

**Commissioners' Meeting
November 7, 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 31, 2017 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-117, A RESOLUTION RECOGNIZING GEORGE M. PARKER AND PROCLAIMING NOVEMBER 12, 2017 AS GEORGE M. PARKER DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Navy. Motion passed by unanimous vote.

10:04 A.M. No Public Comment

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement AR#17-25 on behalf of Elvira Garcia in the amount of \$19.33 for the 2015 tax year and \$20.40 for the 2016 tax year. 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 Geologic Services & Consultants (CSG) regarding the Spill Prevention Control and Countermeasure Plan (SPCC) for Huerfano County Road & Bridge Department-OPS Facility ID 20009 in the amount of \$2,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase body cameras and server from Safariland in the amount of \$14,559.99 for the Sheriff's Department. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Letter of Support on behalf of the San Carlos Ranger District OHV Trails Grant 2019. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:13 AM-Maria Cocchiarelli-Berger and Brendt Berger met with the Board regarding the History Colorado Grant for the Museum of Friends.

10:38 AM-James O. Cooper, Jr., President of Wahatoya Firewise Communities met with the Board regarding the 2017 Forest Restoration and Wildlife Risk Mitigation Grant Program.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve writing a letter of support on behalf of Wahatoya Firewise Communities for the 2017 Forest Restoration and Wildlife Risk Mitigation Grant Program. Motion passed by unanimous vote.

10:49 AM-James R. Shannon met with Board requesting a physical address for his agricultural business on County Road 332.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to issue a waiver to allow James R. Shannon to be assigned a physical address for his business on County Road 332. Motion passed by unanimous vote.

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

Meeting adjourned at 11:04 A.M.



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

Commissioners:

Edward R. Garcia
Edward R. Garcia, Chairman

Gerald A. Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani