

**Commissioners' Meeting
October 24, 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 October 17, 2017 minutes. Chairman Garcia abstained. Motion passed.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-114, A RESOLUTION RECOGNIZING ORESS DEHERRERA AND PROCLAIMING OCTOBER 29, 2017 AS ORESS DEHERRERA DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Army. Motion passed by unanimous vote.

10:05 AM- Public Comment

Cindy Campbell with LiveWell Huerfano County met with the Board inviting them to the Community Engagement Meeting November 2, 2017 at 5:30pm at Washington School in regard to recreation needs in the county.

10:07 AM- Carmen J. Lara met with the Board thanking the Commissioners for honoring the Huerfano County Veterans each week and expressing her concern of changes that have been discussed at the Walsenburg Main Street meetings.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the request from the Sheriff's Office Dispatch, effective October 1, 2017, switching Sara Pineda from an intern to Communication Officer Dispatcher, with an annual salary of \$29,096.28. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Renewal of Liquor License Application on behalf of Walsenburg Golf Association. Motion passed by unanimous vote.

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

County Administrator John Galusha and the Board reviewed action.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the Huerfano County Federal Mineral Lease District Application for Grant 2017 for geothermal and solar systems for the Fox Theatre. Commissioner Cisneros abstained from voting as he is a member of the Federal Mineral Lease District Board. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve sending a Letter of Pending Commitment in the amount of \$5,000.00 on behalf of the Huerfano County Water Conservancy District included in the 2018 Budget. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive the rental fees on behalf of Las Animas-Huerfano County Health Department for an opioid presentation at the Huerfano County Community Center on November 29, 2017. A deposit is required. 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 adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 10:21 AM



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