

**COMMISSIONERS' MEETING
FEBRUARY 11, 2020**

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 February 4, 2020 minutes. Motion passed by unanimous vote.

10:01 A.M. Public Comment

Jim Garcia, President of the Eagles spoke to the Board in regard to upgrading the Eagle's Building on Main Street which they were expecting to cost about \$10,000.00.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve \$4,000.00 to help with upgrades at the Eagle's hall. This includes the provision that County can use the hall for future County functions. The motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to correct Abatement #20-03 on behalf of Heidi Haus, LLC from the 2019 tax year from \$782.54 to \$863.14. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #20-04 on behalf of ANS Enterprises LLC for the 2019 tax year in the amount of \$143.77 and Abatement #20-05 on behalf of Savant Publishing Inc for the 2019 tax year in the amount of \$650.59. Motion passed by unanimous vote.

A motion was made Commissioner Vezzani and seconded by Commissioner Cisneros to accept letter of resignation from Detention Officer Michael Jordan reflecting last day of work on January 31, 2020. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve promotion for Cory Wilkins who has successfully completed a one year probationary/internship to qualify for the position of Communication Officer/Dispatcher with an increase of salary to \$31,804.69. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve promotion for Melinda Lawson who has successfully completed a one year probationary/internship to qualify for the position of Communication Officer/Dispatcher. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a stipend payment on behalf of Anthony Luginbill in the amount of \$50.00 per week for the payment of additional duties at the Airport. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Renewal of Liquor License on behalf of Cuchara Spirits LLC. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to stagger terms of the Advisory Board members for Cuchara Mountain Park. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #20-05, A RESOLUTION REAPPOINTING LOIS ADAMS TO THE CUCHARA MOUNTAIN PARK ADVIORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2022. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #20-06, A RESOLUTION REAPPOINTING BOB KENNEMER TO THE CUCHARA MOUNTAIN PARK ADVISORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner To adopt RESOLUTION #20-07, A RESOLUTION REAPPOINTING DEB KNOTT TO THE CUCHARA MOUNTAIN PARK ADVISORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2022. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #20-08, A RESOLUTION REAPPOINTING JIM LITTLEFIELD TO THE CUCHARA MOUNTAIN PARK ADVISORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #20-09, A RESOLUTION REAPPOINTING MIKE MOORE TO THE CUCHARA MOUNTAIN PARK ADVISORY 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 adopt RESOLUTION # 20-10, A RESOLUTION REAPPOINTING FRANK KIRKPATRICK TO THE HUERFANO COUNTY BOARD OF ADJUSTMENT FOR A TERM EXPIRING ON DECEMBER 31, 2021. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #20-11, A RESOLUTION REAPPOINTING STAN MANN TO THE HUERFANO COUNTY BUILDING AUTHORITY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2022. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the purchase of chains for snow removal equipment on

behalf of MHC Kenworth in the amounts of \$6,129.50 and \$3,841.54. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve repairs and travel on behalf of Wagner Cat for the 143H grader at the La Veta shop in the amount of \$1,727.53. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the following Change Orders for the

EWP Phase 1A Exigent and Early Action Projects-Meridiam Partners LLC

- Contract Change Order #011-La Veta Ranch Road Project (NCRS)
- Contract Change Order #012-Paradise Acres-Wellhead Protection (NCRS) d
- Contract Change Order #013-Fischer Site (NCRS request)
- Contract Change Order #014-HOA Entrance
- Contract Change Order #015-Houston Trust site redesign by NCRS
- Contract Change Order #016-Nelson Property site redesign by NCRS
- Contract Change Order #017-Paradise Acres Group 2 Suter

EWP Phase 1B Exigent and Early Action Projects-Meridiam Partners LLC

- Contract Change Order #004-Carter site redesign by Enginuity
- Contract Change Order #005-Coe site redesign by Enginuity
- Contract Change Order #006-Maggio Cabin site redesign by Enginuity
- Contract Change Order #007-Maggio Site redesign by Enginuity
- Contract Change Order #008-Combs site
- Contract Change Order #009-Caddel Site per NCRS direction
- Contract Change Order #010-Smart Property NCRS redesign

EWP Phase 1C Exigent and Early Action Projects-Frontier Environmental Service:

- Yellowstone Ranch Road

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the purchase of 11 Colorado State Flags on behalf of FlagsUSA.com in the amount of \$1,056.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve bulk water agreement on behalf of Timothy J. Majernik who resides at 34147 CR 530. 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 10:45 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