

**COMMISSIONERS' MEETING
OCTOBER 29, 2019**

The meeting was called to order by Chairman Ray 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 October 29, 2019 meeting. Motion passed by unanimous vote.

Public Comment:

10:01 A.M. Michael Bigpond met with the Commissioner's expressing his concerns with the Conditional Use Permit on the Bradford Quarry.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve extending the work season of Road & Bridge employee Rod Smircich until the end of November 2019. He will be doing right-of-way and road maintenance at 30 hours a week and remain on a part time status. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to appoint David Tesitor to the Planning Commission Board. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase a seat for the blade at the La Veta shop in the amount of \$1,134.35 from Wagner Cat. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to remove the Fire Ban that was put in place at the October 15, 2019 meeting. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fee for the Huerfano County Community Center on behalf of Business Alliance on December 11, 2019. A deposit is required. 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 postpone action of Resolution #19-30 regarding Homeowner's Association and Property Owner's until next week. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of a dump trailer for Road & Bridge to use for fire mitigation from Topar Trailer Sales, Inc in the amount of \$8,600.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone action on Article 9-Cattle Guards on Public Roadways. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Contract Agreement between Huerfano County and Hoehn Architects PC in the amount of \$38,600.00 for restoration of Courthouse towers. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept award of \$11,000.00 from the Colorado Tourism Office for the FY2021 Tourism Development and to authorize the County Administrator John Galusha to sign all necessary paperwork. There is a cash match of \$3,750.00 that will come from the Tourism Lodge Tax. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to accept the award of the Colorado Workforce Development Council for a Technical Assistance Grant in the amount of \$2,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Construction Contract between Huerfano County and Aeroseat, Inc for the EWP Aerial Seeding Project in the amount of \$184, 600.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve change order with GH Phipps for Judicial Center in the amount of \$1,154.16 to remove fiber mesh and add welded wire mesh and rebar at slabs getting polished concrete. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve change order with GH Phipps for Judicial Center to install five (5) High Security doors with locking devices for holding cells in the amount of \$113,490.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of radio detection precision locator and training for Road and Bridge in the amount of \$4,162.00 from RJM Precision Instruments, LLC. 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 at 10:30 A.M. regarding pending litigation. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to come out of Executive Session. Motion passed by unanimous vote.

No action was taken.

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

Meeting adjourned at 10:50 A.M.



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

Commissioners:

Edward R. Garcia
Edward R. Garcia, Chairman

Gerald A. Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani