

**Commissioners' Meeting
January 24, 2017**

The meeting was called to order by Chairman Ray Garcia followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros and Ray Garcia were present. Commissioner Max Vezzani was absent.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve the January 17, 2017 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to correct and re-record minutes of January 10, 2017, regarding Sheriff's Department salaries for new hires, salary should be \$32,000.00 annually. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to adopt RESOLUTION #17-10, A RESOLUTION RECOGNIZING CHARLES GOZA AND PROCLAIMING JANUARY 29, 2017, CHARLES GOZA DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Army. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to transfer Charles Bryant from Waste Transfer Station to Noxious Weed Manager & Gardner Water and Sanitation Public Improvement District Manager, at an annual salary of \$37,389.42. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve budget increase on behalf of Ron Vigil, maintenance for Public Works, with an annual salary of \$32,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve increase in salary after completing his one year probation, on behalf of Wesley Van Matre, operator for Road and Bridge in the amount of \$35,634.18. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve new hire Jace Atkin as EMT-Basic in the amount of \$125.00 per 24 hour shift for the Ambulance Service. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve new hire Robert Gemeinhardt as Deputy Sheriff, in the amount of \$32,000.00 annually. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve new hire Joseph Roberts as Deputy Sheriff in the amount of \$32,000.00 annually; Rhonda Veirs as Deputy Sheriff in the amount of \$32,000.00 annually and Paul Saunders as Deputy Sheriff in the amount of \$32,000.00 annually. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve new hire Marc Biggins as Deputy-Academy Candidate in the amount of \$27,000.00 annually for the Sheriff's Department. Effective date is February 13, 2017. Motion passed by unanimous vote.

No Public Comment

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to terminate Economic & Planning Systems (EPS) and hire Foote Consulting Group, LLC, in the amount of \$50,000.00 to complete the Economic Development Strategy project. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve payment of January 2017 Schedule of Bills. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to hire Amick Foster Wheeler for Hazard Mitigation Plan for Huerfano County in the amount of \$39,999.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve the County Treasurer 2016 Semi Annual Report dated July 1, 2016 through December 31, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve the 2016 Annual County Treasurer Report. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to waive rental fee on behalf of the Denver Children Advocacy Center for April 17 & 18, 2017 at the Huerfano County Community Center. A \$300.00 damage and cleaning deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve Intergovernmental Agreement between the Colorado Department of Natural Resources and Huerfano County for Cooperative Wildfire Protection. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to hire CPS HR Consulting to review human resource policy. The service is not to exceed \$5,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia approved a Public Hearing, February 14, 2017, at 2 P.M. at the Huerfano

County Community Center regarding Commercial Marijuana and Hemp Regulations. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve Intergovernmental Project Agreement between Huerfano County and La Veta Fire Protection District regarding fire mitigation in Cuchara. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve Colorado Department of Transportation HUTF Huerfano County Signature Sheet for 676.99 total miles. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to sign Contract for Administrative and Operational Services for the Gardner Water and Sanitation Public Improvement District with Certified Operator, Greg Colter at \$45.00 per hour and he will train a current county employee for certification. Contract is from January 31, 2017 through June 30, 2017 for approximately fifteen (15) hours a month. Contract can be extended if necessary. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to renew the Exhibit IV-C, CDBG (Community Development Block Grant) Rehabilitation Program Project #17-009, on behalf of South Central Council of Governments. 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 Garcia to approve Designation of Representative to County Health Pool appointing Chairman Ray Garcia as Official Representative. Sandra R. Vigil and Kristy Johnson appointed as Designated Correspondents. Motion passed by unanimous vote.

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

Meeting adjourned at 10:40 A.M.



Nancy C. Cruz

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

Commissioners:

Edward R. Garcia

Edward R. Garcia, Chairman

Gerald A. Cisneros
Gerald A. Cisneros

absent
Max Vezzani