

COMMISSIONERS' MEETING

June 18, 2019

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 minutes of June 11, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve RESOLUTION #19-20, A RESOLUTION RECOGNIZING DON ALBERTSON AND PROCLAIMING JULY 6, 2019 AS DON ALBERTSON DAY IN HUERFANO COUNTY, COLORADO FOR HIS SERVICE AND ACHIEVEMENTS WITH THE UNITED STATES ARMY AIRCORP. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve RESOLUTION #19-21, A RESOLUTION RECOGNIZING EARL ARMSTRONG AND PROCLAIMING JUNE 22, 2019 AS EARL ARMSTRONG DAY IN HUERFANO COUNTY, COLORADO FOR HIS ACHIEVEMENTS AND ACCOMPLISHMENTS IN THE UNITED STATES ARMY. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve RESOLUTION #19-22, A RESOLUTION RECOGNIZING FREDERICK TRUJILLO AND PROCLAIMING JUNE 29, 2019 AS FREDERICK TRUJILLO DAY IN HUERFANO COUNTY, COLORADO FOR HIS ACCOMPLISHMENTS AND SERVICE IN THE UNITED STATES NAVY. Motion passed by unanimous vote.

Public Comment:

10:22 A.M. Al Meisman gave the Board a letter regarding the Emergency Generator.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve an increase in pay to \$37,772.23 annually on behalf of Road & Bridge Operator David Vucetich, his six (6) month probationary period has been successfully completed. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a salary increase in the amount to \$37,772.23 on behalf of Road & Bridge Operator Justin Noga, his six (6) month probationary period has been successfully completed. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve signing the Letter amending the representatives from Huerfano County to the Southern Colorado RETAC as follow:

- **Jim Felmlee, Spanish Peaks Interim EMS Director**
- **Peggy Martin, Spanish Peaks Ambulance Paramedic Alternate**
- **Cindy Gutierrez, Spanish Peaks Regional Health Center RN**
- **Bobbie Jo Trujillo, Spanish Peaks Regional Health Center Alternate**
- **Eddie Ray, La Veta Fire EMS Director**
- **Dave Mower, La Veta Fire Paramedic Alternate**

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #19-34, on behalf of Martha B. Bartlett Trust in the amount of \$959.48 for the 2017 tax year and \$698.10 for the 2018 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Mile High Youth Corps Governmental Entity Partner Agreement for the Huerfano County Home Ignition Zone-Fuels

**Reductions project to be held on July 29- August 1 and August 5-8, 2019.
Motion passed by unanimous vote.**

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the bid on behalf of Common Construction in the amount of \$4,311.41 for work on the pump house at Cuchara Mountain Resort. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and Commissioner Vezzani to approve the bid from Mountain Masonry LLC in the amount of \$2,017.59 for the installation of two (2) circular dormers and two (2) arched dormers on the courthouse towers. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve bulk water permit on behalf of Paul Saileau at the Gardner Public Improvement District. 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 approve up to \$500.00 for the purchase of a vehicle counter for short term traffic count. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the request from Harlene Michaels to waive rental fees on the Ray Aguirre Community Center in Gardner for weekly pot luck dinners through August 2019. Deposit is required. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:21 A.M. Chris Waller who is an engineer talked with the Board regarding a hemcrete waiver for the home he wants to build out in Rio Cucharas Phase 2.

A motion was made by Commissioner Vezzani and seconded Commissioner Cisneros to postpone waiver for hempcrete on behalf of Chris Waller until all information has been reviewed. 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 10:36 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