

**COMMISSIONERS' MEETING  
JANUARY 15, 2019**

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 8, 2019. Motion passed by unanimous vote.**

10:01 A.M. David Wiseman met with the Board. He asked for help from the County Administrator regarding a capstone project that will benefit the County and complete his Public Administration Degree.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the promotion of Courtney Royce as the Communications Center Manager effective January 16, 2019 at a salary of \$49,635.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve promotion of Jordon Barela as the new Communications Center Assistant Manager effective January 16, 2019 at a salary \$42,000.00 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 approve the rehire of Anthony Vallejos to help with the mitigation projects as seasonal employee and must not work more than 1560 hours in 2019. Rehire will be contingent on compliance of CDOT drug and alcohol testing. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve FMLA-family leave for Richard Martinez. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve FMLA personal leave effective December 21, 2018 on behalf of Maxson Wood III. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to elect Commissioner Ray Garcia as Chairman of the Board of County Commissioners. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to elect Commissioner Max Vezzani as Vice Chairman of the Board of County Commissioners. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to appoint Myrna Falk as an alternate to the Planning & Zoning Board. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Secure Rural Schools Title III funding in the amount of \$47, 187.52 with the following criteria breakdown: Firewise Communities Home Ignition Zone (HIZ) mitigation at 84%, Administrative at 10% and Firewise Day-Chipper Rental at 6%. Motion passed at unanimous vote.**

County Administrator John Galusha and the Board reviewed action items.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a letter of request to Clay Brown with the Colorado Department of Local Affairs for an extension on Energy Impact Assistance Fund Grant #8426 until February 29, 2020. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to appoint Chairman Garcia as the County Representative to the County Health Pool and appointing Julie Valdez HC Coordinator and Kristy Johnson CFO/Interim HR Coordinator as Public Entity Designated Correspondents to the County Health Pool. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the purchase of steel on behalf of Midwest Fab and Steel LLC for cattle guards in the amount of \$2,909.78. Motion passed by unanimous vote.**

10:20 A.M. County Treasurer and Public Trustee Debbie Reynolds presented the 4<sup>th</sup> Quarterly Report to the Board.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the 4<sup>th</sup> Quarterly Public Trustee report (October 2018-December 2018). Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Subaward Agreement #16-CA-11132543-087 between COCO (Coalitions & Collaboratives, Inc) and Huerfano County. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the January 2018-December 2018 Annual Report from the Huerfano County Treasurer. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the July 2018-December 2018 Semi Annual Report from the Huerfano County Treasurer. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the 2019 Huerfano County Annual Operating Plan. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a Special Event Permit on behalf of Spanish Peaks Health Center Foundation for a wine tasting event be on February 23, 2019. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

10:50 A.M.-Mary White met with the Board regarding the billboards on US Highway 160.

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

Meeting adjourned at 11:02 A.M.

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



**Commissioners:**



**Edward R. Garcia, Chairman**

  
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**Gerald A. Cisneros**

  
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**Max Vezzani**