

**Commissioners' Meeting
May 9, 2017**

Chairman Ray Garcia called the meeting to order 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 May 2, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-54, A RESOLUTION RECOGNIZING ROBERT F. HASENACK AND PROCLAIMING MAY 12, 2017, AS ROBERT F. HASENACK DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and service in the United States Navy. Motion passed by unanimous vote.

10:04 A.M. No public comment.

County Administrator John Galusha and the Board discussed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #17-53, A RESOLUTION PROVIDING FOR REGULATING AMBULANCES, AMBULANCE SERVICES, AND MEDICAL STANDBY PROVIDERS AND CREATING PROCEDURES FOR LICENSING. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the proposal submitted by Tracy Atkinson of \$2,460.00 on behalf of Common Construction for repair of pump house, garage building, on

CR 639 Gardner. Job cost including door and windows. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the proposal submitted by Tracy Atkinson of \$1,322.00 on behalf of Common Construction for repair of small pump house on CR 543 in Gardner. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Airport Improvement Program (AIP) Agreement for transfer of entitlements of \$200,000 of fiscal year 2017, from Huerfano County, CO, Spanish Peak Airport to Cortez, Colorado, Cortez Municipal Airport. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive the rental fee for the Huerfano County Community Center on behalf of the Head Start Kids (Graduation Ceremony) June 7, 2017, subject to payment of the Damage/ Cleaning Deposit fee. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of three hundred (300) deliniator Posts @ \$5.80 each for total amount of \$1,740.00 on behalf of Sporleder Feeds. Motion was passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of two (2) KIT468 PIG Oil-Only Spill Kit, and two (2) PAK294 PIG Wheeled Overpack Protection Cover, for total amount of \$1,236.32 from New Pig. Motion was passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Special Event Permit for a fund raising wine testing

event, held on behalf of La Veta School Foundation, at Yellow Pine Ranch on June 27, 2017 with security provided. Motion passed by unanimous vote.

10:19 A.M. – Keith Bouchard representing Acme Growers, LLC met with the Board concerning CUP #15-006. Commissioner Vezzani advised Keith Bouchard to meet with Steve Channel, Planner/ Code Enforcement Officer and further discussion to be deferred until next week.

County Administrator John Galusha and the Board discussed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept the bid of \$18,528.09 on behalf of Wood Revolutions, to install counters for the Clerk, Assessor and Treasurer offices.

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

Meeting adjourned at 10:38 A.M.



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

Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani