

**Commissioners' Meeting  
February 6, 2018**

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

Commissioner's 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 30, 2018. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-16, A RESOLUTION RECOGNIZING DONALD E. JOHNSON-KNETCH AND PROCLAIMING FEBRUARY 11, 2018 AS DONALD JOHNSON-KNECHT DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Army. Motion passed by unanimous vote.**

10:04 AM-Public Comment

Frank Kirkpatrick with Universal Alliance of Communities (non-profit) spoke to the Board. He proposed by recycling wood, on a county owned property, he could save the county money and put people doing community service and volunteers to work, providing wood fuel to people in need.

10:17 AM-David and Joey Menegatti met with the Board in regards to County Road 314 that runs through their property asking the Board for possible ways to control access leading to a privately owned cemetery. The public is using County Road 314 for illegal hunting, camping and the Menegatti's have had personal property stolen.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement refund #18-11 on behalf of Sue McCullough in**

**the amount of \$356.85 for the 2017 tax year. Motion passed by unanimous vote.**

County Administrator John Galusha and Board reviewed action items.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of batteries for Office of Emergency Management in the amount of \$1,500.00 on behalf of Digitcom Electronics. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive the rental fees on February 10, 2018 on behalf of the Museum of Friends in regards to the 50<sup>th</sup> Anniversary of Libra.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of a 30" range hood stainless steel for \$81.39; a whirlpool microwave for \$230.80 and a 30" free standing gas range for \$642.05 for the Huerfano County Community Center from Supply Works. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the quote from Sage Electric in the amount of \$1,864.00 for fluorescent light fixtures at the Gardner maintenance building. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a waiver of rental fees for the Ray Aguirre Community Center in Gardner, Colorado on March 6, 2018 for the Democratic Caucus. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Liquor License Renewal for the Dog Bar & Grill and Cuchara Spirits. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

Chairman Garcia called for a recess at 10:44 AM.

Chairman Garcia called the meeting back to order at 11:05 AM.

County Technical Services, Inc. (CTSI) Senior Loss Prevention Specialist, Marylin Wagner gave a CAPP presentation to the Board.

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

Meeting adjourned at 11:30 A.M.



*Nancy C. Cruz*

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

**Commissioners:**

*Edward R. Garcia*

Edward R. Garcia, Chairman

*Gerald A. Cisneros*

Gerald A. Cisneros

*Max Vezzani*

Max Vezzani