

**COMMISSIONERS' MEETING
DECEMBER 24, 2019**

Chairman Ray Garcia called the meeting to order 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 17, 2019 minutes. Motion passed by unanimous vote.

Public Comment:

Frank Kirkpatrick gave the Board his letter of resignation from the Huerfano Community Garden. He thanked the Board for their leadership and the Board thanked him for his community service. Mr. Kirkpatrick requested a picture with the Commissioners.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve change from a part time status to a full time status effective January 1, 2020 on behalf of Deborah Bernal to a Clerk II position with a six month probationary period. Motion passed by unanimous vote.

Chairman Garcia announced that there would be no meeting next week December 31, 2019.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the December 2019 payables. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

County Administrator John Galusha took comments regarding Resolution #19-37, budgeting and appropriating of money defraying expenses during 2019.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #19-37, A RESOLUTION BUDGETING AND APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNT BUDGETED AND APPROPRIATED FOR HUERFANO COUNTY, COLORADO, DURING 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #19-38 Exhibit A and #19-39 Exhibit B, A RESOLUTION TO CERTIFY DELINQUENT ACCOUNTS. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to retract Resolution #19-39 and to include Exhibit A & B together on Resolution #19-38. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve installing a Morrison 918 clock gauge in the amount of \$2,315.00 from Eaton Sales & Service, LLC for Gardner Road and Bridge shop. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase a HP laptop for Road & Bridge in the amount of \$541.25. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Contract for Custodial Services Agreement between Huerfano County and Pamela Garcia Archuleta in the amount of \$650.00 per month at the Raymond Aguirre Community Center in Gardner starting December 31, 2019 to December 31, 2020. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve change order #E13009 in the amount of \$12,898.00 with GH Phipps for the Judicial Center for added steel RFI 141 and embeds. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve change order #E13010 in the amount of \$22,580.00 with GH Phipps for the Judicial Center for PR#2 electrical and low voltage changes. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to layover change orders E13008 and E13011 until they have been re-priced. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept the proposal from Wagner Cat to purchase one (1) Caterpillar Model 140-13 AWD Motor Grader outright in the amount of \$278,682.14 and to lease purchase one (1) Caterpillar Model 140-13 AWS Motor Grader at \$5,075.92 a month for 60 months and a final payment of \$1.00 on behalf of Wagner Cat. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve allowing Road & Bridge to spend up to \$1,600.00 for a wiring harness for the snow plow truck on behalf of Certified Power, Inc. Companies. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a \$1,000.00 match for ARWC for funding allowing Dave Steffens to lead mitigation efforts in Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to respectfully decline and not participate in the CCI Public Lands. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the NFPA Training Agreement to be held January 23 and 24, 2020 at the Huerfano County Community Center. Motion passed by unanimous vote.

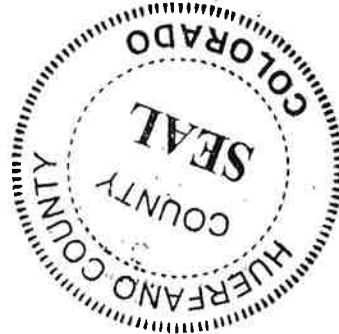
County Administrator John Galusha and the Board reviewed correspondence.

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

Meeting adjourned at 10:43 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