

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

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-77, A RESOLUTION RECOGNIZING ROBERT LANIER AND PROCLAIMING JULY 28, 2017 AS ROBERT LANIER DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Marines. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-78, A RESOLUTION RECOGNIZING RANDY D. WILSON AND PROCLAIMING JULY 23, 2017 AS RANDY D. WILSON DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Army. Motion passed by unanimous vote.

10:07 A.M. Public Comment

David Wise with the City of Walsenburg presented the Board with a letter to allow History Colorado State Historic Fund officer's access to the Fox Theatre Building.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign letter allowing History Colorado State Historic Fund officer's access to the Fox Theatre Building to complete their assessment. Motion passed by unanimous vote.

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

- RESOLUTION #17-79, A RESOLUTION RECOGNIZING AGOSTAVUS ARCHULETA AND PROCLAIMING JULY 22, 2017 AS AGOSTAVUS ARCHULETA DAY IN HUERFANO COUNTY, COLORADO for his accomplishments in the United States Army.
- RESOLUTION #17-80, A RESOLUTION RECOGNIZING JACK BIONDOLILLO AND PROCLAIMING JULY 29, 2017 AS JACK BIONDOLILLO DAY IN HUERFANO COUNTY, COLORADO for his achievements in the United States Army.
- RESOLUTION #17-81, A RESOLUTION RECOGNIZING CHARLES R. FERRERO AND PROCLAIMING AUGUST 5, 2017 AS CHARLES R. FERRERO DAY IN HUERFANO COUNTY, COLORADO for his accomplishments in the United States Navy.
- RESOLUTION #17-82, A RESOLUTION RECOGNIZING ERNEST SANCHEZ AND PROCLAIMING AUGUST 12, 2017 AS ERNEST SANCHEZ DAY IN HUERFANO COUNTY, COLORADO for his achievements in the United States Army.
- RESOLUTION #17-83, A RESOLUTION RECOGNIZING CHARLES J. VALDEZ AND PROCLAIMING AUGUST 4, 2017 AS CHARLES J. VALDEZ DAY IN HUERFANO COUNTY, COLORADO for his accomplishments in the United States Navy.

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter to Elected Officials, Department Heads and Supervisors regarding the deadline for action items or correspondence received by the Board of County Commissioner's office for Tuesday board meetings. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a payroll status change on behalf of Marc Biggins and Tony Clemons to Sheriff Deputies, effective July 16, 2017, at \$32,000.00 annually.

They have both completed their Peace Officer Standards and Training (P.O.S.T.) certification. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Wendy Waldrop as a Communication Officer effective August 1, 2017 at \$27,216.00 annually at the Emergency Dispatch Center. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Richard Martinez as a part time seasonal laborer for Road & Bridge and Public Works at \$14.00 an hour. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a payroll status change on behalf of Charles Bryant, Weed Manager and Gardner Public Improvement District Manager to \$41,000.00 annually. He has completed all certifications as needed. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to implement a moratorium on any new Gardner bulk water permits until December 31, 2017 and denied Dennis Hankey's request for Permit and Agreement for Bulk Water Use at the Gardner Public Improvement District as recommended by Staff. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign the Agreement between Huerfano County Government and Greg Colter as part time Service Provider to assist in operations of the Gardner Public Improvement District starting July 18, 2017 through December 31, 2017. Motion passed by unanimous vote.

10:21 A.M. Huerfano County 4-H Ambassadors, Senior Ambassador Rachelle Andreatta, Junior Ambassador Kylee Faris and Intermediate Ambassador Kylee Guadagnoli invited the Board to the upcoming Huerfano County 4-H County Fair to be held August 9, 2017 through August 13, 2017.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve hiring Chaparral Construction to repair bridges on the Valley Road and Wahatoya Creek Road for bank stabilization and bridge abutments at \$4,500.00 each including materials and installation. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept with regret a letter of resignation from Angela Treece as the Colorado State University Extension secretary. Motion passed by unanimous vote.

10:35 A.M. Kent Mace representing the Upper Huerfano Fire Department met with the Board in regards to fuel access for the fire department.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a pilot project until the end of this year and to have Melanie Bounds to track usage of fuel and only allowing two (2) people access to fuel tanks in Gardner county shops. This project must also be authorized by CTSI (county insurance). Motion passed by unanimous vote.

10:47 A.M. Christine Gillison representing the Invitational BONG-A-THON met with the Board regarding Conditional Use Permit #17-024.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone a decision on CUP #17-024 until next Tuesday's board meeting. Motion passed by unanimous vote.

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

Meeting adjourned at 11:02 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