

**Commissioners' Meeting
December 5, 2017**

Commissioner Garcia called the meeting to order followed by the Pledge of Allegiance.

Commissioner 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 November 21, 2017. Motion passed by unanimous vote.

10:01 AM- No Public Comment

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve payout of compensatory hours on behalf of Nancy Bustos in the amount of \$910.14. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani to extend an offer of \$45,000.00 to Terry Sandoval for Chief Building Inspector subject to county pre-employment conditions. 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 RESOLUTION #17-126, A RESOLUTION TO CERTIFY DELINQUENT ACCOUNTS. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign letter to US Forest Service District Ranger Paul Crespin in regards to taking necessary steps to restore public access to the US Forest at the end of County Road 340.1. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone action on bid from Sage Electric for two (2) weeks for electrical work at Cuchara Mountain Park Day Lodge for new service. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of 100 joints/3,100 feet of pipe to build twenty (20) foot cattle guards in the amount of \$4,540.00 on behalf of Maniscalco Bros. & Sons, Inc. A motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Mutual Aid and Assistance Agreement with Colorado Water/Wastewater Agency Response Network. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve construction and completion of concrete retaining wall at the Waste Transfer Station on behalf of H & H Forestry in the amount of \$20,397.02. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Coverage Subscription Agreement and Section 125 Flexible Benefit Plan with American Fidelity Assurance Company. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase Sheriff Office Body Cam Server in the amount of \$10,769.55. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to negotiate an agreement with SE GROUP to provide a Cuchara Mountain Park Master Plan and not to exceed \$40,000.00. Motion passed by unanimous vote.

Chairman Garcia opened the Public Hearing for the 2018 Huerfano County Budget at 10:21 AM.

Meeting closed at 10:41AM.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter of Request for Extension of Hazard Mitigation Grant Program Funding. Motion passed by unanimous vote.

County Administrator John Galusha and Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to give full time employees a \$400.00 bonus and temporary employees a \$100.00 bonus on their December 15, 2017 payroll checks. Motion passed by unanimous vote.

John Galusha introduced Vicki Koepsel as the new Huerfano County Planning Director to the Board and press. She was welcomed by the Board of County Commissioners.

10:50 AM-CSU Extension Agent Carl Beaman gave his quarterly report, updates and developments on the 4-H Club and Council to the Board.

11:05 AM-Chairman Garcia opened the E911 Budget Hearing.
Chairman Garcia closed hearing at 11:12 AM.

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

Meeting adjourned at 11:15 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

Absent

Gerald A. Cisneros

Max Vezzani

Max Vezzani