

**COMMISSIONERS' MEETING
NOVEMBER 26, 2019**

The meeting was called to order by Chairman Ray 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 November 19, 2019 minutes. Motion passed by unanimous vote.

Public Comment: None

10:01 A.M. Chad Parker representing 4 Rivers Equipment met with the Board in regard to motor graders.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to change part-time Waste Transfer Operator Jeremiah Hall to full time Road & Bridge Operator including six (6) month probation per the interview process and candidate selection at an annual salary of \$32,995.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve pay out on behalf of Rodney Smircich as per grant approval stating that he would be paid \$20.00 an hour for Seasonal Noxious Weed Control that was overlooked and an adjustment has been made in the amount of \$3,867.00 on his next paycheck. He will be put on job attached layoff as has been done in previous years. 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 lease with Gobin's Office Supply for copier at \$288.00 a month on a forty eight (48) month lease for the County Commissioner's office. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the 2020 employee Holiday Schedule. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Ambulance Service License on behalf of the La Veta Fire Protection District from January 1, 2020 to January 1, 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros allowing Chairman Garcia to sign Letter of Support to the Colorado Department of Local Affairs and approve an application for the Emergency Management Service Dispatch planning grant and partnering with Department of Local Affairs with a matching grant of \$25,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the application for the Energy Impact (Fairgrounds Grant) in the amount of \$114,288.00 with a match up to \$50,000.00 for energy efficiency and renewable energy improvements to the Huerfano County Sale Barn in La Veta. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Replacement Water Lease Agreement between Huerfano County Water Conservancy District and the Gardner Public Improvement District in the amount of \$3,577.00 per acre foot replacement credit for Tier 1 water for a total of five (5) acre feet and shall pay the District a 10% annual administration fee. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign the Replacement Water Lease Agreement between Huerfano County Water Conservancy District and Huerfano County in the amount of \$3,577.00 per acre foot replacement credit for Tier 1 water for a total of three (3) acre feet for Road & Bridge and shall pay the District an annual 10% administrative fee. Motion passed by unanimous vote.

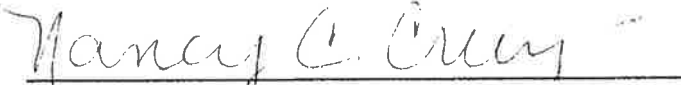
County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to go into Executive Session with County lawyer

11:01 A.M. The Board came out of Executive Session 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 11:02 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