

**Commissioners' Meeting
April 11, 2017**

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

Commissioners Gerald A. 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 April 4, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-45, A RESOLUTION RECOGNIZING JOSE B. L. SANDOVAL AND PROCLAIMING APRIL 21, 2017, AS "JOSE B. L. SANDOVAL DAY" IN HUERFANO COUNTY, COLORADO for his service in the United States Marines. Motion passed by unanimous vote.

10:04 A.M. No public comment.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to amend the minutes of March 28, 2017, to appropriately reflect; "regarding Sheep Mountain.", instead of: "regarding the Pino Gravel Pit."; in regards to the Intergovernmental Agreement between the County and the Huerfano County Water Conservancy District. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Open Container Permit Application on behalf of Jennifer Ortibez for a graduation party on May 27th, 2017, at the Huerfano County Community Center. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to increase the annual salary of Maxson Wood III, Data Collector for the Assessor's Office after completing introductory period, to \$22,644.00 per year, effective April 1, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Anthony Vallejos as a seasonal employee on behalf of Road and Bridge, as a Unit Supervisor at \$15.50 an hour, effective April 17, 2017, subject to background check and drug testing. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Cody Reynolds as a seasonal employee on behalf of Road and Bridge, to repair cattle guards at \$15.00 an hour, effective April 17, 2017, subject to background check and drug testing. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to close the account of Kyle Hassenstab at Gardner Public Improvement District. There is no dwelling on the property and he needs to show ownership. Motion passed by unanimous vote.

County Administrator John Galusha and Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve quote on behalf of Sage Electric in the amount \$1,407.50 for labor and materials for projects at the Community Center and Fairgrounds in Gardner. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve bid of \$2,617.28 on behalf of Legends' Flooring for carpeting in the meeting room at the Huerfano County Community Center. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign the History Colorado Grant, Project #2017-HA-012, for the Spanish Peaks Community Foundation. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve quote for parts for the flat loader, on behalf of Universal Tractor Company in the amount of \$4,949.63. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign the Request for Proposal for Auditing Services from certified public accountants. Motion passed by unanimous vote.

10:20 A.M. – Doris Morgan of Action 22 met with the Board asking for an appointment of a Commissioner or an active citizen of Huerfano County to the Action 22 Board.

County Administrator John Galusha and Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the termination of the Huerfano Ambulance Service and to lay off employees at midnight, April 14, 2017. The Spanish Peaks Regional Health Center will pick up the ambulance service and will hire employees at 12:01 A.M. April 15, 2017. Motion passed by unanimous vote.

10:35 A.M. Vic Meyers of the Las Animas/ Huerfano County Health Department spoke with the Board regarding (CTC) Communities That Care program. He asked if someone from the Board of Commissioners would become a “key leader”.

10:52 A.M. Lee Vang of Mile High Rose, LLC, regarding CUP #16-022, discussed the cost of material and labor of laying down the water and magnesium chloride

on the road to the facility. A check needs to be deposited before the building permit will be issued by Steve Channel, Planner/Code Enforcement Officer.

11:02 A.M. Nick Perrino and Jeremiah Perrino, Spanish Peaks JV, LLC, regarding CUP #17-001, discussed the cost of material and labor of laying down the water and magnesium chloride on County Road 616 and Highway 69 going to facility entrance. A check needs to be deposited before the building permit will be issued by Steve Channel, Planner/Code Enforcement Officer. Speed limit signs were also discussed.

President of the Navajo Ranch Homeowners Association, John Copeland introduced himself to the Board of Commissioners.

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

Meeting adjourned at 11:15 A.M.



Nancy C. Cruz

Nancy C. Cruz, Clerk & Recorder

Clerk to the Board of County Commissioners

Commlsioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani