

**Commissioners' Meeting
April 18, 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 April 11, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-46, A RESOLUTION RECOGNIZING EUGENE H. SANDOVAL AND PROCLAIMING APRIL 23, 2017, AS EUGENE H. SANDOVAL DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Army. Motion passed by unanimous vote.

10:05 A.M. Public Comment - Cindy Campbell with LIVEWELL Bike and Pedestrian Advocacy Group spoke to the Board regarding the group's proposal to adopt Fiesta Park and the path along the Huerfano River; and for their first work day to be Earth Day April 22, 2017 from 10 AM to 2 PM.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept LIVEWELL Bike and Pedestrian Advocacy Group's proposal to adopt Fiesta Park and that Huerfano County would provide a sign, for the park, stating as such. Motion passed by unanimous vote.

10:09 A.M. Public Comment- Al Meisman shared with the Board that his friend had invented a grout less; footing less retaining wall (Versa-Lok) that can be used for outside beautification projects, for the county or town.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt the following resolutions:

- **RESOLUTION #17-47, A RESOLUTION RECOGNIZING BETTY M. ABRAMS AND PROCLAIMING APRIL 22, 2017, AS BETTY M. ABRAMS DAY IN HUERFANO COUNTY, COLORADO, for her service and accomplishments in the United States Air Force.**
- **RESOLUTION #17-48, A RESOLUTION RECOGNIZING OMER E. HORN AND PROCLAIMING APRIL 29, 2017, AS OMER E. HORN DAY IN HUERFANO COUNTY, COLORADO, for his service and accomplishments in the United States Air Force.**
- **RESOLUTION #17-49, A RESOLUTION RECOGNIZING MICHAEL LOCKWOOD AND PROCLAIMING MAY 6, 2017, AS MICHAEL LOCKWOOD DAY IN HUERFANO COUNTY, COLORADO, for his service and accomplishments in the United States Navy.**
- **RESOLUTION #17-50, A RESOLUTION RECOGNIZING CHARLES REEDER AND PROCLAIMING MAY 13, 2017, AS CHARLES REEDER DAY IN HUERFANO COUNTY, COLORADO, for his service and accomplishments in the United States Army.**
- **RESOLUTION #17-51, A RESOLUTION RECOGNIZING JAMES T. WILSON AND PROCLAIMING APRIL 28, 2017, AS JAMES T. WILSON 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 Garcia to approve Commissioner Gerald Cisneros to voluntarily fill one of the "key leader" openings on the Communities That Care (CTC) Board, as requested by Vic Meyers (CTC) at last week's Board of County Commissioners (BOCC) meeting. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve Commissioner Max Vezzani to fill an opening on the Action 22 Board, as requested by Doris Morgan (Action 22) at last week's Board of County Commissioners (BOCC) meeting. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign the Agreement for Receipt of Court Security Grant Funds which is an agreement between the County of Huerfano and the Colorado Judicial Department and acknowledges that a grant of up to \$42,440.00 has been awarded. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the updated quote with the additional parts (seal kits and bushings), from Universal Tractor, for the Fiat Allis Loader, in the amount of \$11,196.68; (and to retract the previous 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 2017 EMPG-LEMS Annual Program Paper, Part II Jurisdiction Information and Signature Forms with the changes being:

- Resignation of Don Mercier as Emergency Service Director effective January 3, 2017
 - Acting Interim Emergency Service Director John Galusha effective January 4, 2017 to March 31, 2017
 - Hiring Larry L. Sanders as Emergency Manager effective April 1, 2017.
- Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Chairman Garcia to sign the agreement with Eforce, on behalf of the Huerfano County Sheriff's Office, for the NCIC Interface, a software program, for the amount of \$15,000.00 initial cost and 2nd Year Forward, the Annual License and Support Fees being \$2,250.00 per year. Motion passed by unanimous vote.

10:20 A.M. – Judge John Appel and Bob Kreiman met with the Board in regards to available grants for the funding of the judicial center project.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros for Chairman Garcia to sign the Community Development Block Grant (CDBG) Housing Grant Agreement between the State of Colorado Dept of Local Affairs (DOLA) and Huerfano County. The award amount is \$211,029.00 for the Project Award #17-009. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve waiving the late fee on behalf of Susan Wolak to Gardner Public Improvement District (PID). 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 Vezzani to adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 10:55 A.M.



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



Commissioners:

Edward R Garcia

Edward R. Garcia, Chairman

Gerald A Cisneros

Gerald A. Cisneros

Max Vezzani

Max Vezzani