

**Commissioners' Meeting
September 19, 2017**

The meeting was called to order by Chairman Ray Garcia followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros and Ray Garcia were present. Commissioner Vezzani was absent.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve the minutes of September 12, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to adopt RESOLUTION #17-99, A RESOLUTION RECOGNIZING RICHARD J. BACKUS AND PROCLAIMING SEPTEMBER 24, 2017 AS DICK BACKUS DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Army. Motion passed by unanimous vote.

10:04 AM- Public Comment

Mickey D'Ambrosia met with the Board in regards to how much money has come into the county from cannabis sales, how it is distributed and to what entities it is distributed to within the county.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve a payroll status change for assessor's office employee Maxson G. Wood III who will be performing building inspections for the county for an additional \$5.00 an hour. This is a temporary position until the county planner position is filled. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to hire Rick Dunn as a temporary employee to issue building permits and

review plans up to one day a week at \$25.00 per hour. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve a pay-out for comp time on behalf of Charles Bryant in the amount of \$3,189.71. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve a camera upgrade for the jail in the amount of \$23,069.36. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded Commissioner Garcia to approve a network and server upgrade on Capital Hill in the amount of \$1,986.63. Motion passed by unanimous vote.

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

- #17-90, A RESOLUTION RECOGNIZING THOMAS MARTINEZ AND PROCLAIMING SEPTEMBER 23, 2017 AS THOMAS MARTINEZ DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Air Force.**
- #17-100, A RESOLUTION RECOGNIZING LEROY SMITH AND PROCLAIMING SEPTEMBER 29, 2017 AS LEROY SMITH DAY IN HUERFANO COUNTY, COLORADO for his service and achievement in the United States Army.**
- #17-101, A RESOLUTION RECOGNIZING ALCARIO ARMENTA AND PROCLAIMING SEPTEMBER 30, 2017 AS ALCARIO ARMENTA DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States NAVY.**
- #17-102, A RESOLUTION RECOGNIZING JAMES HUMBARD AND PROCLAIMING OCTOBER 7, 2017 AS JAMES HUMBARD DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Air Force.**

- **#17-103, A RESOLUTION RECOGNIZING ROBERT SANDOVAL AND PROCLAIMING OCTOBER 14, 2017 AS ROBERT SANDOVAL DAY IN HUERFANO COUNTY, COLORADO, for his service and accomplishments in the United States Army.**

Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to sign letter of de-obligation in the amount of \$3,550.22 on the behalf of Department of Local Affairs in regards to EIAF#7727 Courthouse Rehab Grant.

Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to sign Letter of Intent with Scott Brown Realty, Inc. to enter into an agreement for the operation of the Cuchara Mountain Park. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to sign letter of de-obligation in the amount of \$4,564.26 on behalf of Department of Local Affairs in regards to EIAF#90711 Huerfano County New Judicial Building Phase 1. Motion passed by unanimous vote.

10:20 AM Director Malea Schmidt of the La Veta Fire Protection District met with the Board asking for the Board's signature on the FY2017 -2018 Grant Application for continuing education and training for La Veta Fire Protection District and Spanish Peaks Regional Health Center and EMS providers to keep certifications current.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to allow Chairman Garcia to sign Southern Colorado RETAC, Inc. FY2017-2018 Grant Application. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve hiring Monica Zertuche for the Huerfano County Human Resource position in the amount of \$27,000.00 annually. Motion passed by unanimous vote.

10:29 A.M. Rory Bentley met with the Board asking to purchase water from the Gardner Public Improvement District temporarily as his home well has dried up.

10:35 A.M. Brain Trani with Marta Operating Partnership met with the Board in regards to the maintenance of County Road 114.

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

Meeting adjourned at 10:39 A.M.



Nancy C. Cruz

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


Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani