

**Commissioners' Meeting
October 16, 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 October 9, 2018 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the following Abatements:

- **#18-48 on behalf of Will & Janet St. Jacques in the amount of \$397.54 for the 2016 tax year and \$171.64 for tax year 2017.**
- **#18-49 on behalf of Corp of Presiding Bishop of the Church of Jesus Christ of LDS in the amount of \$13.39 for the 2017 tax year.**
- **#18-50 on behalf of Corp of Presiding Bishop of the Church of Jesus Christ of LDS in the amount of \$10.02 for the 2017 tax year.**

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Donald Wesley Lambert as a Deputy Officer at the Sheriff's Department. Employment is contingent upon required background check and employment drug test with a negative result. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Angelo Quintero as the new Mechanic Operator for Huerfano County Road & Bridge Department. The interview panel made a recommendation that since Mr. Quintero has served in this position temporarily

for three and a half (3 ½) months that the six month probation period be waived. Motion passed by unanimous vote.

10:04 AM-Public Comment

Al Meisman spoke to the Board regarding license contractors.

10:06 AM-Mike Moore, Superintendent for RE1 School District read a letter in regard to supporting Amendment 73.

10:12 AM- Justin Gehre spoke to the Board regarding Amendment 73.

10:20 AM-Ray Fisher spoke to the Board regarding illegal trash dumping in Huerfano County.

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 Colorado Judicial Department Underfunded Courthouse Facility grant application for two million dollars (\$2,000,000.00), providing Issue 1A passes in this November General Election. If Issue 1A fails in November, Huerfano County is requesting fifty thousand (\$50,000.00) in order to hire a consultant to assist with planning to put another tax initiative on the 2019 ballot. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign the Emergency Management Performance Grant for 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of batteries from Digitcom Electronics in the amount of \$867.00 for two way radios. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone for a week the letter from Joyce Miyagishima regarding road maintenance of Wahatoya Mesa, County Road 360.1. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve engineering for septic systems at the Huerfano County Airport. 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 11:05 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 Cisneros
Gerald Cisneros

Max Vezzani
Max Vezzani