

COMMISSIONER'S MEETING

January 16, 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 9, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-06, A RESOLUTION RECOGNIZING JAN NOVAK AND PROCLAIMING JANUARY 21, 2018 AS JAN NOVAK DAY IN HUERFANO COUNTY, COLORADO for her achievements and accomplishments in the United States Army. Motion passed by unanimous vote.

10:04 AM-Public Comment

Nick and Jeremiah Perrino with Spanish Peaks Joint Venture/Monte Fiore LLC, met with the Board in regards to expanding operations by allowing the installation of a closed-loop extraction machine known as a Modular Extraction Platform (MEP) which would extract almost all of a marijuana plant for medical and recreational products for their clients.

10:25 AM-Harold Vargas met with the Board in regards to the Gallo Rodeo in Gardner on June 16, 2018.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the following abatements: Abatement #18-01 on behalf of

Elvira Garcia in the amount of \$22.25 for the 2017 tax year and Abatement #18-02 on behalf of John Adam Kennedy in the amount of \$5.98 for the 2017 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the bid on behalf of Midwest Fabrication and Steel, LLC for materials for cattle guards in the amount of \$841.07. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve bid for parts for the county water truck in the amount of \$1,386.50 on behalf of Bertolini Valves, Inc. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the bid for carpet tiles for the Train Depot on behalf of TBJ Enterprises, Inc. dba/ Final Step Floors in the amount of \$1,784.68. 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 10:45 AM.

Nancy C. Cruz

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



Commissioners:

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

Edward R. Garcia, Chairman

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

Gerald A. Cisneros

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

Max Vezzani