

**Commissioners' Meeting  
October 8, 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 October 1, 2019 minutes. Motion passed by unanimous vote.**

Public Comment: NONE

10:01 A.M. Debi Sporleder representing the Huerfano World Journal spoke to the Board regarding special publications Mountain and Mesas, Summer Guide and Spanish Peaks Fast Facts that the newspaper print each year. Debi thought it would be a good way to let people know about Cuchara Mountain Park and Huerfano County. Every new resident that purchases property in Huerfano County receives a packet of all these special publications.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #19-42 on behalf of Larry E. & Jeannie D. Morgan for the 2018 taxes in the amount of \$41.47. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Billy Dube as a Detention Officer at the Sheriff's Office at a salary of \$24,000.00 annually, effective October 9, 2019. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Contract Change Order 006-Fischer for the EWP Phase 1A**

**Exigent and Early Action Projects for revised drawings that altered the scope of the project with Meridiam Partners in the amount \$27,868.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Change Order Contract 005-CR351 for the EWP Phase 1A Exigent and Early Action Project for removal of the CR 351 scope of work with Meridiam Partners. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to add Paradise Acres (Spring Creek Fire-Pass Creek) to EWP Phase1A scope of work with Meridiam Partners in the amount of \$607,512.50. 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 amendment to the Grant and Agreement Award NR198B05XXXXC006 to Natural Resources Conservation Services (NRCS) extending it to January 4, 2020. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to deed Lot #5 Spanish Peaks Village Tract II to the Spanish Peaks Village Tract II Water Association in the amount of \$10.00 so they may upgrade and protect their water system with the provisions that they cannot sale the lot or allow a building on it. All closing cost will be paid by the Spanish Peaks Village Tract II Water Association. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the grant application to Colorado Judicial Department Underfunded Courthouse Facility Commission in the amount of \$200,000.00. 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 recess and go into Executive Session at 10:21 A.M. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to come out of Executive Session and adjourn the meeting, no action taken. Motion passed by unanimous vote.**

Meeting adjourned at 10:58 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