

**COMMISSIONERS' MEETING
AUGUST 6, 2019**

The meeting was called to order by Chairman Garcia followed by the Pledge of Allegiance.

Commissioner's Gerald Cisneros, Ray Garcia and Max Vezzani were present.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the July 30, 2019 minutes. Motion passed by unanimous vote.

Public Comment:

10:01 A.M. Matt Ohmes who lives at 1420 Panadero Avenue, Aspen Leaf Condo spoke to the Board in regard to his road which is maintained by the County. He asked if they would maintain the last 200 yards of Panadero Avenue. Commissioner Vezzani told Mr. Ohmes he would talk to the foreman.

10:05 A.M. Al Meisman gave the Board a hand out.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to rehire Matthew Freeborn as a Seasonal Grounds Worker at \$12.00 an hour to finish out the season. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to terminate Issac Garcia as a Detention Officer at the Huerfano County Jail. His last day is August 7, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to increase pay for Communication Center Manager Courtney Royce to \$52,600.00. She has successfully completed her six month probation. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of tires from J.M. Tire, Inc for Wildfire Mitigation Manager Paul Branson in the amount of \$914.96. 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 the 2020 Budget Preparation Guidelines for the Elected Officials and Department Heads. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of cutting edges for the Road & Bridge Department in the amount of \$24,492.00 from Wagner Equipment. Motion passed by unanimous vote. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of safety vests for the Road & Bridge Department in the amount of \$221.90 from Home Depot. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Construction Contract between Huerfano County Board of Commissioners and Meridiam Partners, Inc. for the Construction Project known as the Emergency Watershed Protection Phase 1 Project in the amount of \$1,498,416.84. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the purchase of a bellow assembly for the Road & Bridge water truck in the amount of \$967.33 from 4 Rivers Equipment. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Road & Bridge Permit #19-05(L) for Cucharas Sanitation & Water District for the water system improvement project with RMS Utilities Inc. and to include a \$50,000.00 Right-of-Way bond and the permit fee will be waived. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Al Garcia as our Airport Interim Manager and giving our County Administrator John Galusha the authority to negotiate with Mr. Garcia to cover his cost. Motion passed by unanimous vote. Chairman Garcia abstained.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to officially accept the Official Notice of District One's intention to discontinue their lease/use of the Fiesta Park farm area effective immediately. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to rescind previous motion from the June 25, 2019 minutes regarding IRC & IBC code R111.1; A112.1; R111.2; A112.2 and R111.3 and A112.3 that was sent to San Isabel Electric because of issues that are not workable for them. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to recess until they go into Executive Session with Human Resources. Motion passed by unanimous vote.

The Board of County Commissioners went into Executive Session at 10:38 A.M.

The Board of County Commissioners came out of Executive Session at 12:17 P.M.

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

The meeting adjourned at 12:18 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

