

**Commissioners' Meeting  
October 25, 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 October 18, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution #16-113, A RESOLUTION RECOGNIZING CLYDE E. BURROWS AND PROCLAIMING OCTOBER 30, 2016, AS CLYDE E. BURROWS 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 approve a \$511.50 purchase of frames for Veteran Certificates. Motion passed by unanimous vote.**

Public Comment-None

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros for a one time payroll change of \$800.00 on behalf of Ron Vigil for framing and pouring of concrete for Road and Bridge fuel tank move. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros for a \$400.00 bonus on behalf of Dennis Perrino for performing extra duties during the absence of the Gardner Road and Bridge Supervisor. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Schedule of Bills for October 21, 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 allow Chairman Garcia to sign Train Depot Lease Agreement between the City of Walsenburg and Huerfano County. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve \$1,500.00 quote on behalf of 2<sup>nd</sup> Steel Used Equipment and Parts for a backhoe cylinder. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

10:22 A.M. Public Trustee Debra J. Reynolds met with the Board to present the Public Trustee Report.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Public Trustee Report given by Public Trustee Debra J. Reynolds. Motion passed by unanimous vote.**

10:27 A.M. Harold Vargas met with the Board regarding the Gardner-Pando Arena.

**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