

**Commissioners' Meeting  
November 15, 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 November 8, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-117, A RESOLUTION RECOGNIZING ONESIMO R. ROMERO, JR. AND PROCLAIMING NOVEMBER 20, 2016, AS ONESIMEO R. ROMERO, JR. DAY IN HUERFANO COUNTY, COLORADO, for his accomplishments and achievements in the United States Marines.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt the following Resolutions:**

**RESOLUTION #16-118, A RESOLUTION RECOGNIZING EDWIN B. SPITZER AND PROCLAIMING NOVEMBER 19, 2016, AS EDWIN B. SPITZER DAY IN HUERFANO COUNTY, COLORADO, for his achievements and accomplishments in the United States Army.**

**RESOLUTION #16-119, A RESOLUTION RECOGNIZING GLENN L. STOLLER AND PROCLAIMING NOVEMBER 26, 2016, AS GLENN L. STOLLER DAY IN HUERFANO COUNTY, COLORADO, for his accomplishments and achievements in the United States Army.**

**RESOLUTION #16-120, A RESOLUTION RECOGNIZING RICHARD L. STEWART AND PROCLAIMING DECEMBER 3, 2016, AS RICHARD L. STEWART DAY IN HUERFANO COUNTY, COLORADO, for his achievements and accomplishments in the United States Army.**

**RESOLUTION #16-121, A RESOLUTION RECOGNIZING LEWIS L. SEGGERTY AND PROCLAIMING DECEMBER 10, 2016, AS LEWIS L. SEGGERTY DAY IN HUERFANO COUNTY, COLORADO, for his accomplishments and achievements in the United State Army.**

**RESOLUTION #16-122, A RESOLUTION RECOGNIZING JACK S. STRONG AND PROCLAIMING DECEMBER 17, 2016, AS JACK S. STRONG DAY IN HUERFANO COUNTY, COLORADO, for his achievements and accomplishments in the United States Marines. Motion passed by unanimous vote.**

10:07 A.M.-Public Comment

Cal Sandbeck met with the Board regarding a portion of his property currently being used as a county road and proposing a swap.

10:11 A.M. Greg Harriman representing City Cab, Pueblo, Colorado, met with the Board regarding the need for a Medicaid Non-Emergent Medical Transporter in Huerfano County and requesting a letter from the Board stating that there is a need for transportation services in the county.

10:50 A.M. Michael Cox representing Elevated Elements re-scheduled his appointment.

County Administrator John Galusha and the Board reviewed action items.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a payroll status change in the amount of \$600.00, on behalf of Brian Musilli for assuming supervisor duties during an employee's medical leave. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve hiring of Andrew Ringel, Hall & Evans, LLC Attorney-at-Law for representation of Huerfano County regarding county road issues. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to implement a Stage One Fire Ban in Huerfano County due to lack of precipitation and unseasonably warm temperature, except on United States Forest Service or Bureau of Land Management. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros approved \$46,000.00 from Secure Rural Schools Title III funds for the Fire Wise Program and Colorado Wildfire Protection Program. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to extend deadline to December 3, 2016, on behalf of Beatrice Buenas in the amount of \$57.00 to the Gardner Public Improvement District. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to transfer \$260,000.00 from PILT to Capital Funds for Improvement Project, to pay contractor while waiting for grant funds from state. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt the 2017 Holiday Schedule for Huerfano County Employees. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to acknowledge Letter of Engagement with Ron Farmer LLC, as county auditor for this year, subject to sending out bids for next year. 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 the meeting. Motion passed by unanimous vote.

Meeting adjourned at 10:44 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