

**Commissioners' Meeting
January 10, 2017**

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 January 3, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-03, A RESOLUTION RECOGNIZING MANUEL E. MARTINEZ AND PROCLAIMING JANUARY 15, 2017, MANUEL E. MARTINEZ DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Army. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to add Election of Officers to the Agenda. Motion passed by unanimous vote.

County Administrator John Galusha opened the nominations for Chairman.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to nominate Ray Garcia as Chairman by acclamation. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to nominate Max Vezzani as Vice Chairman by acclamation. Motion passed by unanimous vote.

10:06 A.M. No Public Comment

re-recorded to correct

County Administrator John Galusha and Board reviewed action.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Peggy Marin-Gilmore as a paramedic starting January 11, 2017, at \$250.00 per 24 hour shift. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign AIA Document G802-2007 Amendment to the Professional Services Agreement on behalf of Anderson, Hallas Architects, PC, for the Huerfano County Judicial Center in the amount of \$311,706.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia (Commissioner Cisneros recused himself) to allow Chairman Garcia to sign Notice of Award for wildfire mitigation on behalf of H&H Forestry. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of a barrier concrete lift on behalf of Everything Attachments in the amount of \$3,985.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to release Letter of Credit on behalf of River Run at Spanish Peaks, GP. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of replacement glass for the jail, in the amount of \$6,610.44 on behalf of Glass Force, Inc. Motion was passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve salary alignments for the following Sheriff's Deputies:

- Undersheriff Dave McCain \$1,360.00**
- Captain Milan Rapo \$ 606.00**

- **Captain Craig Lessar** **\$2,882.00**
 - **Captain Ray Walsh** **\$9,000.00**
 - **Sgt. Joe Albano** **\$1,000.00**
 - **Sgt. Cory Daniels** **\$5,000.00**
 - **Secretary Melanie Pettie** **\$2,000.00**
 - **4 Deputy Positions** **\$8,000.00**
 - **10 New Hires for City Patrol** **\$32,000.00**
- Plus \$18,000.00 benefit package

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve contract on behalf of CPS HR Consulting, regarding Human Resource and Policy in the amount of \$5,000.00 or less. Motion passed by unanimous vote.

10:30 A.M. Joseph Decker representing Northern Land, LLC met with the Board regarding their Building Permit Application.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to accept Schedule #20201+24, State of Colorado Board of Assessment Appeals Stipulation, regarding River Run at Spanish Peaks, GP. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to send a Letter of Support to Sandy Dolak in regards to the Huajatolla Heritage Festival. 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 Cisneros to approve payment of 2017 Annual dues on behalf of Colorado

Counties, Inc. (CCI) in the amount of \$12,000.00. 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.



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



Commissioner:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani