

**Commissioners' Meeting
July 3, 2018**

The meeting was called to order by Chairman 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 June 26, 2018 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the minutes for the June 29, 2018, Special Meeting. Motion passed by unanimous vote.

10:01 A.M.-Public Comment-None

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 contract agreement between contractor Jill Snead and Huerfano County Board of County Commissioners for sign work on the Ray Aguirre Community Center in the amount of \$12,300.00. Payments are to be distributed as follows: 25% advance payment to begin work, 50% at completion of construction stage and 25% final payment at finishing stage with completion and installation. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to close Planning & Zoning/Land Use Office until Monday of next week because staff is needed at the Emergency Operation Center. Motion passed by unanimous vote.

County Administrator John Galusha and the Board review correspondence.

County Administrator John Galusha and Commissioner Vezzani gave an update on the Spring Fire.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to authorize County Clerk & Recorder Nancy Cruz to make the call to get people out and close down the courthouse building if the air quality gets too bad. Motion passed by unanimous vote.

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

Meeting adjourned at 10:13 A.M.

Nancy C. Cruz
Nancy C. Cruz, 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