

**Commissioners' Meeting
January 14, 2020**

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 January 7, 2020 minutes. Motion passed by unanimous vote.

10:01 A.M. David Boenig address the Board regarding Special Event Regulations. He was advised that the Public Hearing will be at 1p.m. today.

10:03 A.M. Larissa Morris President of the La Veta Chamber of Commerce, Susan Hanneman, Sandy Dolak and Kenny Schneider met with the Board in regard to forming a Creative District in La Veta. They asked the Board for a Letter of Support to accompany their application for Designation as a State Certified Colorado Creative District and requested funds to begin this project.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to grant \$5,000.00 to include with the application for Designation as a State Certified Creative District along with a Letter of Support with the proviso a report on how the money is being spent to the Board of Commissioners. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to move Clint Boehler from the position of Deputy at the Sheriff's Office to Code Enforcement Officer. This will result in a pay decrease. Annual salary will be \$32,777.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to temporarily increase pay for Road & Bridge Operator/Mechanic Angelo Quintero who is performing duties as lead mechanic while Randy Maldonado is on medical leave and pay will return to regular rate upon the return of employee on leave. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the repair estimate for the 143H Motor Grader (La Veta Shop) on behalf of Wagner CAT. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone a decision until next week's meeting on the TRANE air conditioning training. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Common Construction proposal in the amount of \$4,428.80 for repairs on the Spanish Peaks Airport residence. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the repairs for the 936E loader at the La Veta shop in the amount of \$23,475.18 on behalf of Wagner CAT. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Letter of Support regarding the Huerfano County Water Conservancy District Grant Application for the Spring Fire Flood Mitigation 2020. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Underfunded Courthouse Facility Commission Statement of

Grant Award in the amount of \$200,000.00 toward the new judicial building. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the change agreement in the amount of \$80,000.00 from U.S. Department of Agriculture Natural Resources Conservation Services (NRCS) for the EWP Huerfano NE-1 project. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve AIA Document A105-2017 Agreement between Huerfano County and Mountain Masonry LLC for the Huerfano County Court House Masonry Restoration Phase 3 in the amount of \$399,918.00. Motion passed by unanimous vote.


A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the SECOM INC Universal Service Order Form to upgrade fiber services. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to deny unused vacation payout for the Sheriff Department employees for the 2019 year as requested by Sheriff Newman as it is incompatible with the employee manual. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

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

Meeting adjourned at 10:51 A.M.



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




COMMISSIONERS:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani