**

The meeting was called to order by Commissioner Vezzani followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros and Max Vezzani were present. Chairman Ray Garcia was absent.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the minutes of August 2, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the County Board of Equalization minutes of August 3, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-81, A RESOLUTION RECOGNIZING NEAL GRILLEY AND PROCLAIMING AUGUST 14, 2016 AS NEAL GRILLEY DAY IN HUERFANO COUNTY, COLORADO for his service in the United States Army for his accomplishments and achievements. Motion passed by unanimous vote.

10:05 A.M.-No Public Comment

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to suspend bulk water accounts of Eric Frickey and Joseph Guilitto. Accounts can be re-opened upon receiving bulk water user agreements. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of transmission on behalf of Pueblo Brake & Clutch

in the amount of \$2,458.26 for tandem truck. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of a clutch for tandem truck on behalf of Rush Truck Center in the amount of \$576.55. Motion passed by unanimous vote.

County Administrator John Galusha and Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Contract for Services between Huerfano County Department of Social Services and Family Resource Network in the amount of \$5,760.00 over the contract year or a maximum of \$480.00 per month beginning June 1, 2016 through May 31, 2017 for health care services. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to accept bid on Lot #120, Spanish Peaks Village Tract #2, in the amount of \$3,000.00 on behalf of Jimmy D. Rhodes and Velma D. Rhodes. Motion passed by unanimous vote.

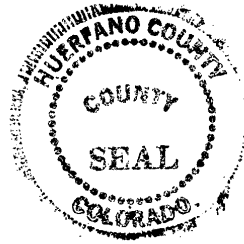
A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve right-of-way Application Permit #16-02(L) on County Road 442 on behalf of San Isabel Electric. No work is to start until Surety Bond is in place and permit fee paid. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

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

Meeting adjourned at 10:21 A.M.

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



Commissioners:

absent
Edward Ray Garcia, Chairman

Gerald A. Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani