

**Commissioners' Meeting
July 11, 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 June 27, 2017 minutes. Motion passed by unanimous vote.

10:02 A.M. Al Tucker thanked the Board and Steve Channel for their efforts with the odor issues at the Veteran's home and handed the Commissioner's a check for \$1500.00 to purchase an odor sensor.

10:06 A.M. George and Bunny Burkholder from Twin Lake Ranches met with the Commissioners in regards to Hill Road a private road to their residence.

10:25 A.M. Christine Gillison with the Colorado Invitational Bong-a-Thon did not show up for appointment.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to re-establish waste transfer station rates from 2010, effective August 1, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to send letter of termination to seasonal Road and Bridge employee Cody Reynolds. Motion passed by unanimous vote.

Motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to offer Erica Vigil the Clerk I position in the Huerfano County Clerk and

Recorder's office contingent on background check and drug test. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to move County Clerk and Recorder employee Joyce Bestol to a Clerk II position at a rate increase to \$27,300.00 annually effective August 1, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to move Kristy Johnson to Chief Finance Officer with a rate increase to \$57,000.00 annually effective July 1, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of a new rear end for gravel truck on behalf of Pueblo Brake & Clutch in the amount of \$1,407.50. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Road and Bridge Superintendent Bill Brunelli to hire a seasonal employee for the cattle guard crew at \$14.00 hour, contingent upon background check and drug test. Motion passed by unanimous vote.

10:35 A.M. Kent Mace with Gardner Fire Department cancelled his appointment.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and Commissioner Vezzani to approve the hiring of Turner Roofing to repair roof at the jail at a rate of \$75.00 an hour for material and labor with a cap at \$15,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the ALLDATA software subscription renewal for the

mechanics at the Road and Bridge shop in the amount of \$1,500.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Rush Truck Center to install a tarp system on the waste transfer truck in the amount of \$4,595.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign letter of support for Downtown Colorado, Inc (DCI). Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve signing of the Grant Agreement between State of Colorado Department of Local Affairs and Huerfano County for the Huerfano County Cuchara Mountain Park Strategic Master Plan for \$25,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the proposal regarding Source Water Protection for Gardner Public Improvement District. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to appoint Chairman Garcia as Representative to the County Health Pool. Sami Huff and Kristy Johnson were appointed as Public Entity Designated Correspondents. Motion passed by unanimous vote.

Chairman Garcia introduced Sami Huff as Huerfano County's new Human Resource Coordinator.

A motion was made by Commissioner Vezzani and seconded Commissioner Cisneros to approve the Ambulance Service License Renewal for the 2000 Ford E350 and the 2005 F350. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase the five (5) year Worry Free Ownership warranty for the Polaris ATV used for weed spray in the amount of \$1,600.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Huerfano County Treasure Semi Annual Report from January 1, 2017 thru June 30, 2017. Motion passed by unanimous vote.

10:50 A.M. Greg Deersley with Dawson Geo Physical met with the Board with a proposal to shake County Road 572 and for coverage they need to vibrate approximately 8.75 miles at \$500.00 per linear mile.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the work proposed by Greg Deersley with Dawson Geo Physical at a minimum of \$500.00 per mile and a \$50,000.00 performance bond to be in place prior to starting the work. Motion passed by unanimous vote.

Chairman Garcia welcomed special guest (House District 62) Representative Donald Valdez to the meeting.

County Administrator John Galusha and the Board reviewed correspondence.

11:02 A.M. Marie and Brent Berger with the Museum of Friends met with the Board asking for a letter of support or a nomination to the list of Endangered Places for the museum building.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to nominate (MOF) Museum of Friends building known as the Roof & Dick building to the list of Endangered Places. Motion passed by unanimous vote.

11:08 A.M. Chairman Garcia called for a 10 minute recess.

11:23 A.M. Town of La Veta Mayor Doug Brgoch met with the Board requesting an exemption for the construction of new waste water treatment plant from Land Use Regulations, 7.03.02(C).

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to appoint Sandy Dolak to the Huerfano County Tourism Board. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept with regret the resignation of Melinda Riggle from the Huerfano County Tourism Board. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Town of La Veta's request for exemption from the 1041 process as noted in Land Use Regulations 7.03.02(C) and waive any fees or permit cost. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to appoint Michele Appel to the Cuchara Mountain Advisory Committee. Motion passed by unanimous vote.

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

Meeting adjourned at 11:45 A.M.


Nancy C. Cruz, County Clerk & Recorder




Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani