

COMMISSIONERS' MEETING

October 15, 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 minutes of October 18, 2019. Motion passed by unanimous vote.

Public Comment:

10:01 A.M. Marcy Freeburg spoke on behalf of her son Kyle Freeburg who is applying for a National 4-H Youth & Action Scholarship in the amount of \$5,000.00 and asked the Board for a Letter of Support and fill out a form due to the absence of the County Extension Agent. Kyle wrote a detailed large animal evacuation plan for his BSA Eagle Scout project that is included in this application.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to have Chairman Garcia to sign the scholarship form and for County Administrator to write a Letter of Support on behalf of Kyle Freeburg. Motion passed by unanimous vote.

10:03 A.M. Keith Bouchard spoke to the Board in regard to road conditions on Lascar Road and his Conditional Use Permit.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Kyle Brooks as a Detention Officer at the jail in the amount of \$24,000.00 annually. Effective date is October 16, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Comp Time on behalf of Natalie Fisher in the amount of \$1,326.11. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Contract Change Order #007 regarding EWP 1B Exigent Early Action Projects removing a location from the current contract with Meridiam Partners, decreasing the sum \$170,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Contract Change Order #008 in regard to EWP Phase 1A Exigent and Early Action Projects with an increase of \$14.10. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt a Stage One Fire Restriction for Huerfano County effective October 15, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to have Chairman Garcia sign GH Phipps Change Order Request E13006 to install a transformer at the Judicial Center in the amount of \$38,536.00. Motion passed by unanimous vote.

10:13 A.M. Keri Powers Family Engagement Coordinator under HULA spoke to the Board regarding the Farm to School Grant a program involving community gardening with local schools.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to cooperate fully with Keri with the Farm to School Program in whatever ways possible and directed County Administrator John Galusha to write a Letter of Support for the Farm to School Grant project. Motion passed by unanimous vote.

10:22 A.M. Justin McCay met with the Board in regard to placing two cattle guards on County Road 520.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to have County install a cattle guard on County Road 520 located at the south end of Justin McCay's 160 plus acre property, but to leave the north cattle guard in place. Motion passed by unanimous vote.

10:39 A.M. Michael Reynolds was not present for his appointment regarding the Washington School Playground Turf.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve EIAF E-002 Huerfano County Recovery Manager Grant Agreement Amendment #1 in the amount of \$225,600.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve proposal on behalf of AERO S.E.A.T. for spraying of annual rye grass seed mix for the Spring Fire EWP Project as a cover crop in the amount of \$51,667.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase from Engineer Supply Company a Schonstedt Maggie Magnetic Locator in the amount of \$2,127.00 for Road and Bridge. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

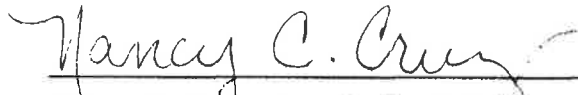
County Administrator John Galusha presented a Balanced Budget for 2020 to the Board of County Commissioners.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to go into Executive Session at 10:50 to discuss pending litigation at 10:50 A.M. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to go back into Regular Session at 10:04 A.M. Motion passed by unanimous vote.

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

Meeting adjourned at 10:04 A.M.



Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners




COMMISSIONERS:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani