

**Commissioners' Meeting
August 30, 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 August 23, 2016. 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 adopt RESOLUTION #16-88, A RESOLUTION RECOGNIZING ZEFERINO HOLGUIN AND PROCLAIMING SEPTEMBER 4, 2016, AS ZEFERINO HOLGUIN DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Air Force. Motion passed by unanimous vote.

10:05 A.M.-Public Comment-None

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Intergovernmental Agreement between Huerfano County Clerk & Recorder and Huerfano County Hospital District for election services. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to hire Heath Andreatta Excavation to remove trees along Wahatoya Creek Bridge (CR 360 HU360-23-512) in LaVeta. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve pay increase as a detention officer at the Sheriff Office on behalf of Andre Ortiz who has completed his probationary period to \$22,464.00, effective August 16, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Sheriff's Office restructure of duties and positions due to vacancies effective September 1, 2016 as follows; Joe Albano promoted to Sergeant with a salary increase to \$35,000.00; Craig Lessar promoted to Lieutenant with salary increase to \$41,118.54; Ray Walsh promoted to Sergeant with salary increase to \$35,000.00; Milan Rapo promoted to Captain with salary increase to \$43,394.00; Sherill Hurt Captain at Detention Center with salary increase to \$27,110.00; Frank Martin Sergeant at Detention Center with salary increase to \$25,523.52 and Leon Medina Corporal at Detention Center with salary increase to \$24,375.52. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to fill job position of Recreation Coordinator District 1, on behalf of Tamara Johnson at a salary of \$30,000.00 a year, effective September 6, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-89, A RESOLUTION ADOPTING CHANGES TO ROAD NAMES WITHIN THE PANADERO DEVELOPMENT, HUERFANO COUNTY, COLORADO. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Contract Proposal for Pre-packaged Fuel Tanks and Equipment and Removal of Old Tanks. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve payment on behalf of Wagner Cat for the 970 CAT parts in the amount of \$2,580.20 and \$936.332. Motion passed by unanimous vote,

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Change of Contact for all Permits, Certifications and Authorization naming Public Works Director, Melanie Bounds as contact. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Agreement for Application Hosting and Technology Support Services on behalf of Xerox for nine (9) years effective on January 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive permit fee on behalf of Cuchara Sanitation and Water District for a roof on the wastewater plant building. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase parts for loader on behalf of Pueblo Brake & Clutch. 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 appoint Bill Coppola to the Recreation Advisory Committee for one year. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to donate \$100.00 to the Spanish Peaks Regional Health Center's team for the Walk to End Alzheimer's. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a one-time payment of \$300.00 to Twin Peaks Fitness in La Veta for employees who are interested in using the facility. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros authorizing a contract with a former employee for part-time and emergency work for Road and Bridge and to come out of cattle guard crew money. 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 11:01 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