

**COMMISSIONERS' MEETING
JANUARY 21, 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 Vezzani and seconded by Commissioner Cisneros to approve the January 14, 2020 minutes. Motion passed by unanimous vote.

10:01 A.M. Ryan Gies spoke to the Board regarding Special Event Regulations.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #20-01 in behalf of Jacqueline O'Connor in the amount of \$23.20 for the 2018 tax year and \$37.12 for the 2019 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive the permit fee and supply 150 tons of gravel road base to a water line on behalf of the Spanish Peaks Scout Ranch. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to do a one-time only payout for vacation time at the Sheriff's Office and it will come out of the Sheriff's office budget. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to repair a display panel and harness on Road & Bridge snow plow in the amount of \$1,709.92 on behalf of Certified Power, Inc Companies. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve and sign Contract for Custodial Services Agreement for Cuchara Mountain Park between Kathie Steele and Huerfano County starting January 16, 2020 until December 31, 2020 at \$800.00 a month. Motion passed by unanimous vote.

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

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve closure of the County Clerk & Recorder's Office on Tuesday, March 3, 2020 for elections only. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign letter to Department of Local Affairs (DOLA) for Sanitary Sewer Collection System Evaluation at the Gardner Water and Sanitation Public Improvement District. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #20-01, A RESOLUTION DESIGNATING COUNTY FUND DEPOSITORIES. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Treasurer's Semi Annual Report dated July 1, 2019 through December 31, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Public Trustee's Quarterly Report dating October 1, 2019 through December 31, 2019. Motion passed by unanimous vote.

County Administrator John Galusha praised Debra Reynolds in her efforts to get better interest rates for county funds deposited at various banks.

10:31 A.M. Molly Lantis and Matthew Whitley representing the Spanish Peaks Regional Health Center Ambulance Service spoke to the Board requesting a Letter of Support from the Board to the Colorado Department of Public Health and Environment for grant funds for a new ambulance and equipment.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign a Letter of Support on behalf of the Spanish Peaks Regional Health Center Ambulance Services to the Colorado Department of Public Health and Environment for a new ambulance and equipment. 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 Wagner Cat lease agreement for a 140 Motor Grader in the amount of \$287, 282.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of the Wagner Cat 140 Motor Grader in the amount of \$287,282.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase steel from Penrose Steel & Tubing Inc in the amount of \$1,994.30 for cattle guards. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve signing the title of Road & Bridge 1997 Ford pickup to the Fox Theatre. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Task Order 2 Amendment between Huerfano County

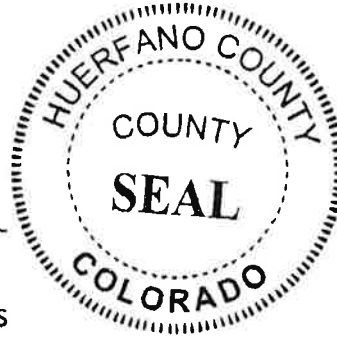
and Enginuity Engineering Solutions, LLC with an increase of \$80,000.00 for additional EWP projects. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Chairman Garcia to be the County Representative to the County Health Pool. Motion passed by unanimous vote.

County Administrator 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 10:46 A.M.



Nancy C. Cruz
Nancy C. Cruz, County Clerk and 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