

**Commissioners' Meeting
January 3, 2017**

Chairman Ray Garcia called the meeting to order 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 December 13, 2016; amended minutes of December 20, 2016 and Special Meeting minutes of December 28, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-01, A RESOLUTION RECOGNIZING LAVATERES J. HENDRICKS AND PROCLAIMING JANUARY 8, 2017, AS JIM HENDRICKS DAY IN HUERFANO COUNTY, COLORADO, for his service and achievements in the United States Army. Motion passed by unanimous vote.

10:05 A.M. No Public Comment

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the hiring of Candace Depsy as a Sheriff's Deputy, starting January 16, 2017 at \$32,000.00 a year. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a one-time \$500.00 bonus on behalf of Deborah Bernal for taking over duties as Director of Dispatch. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to include Panadero Avenue up to the Aspen Leaf Condominiums in the county snow removal route. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to renew the Pump and Water Well Repair and Maintenance contract on behalf of Andreatta Well Service, commencing January 31, 2017 and expiring December 31, 2017. The contract is for pump and well service repair for the Gardner Public Improvement District. 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 adopt RESOLUTION #17-02, A RESOLUTION CORRECTING SCHEDULE #25630 WITHIN RESOLUTION #16-126 ADOPTED ON DECEMBER 6, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Huerfano County Road Maintenance Agreement between Huerfano County and Jim VanLue for maintenance within Cuchara to include the Pinehaven subdivision and County roads within the ski area. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter on behalf of City of Walsenburg, in regards to the re-zoning application fee waiver for new fuel tanks at Fiesta Park. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign letter on behalf of City Cab to transport non-emergency medical appointments from Huerfano County to medical facilities in other areas. Motion passed by unanimous vote.

County Administrator John Galush and the Board reviewed correspondence.

10:20-Marilyn Russell, LaVeta Trails Board President met with the Board regarding letters of commitment for grant applications.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a Letter of Support to Rails-To-Trails Conservancy for grant money for a feasibility study and a Letter of Support to the El Pomar Foundation for grant money to develop a Geographic Information System (GIS) database. on behalf of La Veta Trails. Motion passed by unanimous vote.

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

Meeting adjourned at 10:33 A.M.



Nancy C. Cruz
Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioner

Commissioners:

Edward R. Garcia
Edward R. Garcia, Chairman

Gerald A. Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani