

**Commissioners' Meeting
November 8, 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 Vezzani and seconded by Commissioner Cisneros to approve the minutes of November 1, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-115, A RESOLUTION RECOGNIZING GARY F. ENGELMOHR AND PROCLAIMING NOVEMBER 13, 2016, AS GARY F. ENGELMOHR DAY IN HUERFANO COUNTY, COLORADO, for his service and accomplishments in the United States Navy. Motion passed by unanimous vote.

10:06 Public Comment-none

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Jack Hobby as an EMT Basic at \$125.00 for a twenty-four (24) hour shift effective November 16, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Maxson Wood III as a data collector in the Assessor's Office at a salary of \$20,800.00, effective November 16, 2016. Motion passed by unanimous vote.

Commissioner Vezzani amended his motion regarding data collector's salary to correlate with the 2016 pay scale of \$22, 464.00. Commissioner Cisneros seconded the motion. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to add executive session to agenda regarding County Ambulance contract negotiations. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #16-116, A RESOLUTION ADOPTING COUNTY ROAD 520.1 INTO THE HUERFANO COUNTY ROAD INVENTORY FOR MAINTENANCE. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Huerfano County Application for Right-Of-Way Excavation Permit with City of Walsenburg and Habitat Construction, LLC, with fee waiver, regarding County Road 114 and County Road 114.1. Motion passed unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to rescind approval of Change Order #1 with Eaton Sales & Service and to approve Change Order #1R in the amount of (\$15,185.00) for new fuel tanks. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive fee on behalf of the Gardner Winter Arts and Crafts Fair at the Raymond Aguirre Community Center on December 3, 2016. Deposit will be required. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of fifty (50) posts at \$14.80 each on behalf of J&S Contractor Supply. Motion passed by unanimous vote.

10:21 A.M.-Chairman Ray Garcia opened bids for County owned property in the Rio Cucharas Subdivision:

Parcel#239345, Lot 220, Filing #1, Thomas Martin, Rocky Ford, CO-\$519.27

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

Parcel #473689, Lot 174, Filing #1, Thomas Martin, Rocky Ford, CO-\$528.93

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

Chairman Ray Garcia opened bid from H&H Forestry for fire mitigation. No other bids were received.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to forward bid from H&H Forestry to Paul Branson for review and to make a recommendation to the Board of County Commissioners. 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 to enter into Executive Session at 10:43 A.M. regarding County Ambulance Service contracts. Motion passed by unanimous vote.

10:48 A.M. Chairman Ray Garcia reconvened Regular Session.

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

Meeting adjourned at 10:59 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