

COMMISSIONERS' MEETING

September 20, 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 minutes of September 13, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to add Recognition of Veterans to the agenda. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-93, RECOGNIZING OCTAVIANO VIGIL AND PROCLAIMING SEPTEMBER 25, 2016, AS OCTAVIANO VIGIL DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Navy. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #16-94, RECOGNIZING GEORGE AMIDEI AND PROCLAIMING SEPTEMBER 23, 2016, AS GEORGE AMIDEI DAY IN HUERFANO COUNTY, COLORADO for his accomplishment and service in the United States Army; RESOLUTION #16-95, RECOGNIZING VERNON BENNETT AND PROCLAIMING SEPTEMBER 24, 2016, AS VERNON BENNETT DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United State Marines; RESOLUTION #16-96, RECOGNIZING MARVIN DRUM AND PROCLAIMING SEPTEMBER 20, 2016, AS MARVIN DRUM DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and service in the United States Army; RESOLUTION #16-97, RECOGNIZING GEORGE FOLSOM AND PROCLAIMING

OCTOBER 1, 2016, AS GEORGE FOLSOM DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Army; RESOLUTION #16-98, RECOGNIZING KENNETH HEIDE AND PROCLAIMING OCTOBER 8, 2016, AS KENNETH HEIDE DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and service in the United States Army and RESOLUTION #16-99, RECOGNIZING DALE SHOEMAKER AND PROCLAIMING OCTOBER 15, 2016, AS DALE SHOEMAKER DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Army. 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 adopt RESOLUTION #16-100, A RESOLUTION SUPPORTING AMENDMENT 71. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-101, A RESOLUTION DESIGNATING CERTAIN ROADS IN HUERFANO COUNTY AS A SECTION OF A PIONEER TRAIL. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve quote on behalf of MacDonald Equipment in the amount of \$1,555.71 for repairs on snow plow blade at the airport. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fee for Event #17-04 at the Huerfano County Community Center, on behalf of the Democrat Party for the annual Mother Jones Dinner on April 22, 2017. Deposit will be required. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve 2017 County Health Pool renewal for employee health care. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter on behalf of Bob Rossi regarding Historical information in Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign letter on behalf of the Colorado Department of Agriculture regarding Industrial Hemp Registration Application. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter of support on behalf of Colorado State Historical Fund regarding Two Peaks Fitness Inc. Application. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Aeronautics Contract Amendment between Huerfano County and the State Of Colorado. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive requirements for a non-Gardner resident, Michael Redmond, on County Road 530 for bulk water at the Gardner Public Improvement District for a period of two years. Water usage will be monitored. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the September 2016 Schedule of Bills. 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 approve Huerfano County Judicial Center Performance Criteria with the change of Section 4, Bullet 3, to read "There shall be designated parking". 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 10:42 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