

**Commissioners' Meeting
April 4, 2017**

Vice Chairman Max Vezzani called the meeting to order followed by the Pledge of Allegiance.

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

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the minutes of March 28, 2017. Motion passed by unanimous vote.

The recognition of RESOLUTION #17-45, A RESOLUTION RECOGNIZING JOSE SANDOVAL for his service, has been postponed due to weather and will be rescheduled.

10:05 A.M. – Public Comment – No public comments.

Appointment with Vic Meyers, Communities That Care (CTC) Coordinator, will be rescheduled for next week.

County Administrator John Galusha and Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Vice Chairman Vezzani to sign the Huerfano County Comprehensive Economic Development Strategy (CEDS) Phase 2, Contract Amendment #1, Rural Economic Development Initiative (REDI) #00097, which ends May 31, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the exemption from HB1041 permit requirement, of the

Huerfano County Water Conservancy District, for the Sheep Mountain Reservoir. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the License Renewal Application for the 2012 Ford F-450 Ambulance. The ambulance has been inspected. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the License Renewal Application for the 2009 Dodge Sprinter Ambulance. The ambulance has been inspected. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Intergovernmental Agreement for Mining Operations between Huerfano County Water Conservancy District (HCWCD) and Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve The AWOS Aviation Support and Maintenance Services agreement between DBT Transportation Services and Huerfano County Spanish Peaks Airfield (4V1). The term of this agreement shall be for a period of 2 years with the Effective Date of April 1, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of a 20' beige new storage container, for crusher, from J's Storage Containers, Pueblo, for \$3,200. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:20 A.M. Bid opening by Vice Chairman Vezzani.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the World Journal's bid for:

Delinquent Tax List ads – \$.13 (cents) per line

The bid is good thru December 2018. No other bids were received. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the World Journal's bid for:

Legal Notice ads – \$.13 (cents) per line

The bid is good thru December 2018. No other bids were received. Motion passed by unanimous vote.

10:26 A.M. Larry Sanders was introduced as the new Emergency Manager.

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

Meeting adjourned at 10:28 A.M.



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



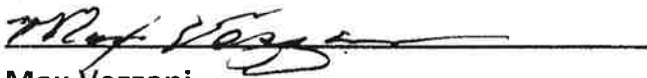
Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani