

COMMISSIONERS' MEETING

December 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 December 10, 2019 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the December 11, 2019 Budget Meeting minutes. Motion passed by unanimous vote.

10:01 A.M. Public Comment – No public comment.

10:02 A.M. Debra Reynolds, Huerfano County Treasurer submitted to the Board the 2019 REQUEST TO CANCEL TAXES CRS 39-10-114(2) Report.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Treasurers' request to cancel taxes deemed uncollectible per CRS 39-10-114(2), in the amount of \$15,542.32. Motion passed by unanimous vote.

Debra Reynolds Treasurer, asked about making a change to the Holiday 2020 December dates. John Galusha, administrator will be looking into this request.

10:10 A.M. Two Peaks Fitness, Kerrie Meyler and Steve Knuth, submitted to the Board their request for a \$3,000.00 donation to help startup a Youth Sports Leagues countywide. A countywide youth sports league(s) has a number of benefits to Huerfano youth as well as, Huerfano economy. Approximately 150-

200 youth countywide would be eligible for the program. Some of the expenses are ongoing and some are start-up, such as equipment, helmets, hoops, etc. They also want to offer scholarships for registration fees for youth that would need assistance. Two Peaks will do background checks and fingerprinting for coaches, referees and volunteers.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros approving a \$3,000.00 donation to Two Peaks Fitness Inc. for the purpose, for establishing a recreation countywide program for youth, with the following conditions being 1) to itemize expenditures and 2) to provide a quarterly report to the commissioners. Motion was passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani approving the permanent location of the United States Postal Service, blue collection box, for outgoing mail, for the town of Gardner 81040. The location is next to the Raymond Aguirre Community Center located on the north west side. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve FMLA leave request for William Cordova to begin 12/16/2019 through 1/19/2020. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve sending current employee Frank Martin to the Law Enforcement Academy per the request of Sheriff Bruce Newman. The county will pay for cost of the education consistent with Frank Martin signing an agreement that he remain employed for 3 years. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve new hire Adam Ortivez to Patrol Deputy position, starting 01/01/2020, which will include reimbursement to Trinidad Sheriff Department, for cost of tuition to law enforcement academy, (no more than \$10,000),

consistent with Adam Ortivez signing an agreement that he works for Huerfano County for 3 years. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve new hire Michael Jordan to Detention Officer, starting 12/18/2019. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve new hire David Freilino to Detention Officer, starting 01/02/2020. 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 Resolution #19-36, that re-appoints Joseph Edes to the Federal Mineral Lease District Board for a term expiring on December 31, 2022. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the NWF 2020 Grant for the Noxious Weed Department in the amount of \$21,200.00. Motion passed by unanimous vote.

Repair Estimate from CAT for Road & Bridge has been postponed until next week.

Laptop request for Road & Bridge has been postponed until next week.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the application for the 2020 Emergency Management Performance Grant (EMPG) – Local emergency Management Support (LEMS), in the amount of \$30,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve forgiving the \$30,000.00 remainder amount of a 2010 loan to the Tourism Board. 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 approve the Huerfano County Fair Board members consisting of:

President:	Josh Watson	Term November 2019 to November 2021
Vice President:	John Freeburg	Term November 2019 to November 2021
Secretary:	Sherri Anselmo	Term November 2019 to November 2022
Treasurer:	Cindy Jameson	Term November 2019 to November 2022
Board Members:	Stephen Ames	Term ending November 2020
	Brent Sudderth	Term ending November 2020
	Joe Faris	Term ending November 2020
	Renee Albright	Term ending November 2021
	Jason McGraw	Term ending November 2022
	Haley Jameson	Term ending November 2022

Motion passed by unanimous vote.

10:44 A.M. The Board opened one (1) bid from Mountain Masonry LLC. The bid was for Masonry Restoration – SHF Project #2020-01-027. This project involves restoration on the East and South Base of tower on the Huerfano County Courthouse. The Base Bid is \$399,918.00 (including 2.5% BOND).

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the bid from Mountain Masonry LLC in the amount of \$399,918.00 for the SHF Project #2020-01-027 with the condition that the bid meets the requirements of the State Historical Society and the architect. Motion passed by unanimous vote.

Chairman Ray Garcia recessed the meeting at 10:52 A.M.

Chairman Ray Garcia called the meeting back into regular session at 1:30 P.M.

1:30 P.M. Two bids were opened in public session and read aloud.

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

Meeting adjourned at 2:00 P.M.



*Nancy C. Cruz by
Angie Glover Election Deputy*

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