

**Commissioners' Meeting
September 17, 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 September 10, 2019 meeting. Motion passed by unanimous vote.

Public Comment:

10:01 A.M.-Eugene Harrison a Concerned Citizen of Huerfano County spoke to the Board asking the Board why the Sheriff's Office and the District Attorney's Office do have enough money to do their jobs and expressed his concerns over crime and prosecution.

10:25 A.M. Brian Crossno asked the Board for a one year extension on his building permit.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a six (6) month extension on behalf of Brian Crossno for his building permit. He is still waiting on the load test for his building and the Board directed him to work with Building Inspector Terry Sandoval on his permit. Motion passed by unanimous vote.

10:29 A.M. Al Meisman presented the Board with a handout.

10:35 A.M. Maria Cocchiarelli-Berger representing the Museum of Friends spoke to the Board regarding a Fund Raiser and asked the Board for a Letter of Support to the State Historical Fund.

A motion was made by Commissioner Cisneros and seconded by Commissioner Cisneros to sign Letter of Support for a grant to the State Historical Fund on behalf of the Museum of Friends for Phase 2 of the Rehabilitation to the Roof and Dick Building. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to become a Steward Sponsor on behalf of the Museum of Friends in the amount of \$1,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve promotion on behalf of Erica Vigil in the Clerk & Recorder's Office from a Clerk 1 to a Clerk 2 for successfully completing all certifications in DRIVES (motor vehicle) and Elections, effective September 16, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Joseph McCann as a Detention Officer at the jail, effective September 4, 2019 at an annual salary of \$24,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve change of work status on behalf of Marc Biggins as requested by Sheriff Newman from full time to part time working two (2) days a week until further notice at an hourly rate of \$16.31. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Flaggers from A-1 Barricade and Sign, Inc. in the amount of \$1,025.00 for the Gardner Public Improvement District Sewer Jetting Project. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve bid for a gear box for the crusher in the amount of \$4,915.30

from Power Motive Company. A second bid was submitted from Kaman Industrial Technologies in the amount of \$5,662.98. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Contract Change Order #006-CR 351 for the EWP Phase 1A Exigent and Early Action Projects on behalf of Meridiam Partners for removal of the County Road 351 scope of work in the amount of \$20,240.00. 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 donate \$10,000.00 on behalf of Economic Development for the purchase of several lots for a housing project subject to lots being used over a five (5) year period or lots will revert back to County. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #19-29, A RESOLUTION SUPPORTING THE APPLICATION FOR A GRANT FROM GREAT OUTDOORS COLORADO AND COMMITTING MATCHING FUNDS TOWARD THE CUCHARA MOUNTAIN PARK IMPROVEMENTS PROJECT. No County match. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Letter to United States Bureau of Land Management stating their comments regarding the Eastern Colorado Resource Management Plan (ECRMP). Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign letter on behalf of Colorado Department of Local Affairs (DOLA) South Eastern Regional Manager Clay Brown, regarding the Grant E-002 (Encumbrance Number: F19E002) asking for a change in contract terms. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to extend Exhibit D, Amendment to Task Order No. 1 to November 4, 2019 with Engenuity Engineering Solutions, LLC. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve MEMORANDUM OF UNDERSTANDING BETWEEN THE HUERFANO COUNTY COMMISSIONERS AND LA VETA VILLAGE, LLC., FOR DEVELOPMENT OF AN ASSISTED LIVING CENTER FOR THE BENEFIT OF THE CITIZENS OF HUERFANO COUNTY for \$3,000.00 a year, not to exceed 3 years. 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 accept with regret the resignation of County Extension Agent and 4H Director Carl E. Beeman. Motion passed by unanimous vote.

Chairman Garcia called for a recess at 11:16 A.M.

Chairman Garcia called meeting back into session at 11:34 A.M.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to rescind previous motion regarding Contract Change Order #006-CR351 for EWP Phase 1A Exigent and Early Action Projects with Meridiam Partners until next week's meeting. 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 11:35 A.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