

**Commissioners' Meeting
September 12, 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 September 5, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-98, A RESOLUTION RECOGNIZING EUGENE D. KELLY, JR. AND PROCLAIMING SEPTEMBER 17, 2017 AS EUGENE D. KELLY, JR. DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and service in the United States Army. Motion passed by unanimous vote.

10:04 AM-Public Comment-None

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept with regret, the resignation of Huerfano County Planner and Code Enforcement Officer Steve Channel. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to extend cattleguard crewman Tony Vallejos temporary job status until December 31, 2017. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fee on behalf of St. Mary's Catholic Church for their annual fundraiser dinner and dance that will be held on October 28th and 29th at

the Huerfano County Community Center. The church will be allowed to provide volunteer security and the organizers of the event are to check in with the Sheriff's office. A damage deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign a letter from Spanish Peaks Ambulance Service to Southern Colorado RETAC dated September 5, 2017, amending the representatives. Motion passed by unanimous vote.

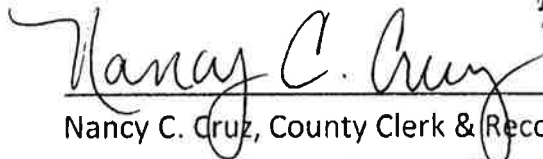
A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a change in personnel policy regarding employees with National Guard or Reserve commitments, making it more consistent with the state guidelines. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a \$750.00 donation on behalf of Dorcas Circle for sidewalk repairs in front of their building. 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 adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 10:20 AM



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

Absent
Max Vezzani