

COMMISSIONERS' MEETING

June 25, 2019

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 June 18, 2019 minutes. Motion passed by unanimous vote.

Public Comment:

10:01 A.M. Sharon Matthews on County Road 650 presented the Board her list of concerns regarding the Sonic Bloom Festival.

10:04 A.M. Al Meisman read a handout that he gave to the Board.

10:06 A.M. Jess Griess representing Sonic Bloom met with the Board giving a post Sonic Bloom overview of the Festival. He reported that approximately 4,750 in ticket sales.

10:16 A.M. Cindy Blenkush on County Road 572 – Pass Creek, asked for regular updates on the Emergency Water Protection Project.

10:19 A.M. Fred Meneghini, Hank Corsentino and Bob Sudar addressed the Board asking for their support to form a Cemetery District for the North and South St. Mary's Cemetery and Masonic Cemetery.

10:29 A.M. John Freeburg voiced his concerns and thoughts in regard to the Sonic Bloom Festival.

10:35 A.M. Marie & Brent Cocchiarelli from the Museum of Friends met with the Board regarding the Cross Roads Exhibit Letter of Support.

10:50 A.M. Stevie Medina, Housing Director South Central Council of Governments and Kathy Parker, Loan Specialist met with the Board reporting on the Community Block Development Grant SCCOG Housing Rehabilitation project.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the South Central Council of Government Block Grant application in the amount of \$990,000.00 for the Housing Rehabilitation project. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve an increase in pay on behalf of Raquel Lopez-Rodriguez from introductory level to Communication Officer/Dispatcher in the amount of \$30,842.06 annually effective July 1, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to rehire Clay Klipfel as a Sheriff's Deputy effective July 10, 2019 at \$33,920.00 annually. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve June 2019 Schedule of Bills. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of a Police canine from Sarak LLC dba Sarak Kennels in the amount of \$2,000.00 plus associated costs. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement AR#19-35 in the amount of \$11.13 for the 2018 tax year on behalf of David Andreatta. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to extend waiver on behalf of Colin Low to live in a conex container until September 30, 2019 until he is finished building his house. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to send a letter to all utility departments regarding that they comply with the following excerpts from the IRC & IBC Code R111.1,A112.1; R111.2A112.2; and R111.3,A112.3.. 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 bid from Barbizon Lighting Company to upgrade the lighting system at the Fox Theatre in Walsenburg. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept bid from Silver Plume Home Services to repair vents and fascia on Courthouse tower in the amount of \$8,543.73. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase parts for the crusher from Power Equipment Company in the amount of \$12,189.22. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the requested waiver regarding Huerfano County Procurement Policy with respect to the Emergency Water Plan due to time constraints. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of two (2) garage doors for the pump house at Cuchara Mountain Park in the amount of \$7,392.51 on behalf of DNL Doors. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Letter of Support on behalf of Museum of Friends. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Letter of Support to Ms. Lendriet, Regional Coordinator and Analyst, OEDIT in regard to the Huerfano County Economic Development Film Festival RTAP Application. 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 go into Executive Session with Attorney Garrett Sheldon regarding legal issues. Motion passed by unanimous vote.

Board came out of Executive Session and went into recess until 1 P.M.
appointment with County Auditor, Ron Farmer

Chairman Garcia called meeting back into session at 1P.M.

1:00P.M. Huerfano County Certified Public Accountant Ron Farmer (rfarmer, llc) met with the Board regarding the December 31, 2018 Financial Statements.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept the 2018 audit dated December 31, 2018. 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 1:15 P.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 A. Cisneros

Gerald A. Cisneros

Max Vezzani

Max Vezzani