

**Commissioners'**  
**January 17, 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 minutes of January 10, 2017. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-04, A RESOLUTION RECOGNIZING EMMET BELLVILLE AND PROCLAIMING JANUARY 22, 2017, AS EMMET BELLVILLE 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 Cisneros and seconded by Commissioner Vezzani to adopt the following Resolutions:**

- RESOLUTION #17-05, A RESOLUTION RECOGNIZING HOWARD R. AMERINE AND PROCLAIMING JANUARY 21, 2017, AS HOWARD R. AMERINE DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Navy.**
- RESOLUTION #17-06, A RESOLUTION RECOGNIZING MAURICE L. BAILEY AND PROCLAIMING JANUARY 28, 2017, AS MAURICE L. BAILEY DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Army.**
- RESOLUTION #17-07, A RESOLUTION RECOGNIZING WILLIAM S. COPP AND PROCLAIMING FEBRUARY 4, 2017, AS WILLIAM S. COPP DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Army.**

- **RESOLUTION #17-08, A RESOLUTION RECOGNIZING GILBERT GARBIZO AND PROCLAIMING FEBRUARY 11, 2017, AS GILBERT GARBIZO DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Navy.**
- **RESOLUTION #17-09, A RESOLUTION RECOGNIZING REED H. ALLEN, JR. AND PROCLAIMING FEBRUARY 18, 2017, AS REED H. ALLEN, JR. DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Navy.**

**Motion passed by unanimous vote.**

10:06 A.M.-No Public Comment

County Administrator John Galusha and the Board reviewed action items.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Angela Glover as Election Clerk in the County Clerk and Recorder's Office at an annual salary of \$29,500.00, starting February 1, 2017. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to promote Deborah Bernal as Communication Manager for Dispatch at a salary of \$49,635.00 and a one-time pay for overtime of \$733.81, effective January 31, 2017. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Stephanie Clemons as a Communication Officer, effective February 1, 2017, at an annual salary of \$27,216.00 to fill a vacancy at Dispatch. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Ruth Davis as an EMT Basic for the Ambulance Service at \$125.00 per 24 hour shift. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Lawrence Indgjer to operate equipment at the airport. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of a diesel engine replacement for the CAT Skid Steer in the amount of \$6,250.00 on behalf of DB Sales Company. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Ground Lease for private hanger, between Huerfano County and Lawrence D. Indgjer at the Spanish Peaks Airport. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign contract regarding the Spanish Peaks Airport with Kimley-Horn & Associates in the amount of 270,000.00, County's share \$14,000.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign contract Attachment O Subrecipient Agreement between Huerfano County as lead party and La Veta Village Senior Assisted Living Community. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to reject bid from Adarand Constructors, Inc. for the Pinehaven guardrail, a better price and solution has been found. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to remove Stage I Fire Ban in Huerfano County. Motion passed by unanimous vote.**

10:20 A.M. Lee Vang and Mi Vang with Mile High Rose, LLC, CUP 16-022, met with the Board requesting an extension.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve an extension of CUP #16-022, to include condition one (1) with condition fifteen (15), and to grant the extension until June 30, 2017 on behalf of Mile High Rose, LLC. 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 forward the Spanish Peaks Music Festival correspondence to the Huerfano County Tourism Board asking them to fund the minimum festival sponsorship level of \$500.00. 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.**

10:35 A.M. Meeting adjourned



*Nancy C. Cruz*  
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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**

*absent*

**Max Vezzani**