

**Commissioners' Meeting
June 20, 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 June 13, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-75, A RESOLUTION RECOGNIZING HARRY SALMON AND PROCLAIMING JUNE 25, 2017, AS HARRY SALMON DAY IN HUERFANO COUNTY, COLORADO for achievements and accomplishments in the United States Army. Motion passed by unanimous vote.

10:03 A.M.-Public Comment

Harold Vargas thanked the Board for their support and help with the Gallo Rodeo.

10:20 A.M.-Jess Gries and Jeff Swager with Sonic Bloom reported to the Board that Sonic Bloom was a success with approximately 3300 people attending.

10:09 A.M.-Diana Sphar representing Richard Hanshaw met with the Board in regards to a refund or possibly a transfer of building permit for Richard Hanshaw. The Board directed her to go see Steve Channel with the Land Use Office.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a payroll status change on behalf of Board of County Commissioners Administrative Assistant Natalie Fisher, from \$25,000.00 to \$25,480.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros approving the Tourism Board's request to hire Yvonne Headrick for 20 hours a week at \$9.50 an hour to work in the Train Depot Tourist Information Center. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve request for a one-time payout in the amount of \$4,486.00 for employee's compensatory time at the Emergency Dispatch Center due to being shorthanded and staff has had to work more hours than normal. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase a 2017 Polaris Ranger XP900 for weed spraying in the amount of \$15,792.92 from Hymark Motosports, Pueblo, Colorado. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded Commissioner Cisneros to approve June 2017 payables. Motion passed by unanimous votes.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of a Miller Bobcat 225 Kohler welder for Road and Bridge in the amount of \$3,690.00 on behalf of CyberWeld. Motion passed by unanimous vote.

Board reviewed correspondence.

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

Meeting adjourned at 10:31 A.M.



Nancy C. Cruz

Nancy C. Cruz, County 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