

**Commissioners' Meeting
January 2, 2018**

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 minutes of December 19, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-01, A RESOLUTION RECOGNIZING THOMAS CORDOVA AND PROCLAIMING JANUARY 7, 2018 AS THOMAS CORDOVA DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Air Force. Motion passed by unanimous vote.

10:04 AM-Public Comment

Paul & Michelle Beauchamp met with the Board asking for a legal address for a shop building on Highway 69.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve an address based on their construction permit of a metal shop building and that they pull a permit and submit house plans within six months. Motion passed by unanimous vote.

10:19 AM-George Birrer invited the Board to the St. Mary Catholic Church dedication ceremony of the new building on January 14, 2018.

10:21 AM-County Administrator John Galusha opened the Public Hearing on the Budget in regard to Budgeting and Appropriating Additional Funds to the

Conservation Trust Fund, Waste Transfer Fund and the Gardner Public Improvement District.

No Public comment on Budget were made and Hearing closed at 10:22AM.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #18-02, A RESOLUTION BUDGETING AND APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED AND APPROPRIATED FOR HUERFANO COUNTY, COLORADO DURING 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a payroll status change on behalf of Jessie Ortiz with County Road & Bridge as a truck driver to continue part time status until the Board terminates employment, effective January 2, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve payroll status change on behalf of Anthony G. Vallejos with County Road & Bridge to terminate employment on December 31, 2017 and keep him job-attached with the understanding that he be available for CDOT Random Testing. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve promotion on behalf of Courtney Royse with Emergency Service from Communication Officer to Communication Supervisor with pay adjusted accordingly, effective January 2, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve promotion on behalf of Jordan Barela with Emergency Service from Communication Officer to Communication Supervisor, effective January 2, 2018 and pay is adjusted accordingly. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a position salary adjustment on behalf of Darren Sanchez with Emergency Dispatch based on annual employee performance appraisal, effective January 31, 2018. Motion passed by unanimous vote.

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

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to hire Common Construction to make repairs at the Train Depot Building in the amount of \$2,485.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-03, A RESOLUTION APPOINTING DAN WACHOB TO SERVE AS THE SURVEYOR FOR HUERFANO COUNTY. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #18-04, A RESOLUTION APPOINTING THE UPPPER HUERFANO CONSERVATION DISTRICT TO SERVE AS THE NOXIOUS WEED BOARD FOR HUERFANO COUNTY. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to donate \$500.00 on behalf of the Spanish Peaks Health Care Foundation for scholarships and enhanced services for the Spanish Peaks Regional Health Care Center. Motion passed by unanimous vote

10:40 AM—Steven Ochs a retired MD and Civil Trial Attorney gave an Opiod addiction presentation to the Board on how Big Pharma Companies promote opioid pain killers and the effect it has on local law enforcement, social services, families and the local economy.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Conditional Use Permit #17-003 as recommended by Planning & Zoning on behalf of Wachob & Wachob for Louis & Constance Archuleta with the condition it be approved, county fees associated with this application be waived and the staff report be adopted by reference. Motion passed by unanimous vote.

11:36 AM-District Attorney Henry Solano met with the Board stating he does not have adequate funding for his office to hire and keep a prosecutor and other staff personnel.

12:09-AM-Chairman Garcia called for a one hour recess.

1:12-PM-Chairman Garcia called the meeting back to order.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the agreement between Huerfano County and Ochs Law Firm to pursue a case against big pharmaceutical corporations regarding Opioid addiction. 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 approve the agreement with MDS to clean and inspect the steel bolted, glass lined, potable water tank in Gardner in the amount of \$2,550.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the proposal on behalf of Roscoe Engineering, LLC in regards to providing entrance design to the fuel farm in Fiesta Park at the Huerfano County Community Center in the amount of \$750.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Spanish Peaks Regional Health Center Ambulance License starting January 1, 2018 to January 1, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the agreement between Huerfano County and Panadero Property Owners Association for the use of the trash collection building. The term will begin on January 1, 2018 and continue for a period of twenty five (25) years and then automatically renewed on a five (5) year basis. 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 1:29 PM.



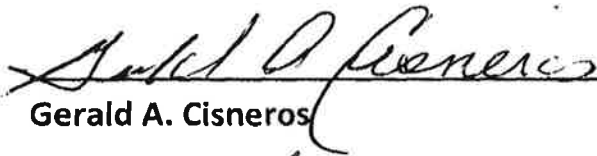
Nancy C. Cruz

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

Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani