

**Commissioners' Meeting
January 9, 2018**

Chairman Ray Garcia called the meeting to order 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 January 2, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-05, A RESOLUTION RECOGNIZING VICTOR SANCHEZ AND PROCLAIMING JANUARY 14, 2018 AS VICTOR SANCHEZ DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Navy. Motion passed by unanimous vote.

10:03 am-Public Comment

Al Meisman thanked the Board for giving Steven Ochs the information needed in regards to the Opiod presentation he gave.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Semi-Annual Treasurer's Report dated from July 1, 2017 to December 31, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the 2017 Annual Treasurer's Report from January 1, 2017 through December 31, 2017. 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 #18-06, A RESOLUTION GOVERNING THE COLLECTION, ADMINISTRATION AND ENFORCEMENT OF HUERFANO COUNTY'S MARIJUANA EXCISE TAX. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt PROCLAMATION #18-01, PROCLAIMING JANUARY 21-27, 2018 AS SCHOOL CHOICE WEEK IN HUERFANO COUNTY, COLORADO. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve proposal to replace panic hardware at the Huerfano County Community Center on behalf of McKinney/Trans Mix Door/Co St Safe Lock in the amount of \$9,215.90. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve paying the 2018 dues on behalf of Colorado Counties, Inc. in the amount of \$12,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fees on the Ray Aguirre Community Center in Gardner, Colorado on behalf of Margaret E. Hecht DVM for yoga classes. A deposit is in place and she is not charging for the class. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a bid from Bill Duzenack in the amount of \$2,700.00 for electrical work at the Day Lodge at Cuchara Mountain Resort. Administrator John Galusha is to secure a written bid and then move forward on the project. 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 Cisneros to cancel Conditional Use Permit #17-005 Acme Hemp Company/Keith Bouchard as they are in breach of their agriculture lease. Motion passed by unanimous vote.

10:20 AM-Debra Reynolds, Public Trustee submitted to the Board the 2017 Cancel Tax Report.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Treasurer's Request in regard to the Cancel Tax Report for 2017 in the amount \$7,685.53. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept the resignation of Cathy L. Mullens from the Huerfano County Board of Adjustments. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to order an ETS heating system from San Isabel in the amount of \$1,800.00 plus rebates for the Train Depot Building. Motion passed by unanimous vote.

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

Meeting adjourned at 10:36 AM



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



Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani