

**Commissioners' Meeting  
December 19, 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 Vezzani and seconded by Commissioner Garcia to approve the minutes of December 12, 2017. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-132, A RESOLUTION RECOGNIZING JEFFERY BENSMAN AND PROCLAIMING DECEMBER 23, 2017 AS JEFFERY BENSMAN DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Air Force. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt the following Resolutions:**

- **RESOLUTION #17-133, A RESOLUTION RECOGNIZING DONALD MARSHALL AND PROCLAIMING DECEMBER 22, 2017 AS DONALD MARSHALL DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Army.**
- **RESOLUTION #17-134, A RESOLUTION RECOGNIZING LEONARD I. PUERTO AND PROCLAIMING DECEMBER 29, 2017 AS LEONARD I. PUERTO DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Army.**
- **RESOLUTION #17-135, A RESOLUTION RECOGNIZING RAYMOND AGUIRRE AND PROCLAIMING DECEMBER 30, 2017 AS RAYMOND AGUIRRE DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Army.**

- **RESOLUTION #17-136, A RESOLUTION RECOGNIZING BOBBY TUCKER AND PROCLAIMING JANUARY 5, 2018 AS BOBBY TUCKER DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Navy.**
- **RESOLUTION #17-137, A RESOLUTION RECOGNIZING LAWRENCE HOGAN AND PROCLAIMING JANUARY 6, 2018 AS LAWRENCE HOGAN DAY HUERFANO COUNTY, COLORADO for his accomplishments in the United State Army.**
- **RESOLUTION #17-138, A RESOLUTION RECOGNIZING ALFRED MALESPINI AND PROCLAIMING JANUARY 13, 2018 AS ALFRED MALESPINI DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United State Air Force.**

**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 authorizing Chairman Garcia to sign certified mill levies for special districts within the county. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pay out all compensatory time for various detention officers, administration and dispatch employees at the Sheriff's Office. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow transfer on behalf of Wendy Waldrop from Communication Officer to Detention Officer with an annual salary of \$24,000.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to renew Gardner Community Center maintenance contract on behalf of**

**Pamela Archuleta starting January 1, 2018 with option to renew December 31, 2018 at \$7,800.00 annually. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay December 2017 Schedule of Bills. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani appointing Dan Wachob as Huerfano County Surveyor starting January 1, 2018. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani extending the moratorium against any new applicants at Gardner Public Improvement District for the next two (2) months until policies for water service are revised. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Annual Software Update Agreement between Huerfano County and Flowpoint Environmental Systems in the amount of \$795.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the use of the Huerfano County Community Center for Health and Balance classes on behalf of Desiree DellaGuardia for December 23, 2017. A rental fee is required. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the invoice in the amount of \$5,616.68 for the Fox Theatre projector. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Huerfano County Ambulance Service License on behalf of**

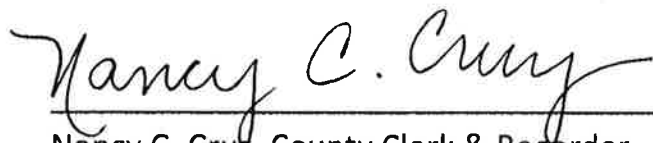
**La Veta Fire Protection District from January 1, 2018 to January 1, 2019. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros directing County Administrator John Galusha, (as an information item only) to forward to the Third Judicial District Attorney's Office the cost of the tax question placed on the 2017 Coordinated Election Ballot. The cost total was \$10,472.87. 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 10:25 AM.



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



**Commissioners:**

Handwritten signature of Edward R. Garcia in cursive script, written over a horizontal line.

**Edward R. Garcia, Chairman**

Handwritten signature of Gerald A. Cisneros in cursive script, written over a horizontal line.

**Gerald A. Cisneros**

Handwritten signature of Max Vezzani in cursive script, written over a horizontal line.

**Max Vezzani**