

**Commissioners' Meeting
December 12, 2017**

The meeting was called to order by Chairman Ray Garcia followed by the Pledge of Allegiance.

Commissioners Ray Garcia and Max Vezzani were present. Commissioner Gerald Cisneros was absent.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the minutes of December 5, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt RESOLUTION # 17-127, A RESOLUTION RECOGNIZING CARL SHUNK AND PROCLAIMING DECEMBER 17, 2017 AS CARL SHUNK DAY IN HUERFANO COUNTY, COLORADO for his accomplishment and achievements in the United States Marines. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to hire Terry Sandoval as Chief Building Inspector effective December 16, 2017 at \$45,000.00 annually. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve a Liquor License Renewal on behalf of the Tiny Inn and Four Seasons Bar & Grill in Gardner, Colorado. Motion passed by unanimous vote.

Public Comment-None

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the Budget Message for 2018 as prepared by County Administrator John Galusha. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt RESOLUTION #17-128, A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR HUERFANO COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2018, AND ENDING ON THE LAST DAY OF DECEMBER 2018. Motion passed by unanimous vote.

Commissioner Vezzani commended and acknowledged County Administrator John Galusha and Finance Director Kristy Johnson for the hours of work they put into preparing the 2018 Budget.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt RESOLUTION #17-129, A RESOLUTION MAKING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR OF 2018 TO DEFRAY THE EXPENDITURES OF THE VARIOUS OFFICES AND DEPARTMENTS OF THE COUNTY OF HUERFANO. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt RESOLUTION #17-130, A RESOLUTION TO SET MILL LEVY FOR GENERAL PROPERTY TAXES TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE COUNTY OF HUERFANO, COLORADO, FOR THE 2018 BUDGET YEAR. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt RESOLUTION #17-131, A RESOLUTION ADOPTING THE HUERFANO COUNTY PROCUREMENT POLICIES MANUAL AND RESCINDING ALL OTHER PREVIOUSLY ADOPTED PROCUREMENT AND PURCHASING POLICIES. Motion passed by unanimous vote.

10:20 AM-Keith Bouchard with Acme Hemp CUP#17-009 and Acme Growers CUP #15-006 met with the Board to discuss his Conditional Use Permits.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to set a date of May 20, 2018 for next annual review regarding CUP #15-006 with the understanding that it is 95% complete. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve County Administrator John Galusha to be designated as the 2018 Steering Committee Proxy for Colorado Counties, Inc. if Commissioners are not available. Motion passed by unanimous vote.

10:35 AM-Kerrie Meyler President and Chairman of Two Peaks Fitness, Inc. met with the Board asking for a Letter of Support for a grant addressed to the Gates Family Foundation.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to ask County Administrator John Galusha to prepare a Letter of Support for Two Peaks Fitness, Inc., to be addressed to the Gates Family Foundation and for the County Administrator to sign letter on behalf of the Board of Commissioners. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the repair of county maintainer in Gardner in the amount of \$5,840.90 on behalf of Wagner Cat. 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 Garcia to adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 10:44 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