

**Commissioners' Meeting  
January 22, 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 15, 2019. Motion passed by unanimous vote.**

Public Comment-None

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Jeremy Reno as a Detention Officer at the Sheriff's Department effective February 2, 2019 at \$24,000.00 annually. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Joseph Bonfadini as a Detention Officer at the Sheriff's Office effective February 2, 2019 at \$24,000.00 annually. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve an increase in salary on behalf of Natalie Fisher on an interim basis while she fulfills the role as Public Information Officer in conjunction with her regular job duties per the offer letter. The increase is retroactive effective January 1, 2019. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve increase in salary on behalf of Tamera Rickman on an interim basis while she fulfills the role as Assistant Public Information Officer in**

conjunction with her regular job duties per the offer letter. The increase is retroactive effective January 1, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the January 2019 payables. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to appoint Commissioner Gerald Cisneros to the Huerfano County Federal Mineral Lease District Board for a term expiring on December 31, 2020. Motion passed by 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 adopt RESOLUTION #19-01, A RESOLUTION APPOINTING MYRNA FALK TO THE PLANNING COMMISSION BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2022. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #19-02, A RESOLUTION APPOINTING KRISTY MCCLENDON TO THE PLANNING COMMISSION BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2022. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #19-03, A RESOLUTION APPOINTING BRUCE ROSCOE TO THE HUERFANO COUNTY BUILDING AUTHORITY FOR A TERM EXPIRING ON DECEMBER 31, 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #19-04, APPOINTING BRUCE ROSCOE AS COUNTY ENGINEER WITH TERM EXPIRING ON DECEMBER 31, 2022. Motion passed by unanimous vote.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Southern Colorado RETAC, Inc FY2018-2019 Grant Application through Spanish Peaks Regional Health Center/La Veta Fire Protection District. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Colorado Parks and Wildlife Impact Assistance Grant Application. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive the \$10.00 late fee on behalf of Upper Huerfano Fire Protection District to the Gardner Improvement District. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve submitting a credit application with O'Reilly Auto Parts for county road and bridge. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to execute the contract with Nunn Construction, Document-A104-2017 for Phase I in regard to the Huerfano County Judicial Center for site work. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Energy Impact Assistance Fund (EIAF E-002) project. Motion passed by unanimous vote.**

10:20 A.M. James Robeda met with the Board requesting a variance.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a variance waiver on behalf of James and Beth Robeda for their recreational cabin. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign revised letter to Director Mike Willis, Colorado OEM-DHSEM, requesting a grant from the State Disaster Emergency Fund in the amount of \$95,000.00 for stream gages on Indian, Middle and South Abeyta Creeks above La Veta and Pass Creek above Gardner. Motion passed by unanimous vote.**

County Administrator John Galusha wanted to recognize Vicki Koepsel for successfully completing the process and examination to become an ASFPM Certified Floodplain Manger (CFM).

County Administrator John Galusha and the Board reviewed correspondence.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to appoint David Rogers to the Huerfano County Federal Mining Lease District Committee for a term expiring December 31, 2020. 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 10:41 A.M.



*Nancy C. Cruz*

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

**Commissioners:**

Edward R. Garcia

**Edward R. Garcia, Chairman**

Gerald A. Cisneros

**Gerald A. Cisneros**

Max Vezzani

**Max Vezzani**