

**Commissioners' Meeting
October 3, 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 26, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-105, A RESOLUTION RECOGNIZING JIM KEFFELER AND PROCLAIMING OCTOBER 8, 2017 AS JIM KEFFELER DAY IN HUERFANO COUNTY, COLORADO for his accomplishments, achievements and service in the United States Marines. Motion passed by unanimous vote.

10:05 A.M. - Public Comment-None

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve new hire Vicky Coltraine as a detention officer for the Sheriff's Office starting October 1, 2017 at \$20,800.00 annually. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve hiring Jacob Jenkins starting October 1, 2017 at \$32,000.00 annually as a Sheriff's Deputy to work in the City of Walsenburg. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve hiring Joshua Beecham starting October 1, 2017 at

\$32,000.00 annually as a Sheriff's Deputy to work in the City of Walsenburg. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve hiring Matthew VanEgmond starting October 1, 2017 at \$32,000.00 annually as a Sheriff's Deputy to work in the City of Walsenburg. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign the 2018 Huerfano County Medical Plan with a 3% increase. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the closing of the Huerfano County Clerk and Recorder's Office on Tuesday, November 7, 2017 for Elections only. 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 approve waiver of rental fees on behalf of Gardner School for the Community Center in Gardner for seven students and three adults enrolled in the Equine Therapy Program which will meet Tuesday afternoons thru the school year. A deposit will be required. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign the Underfunded Courthouse grant with a \$12,500.00 match. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Contract Amendment for wildfire mitigation. 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 Vezzani to donate a \$500.00 sponsorship on behalf of the Museum of Friends for the save the Roof and Dick Building. Motion passed by unanimous vote.

Justin Gehre met with the Board in regards to lots he would like to purchase from the county.

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

Meeting adjourned at 10:25 P.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