

**Commissioners' Meeting
October 10, 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 October 3, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-107, A RESOLUTION RECOGNIZING JOHNNEY J. MARTINEZ PROCLAIMING OCTOBER 15, 2017 AS JOHNNEY J. MARTINEZ DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Army. Motion passed by unanimous vote.

10:04 AM-Public Comment

Cathy Garcia Regional Director from U.S. Senator Cory Gardner's office and Barbara A. Timock, Public Affairs Officer with the United States Department of Agriculture met with the Board offering their assistance with any issues of concern that the county might have.

A motion was made by Commissioners Vezzani and seconded by Commissioner Cisneros to approve the bid from Robles Remodeling & Roofing in the amount of \$4,220.00 to be matched by Cuchara Foundation for repairs to the Day Lodge at Cuchara Mountain Resort. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive the building permit fees for the Cuchara Mountain Resort project. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #17-24, Schedule # 12060 on behalf of District One in the amount of \$573.50 for the 2015 tax year and \$1,473.26 for the 2016 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve payroll status on behalf of County Administrator John Galusha \$3,896.90 for Emergency Service duties from January 2017 to March 2017. The county will be reimbursed by the state. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a change in status on behalf of Tony Vallejos to job attached 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 approve metal purchase up to \$1,700.00 from Midwest Fabrication & Steel for cattle guards. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Chairman Garcia to sign Provider Grant Attestation regarding the Huerfano County Ambulance Service. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Health Savings Account Employer Setup Information form. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani allow Chairman Garcia to sign In-Kind Service Agreement with American Fidelity. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve letter to Jason D. Meyer, P.E. in regards to the Town of La Veta Wastewater Treatment Facility Improvements. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the 2018 Colorado Counties Casualty & Property Pool in regards to Network/Privacy/Media Content Liability Insurance Application. Motion passed by unanimous vote.


County Administrator John Galusha presented a preliminary 2018 Budget to the Board of County Commissioners.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept the preliminary 2018 Huerfano County Budget as presented by County Administrator John Galusha. 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 10:36 AM



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



Commissioners:

absent
Edward R. Garcia, Chairman

Gerald A. Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani