

**Commissioners' Meeting  
September 26, 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 Garcia to approve the minutes of September 19, 2017. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-104, A RESOLUTION RECOGNIZING FRED FALK PROCLAIMING OCTOBER 1, 2017, AS FRED FALK DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Army. Motion passed by unanimous vote.**

10:03 AM-Public Comment-None

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve family leave on behalf of Road and Bridge employee Gerald Quartiero from October 25, 2017 to January 25, 2018. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia and County Administrator John Galusha to sign contract with Colorado Department of Public Health and Environment in regard to the purchase of new ambulance. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay the September 2017 Schedule of Bills. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to continue employment on behalf of Richard Martinez part time until December 31, 2017 for Huerfano County Road and Bridge. 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 directing County Administrator John Galusha to send a letter to the Town of La Veta stating that while they are sympathetic to their needs in regards to their request of \$165,000.00 for the Ryus Street Bridge repairs, the County does not have the reserves to cover their request. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign the QT Petroleum on Demand M4000 fuel terminal purchase agreement for the Spanish Peaks Airport, in the amount of \$11,745.00 with the yearly service agreement of \$945.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve acceptance of Motorola radios and to sign letter of thank you to Chief Mark Mears of the Pueblo County Emergency Services Bureau, for the donation of ten (10) XTS 1500 Radios for Huerfano County Office of Emergency Management. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros allowing Chairman Garcia to sign Memorandum of Understanding for Control of Confidential Data with the Colorado Department of Revenue appointing Huerfano County Treasurer and Public Trustee Debra J. Reynolds access to sales tax and lodging tax information on behalf of Huerfano County. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase from A&E Tire, Inc, in the amount of \$10,108.80 for eight (8) tires for the grader. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a donation of \$20,000.00 for improvements to the building facade of the Fox Theatre and toward the purchase of a new projector. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve acceptance of grant contract with History Colorado for Project #2018-01-036 for Masonry Restoration of Huerfano County Courthouse. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

10:20 AM-Crestina Martinez, Regional Manager with the Department of Local Affairs met with the Board of County Commissioners and offered her assistance with any projects online with the Department of Local Affairs (DOLA) and discussed potential tier grants that Huerfano County might be interested in.

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

Meeting adjourned at 10:30 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