

**Commissioners' Meeting
November 21, 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 November 14, 2017 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-119, A RESOLUTION RECOGNIZING DARRYL T. HARWIG AND PROCLAIMING NOVEMBER 26, 2017 AS DARRYL T. HARWIG DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Army and Air Force National Guard. Motion passed by unanimous vote.

10:05 AM No Public Comment

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to payout the overtime of compensatory hours during the 2017 Coordinated Elections on behalf of County Clerk & Recorder employees Elaine Perrino in the amount of \$769.20; Angie (Sam) Glover in the amount of \$729.45 and Joyce Bestol in the amount of \$600.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay the November Schedule of Bills. 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 adopt the following Resolutions:

- **RESOLUTION #17-121, A RESOLUTION RECOGNIZING JUAN I. ABEYTA AND PROCLAIMING NOVEMBER 25, 2017 AS JUAN I. ABEYTA DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and service in the United States Army.**
- **RESOLUTION #17-122, A RESOLUTION RECOGNIZING THOMAS L. PRENTICE AND PROCLAIMING DECEMBER 2, 2017 AS THOMAS L. PRENTICE DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Army.**
- **RESOLUTION #17-123, A RESOLUTION RECOGNIZING JUSTINO RODRIGUEZ AND PROCLAIMING DECEMBER 7, 2017 AS JUSTINO RODRIGUEZ DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Army.**
- **RESOLUTION #17-124, A RESOLUTION RECOGNIZING JACK D. PRICE AND PROCLAIMING DECEMBER 9, 2017 AS JACK D. PRICE DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Navy.**
- **RESOLUTION #17-125, A RESOLUTION RECOGNIZING ARTHUR G. TORRES AND PROCLAIMING DECEMBER 16, 2017 AS ARTHUR G. TORRES DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and service in the United States Army.**

Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-120, A RESOLUTION RECOGNIZING BRYCE D. BLAIN AND PROCLAIMING DECEMBER 15, 2017 AS BRYCE D. BLAIN DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Navy. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone action on the Contract Agreement between Huerfano

County and Hoehn Architects PC until Department Of Local Affairs (DOLA) grant be made available to the county. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Natalie Fisher's request to buy water for her residence from the Gardner Bulk Station subject to the moratorium expiring and also at the rate determined by the County at that time. Motion passed by unanimous vote.

10:20 AM-Malea Schmidt, Director of the LaVeta Fire Protection District met with the Board in regards the LaVeta Ambulance Service License.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve remaining funds from the Southern Colorado RETAC, Inc 2017-2018 Grant Application to go toward ambulance and fire protection districts for training. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign the Ambulance Service License application on behalf of the LaVeta Fire Protection District. Motion passed by unanimous vote.

10:35 AM-Steve Keppers with the Board requesting a Letter of Support for Tres Valley West for a CSFS grant application.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Letter of Support for Tres Valley West Fuels and Forest Health Project under the Colorado State Forest Service Forest Restoration and Wildfire Risk Mitigation Grant Program. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

Chairman Garcia called for a five (5) minute break.

10:42 AM-Bonnie Rose and Tammy Sciumbato met with the Board in regards to traffic on County Road 616 and to inquire if the County had done any graveling for Spanish Peaks JV/Monte Fiore LCC.

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

Meeting adjourned at 11:18 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