

**Commissioners' Meeting
November 20, 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 minutes of November 13, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-66, A RESOLUTION RECOGNIZING KEITH HAUBER AND PROCLAIMING NOVEMBER 25, 2018 AS KEITH HAUBER DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Navy. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt the following Resolutions:

- RESOLUTION #18-67, A RESOLUTION RECOGNIZING ROBERT A. BORREGO AND PROCLAIMING DECEMBER 8, 2018 AS ROBERT BORREGO DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Army.**
- RESOLUTION #18-68, A RESOLUTION RECOGNIZING JOHN E. CLARK AND PROCLAIMING DECEMBER 15, 2018 AS JOHN CLARK DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Navy.**
- RESOLUTION #18-69, A RESOLUTION RECOGNIZING WILLIAM D. HANCOCK AND PROCLAIMING DECEMBER 22, 2018 AS WILLIAM HANCOCK DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Navy.**

- **RESOLUTION #18-70, A RESOLUTION RECOGNIZING JOHN B. QUAM AND PROCLAIMING DECEMBER 29, 2018 AS JOHN QUAM DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Navy.**
- **RESOLUTION #18-71, A RESOLUTION RECOGNIZING JOSEPH A. TOTH AND PROCLAIMING JANUARY 5, 2019 AS JOSEPH TOTH DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Army.**
- **RESOLUTION #18-72, A RESOLUTION RECOGNIZING RALPH J. CISNEROS AND PROCLAIMING JANUARY 12, 2019 AS RALPH CISNEROS DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Marines.**

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a letter to La Veta, Walsenburg and unincorporated county property owners along the Cucharas River asking for a "Right of Entry" to enter their property for the river channel restoration project in order to reduce possible spring flooding. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the November expenditures. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Community Strategies Institute to conduct the Housing Needs Assessment and authorize the County Administrator John Galusha to negotiate and sign a contract with Community Strategies Institute. Providing the funding and contract from the Department of Local Affairs is in place prior to execution of the agreement. Motion passed by unanimous vote.

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 lease purchase of six (6) Ford Trucks for five (5) years and to auction similar number of vehicles from the Road & Bridge Department. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt Resolution #18-73, A Resolution cancelling outstanding warrants issued by Huerfano County Department of Social Services. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept the CDBG (Community Development Block Grant) contract monitoring #17-009 Single Family Owner Occupied Rehab. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign CDOT State Highway access permit at I-25 F-R; Exit 59 & County Road 640. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Rubicon Vendor Award Agreement at \$1,000.00 per roll off for six (6) months. Motion passed by unanimous vote.

10:20 A.M.

Michelle Shrout representing the Warrior Football Team, met with the Board asking for a donation for helmet inspection and refurbishing if needed.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a \$700.00 donation to the Warrior Football Team for a safety inspection and refurbishing of helmets. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to give County Administrator John Galusha the authority to sign State of Colorado Grant Agreement, Colorado Department of Higher Education on behalf of the Colorado Opportunity Scholarship Initiative for \$130, 209.00 Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Paradise Acres Homeowner's Association snow removal contract on a segment of County Road 572 at \$75.00 per hour, three (3) hour minimum at county request only until May 31, 2019. 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 authorize County Administrator John Galusha to submit a grant to Department of Local Affairs in the amount of \$200,000.00 for post fire recovery and mitigation purposes. Motion passed by unanimous vote.

No Commissioners meeting December 4, 2019.

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

Meeting adjourned at 10:34 A.M.


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



Commissioners:

Handwritten signature of Edward R. Garcia in cursive script, underlined.

Edward R. Garcia, Chairman

Handwritten signature of Gerald A. Cisneros in cursive script, underlined.

Gerald A. Cisneros

Handwritten signature of Max Vezzani in cursive script, underlined.

Max Vezzani