

**COMMISSIONERS' MEETING
FEBRUARY 25, 2020**

The meeting was called to order by Chairman Garcia followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros and Ray Garcia were present. Commissioner Vezzani was absent.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve the February 18, 2020 minutes. Motion passed by unanimous vote.

10:01 A.M. Public Comment

Al Meisman gave the Board a handout.

10:02 A.M. Paul Bottini with Southway Construction regarding the Bradford Mesa Quarry. Chairman Garcia suggested a workshop on Thursday at 10:00 A.M.

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

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to waive the rental fees on the Ray Aguirre Community Center in Gardner on March 7, 2020 on behalf of the Huerfano County Democratic Party. The deposit has been paid. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve a payroll status change on Anthony Vallejos from an hourly part time Truck Driver/Laborer to a full time operator for Road & Bridge with assigned Airport duties effective March 16, 2020 at an annual salary of \$33,989.93. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to accept the resignation from Kathy A. Parrish, Data Collector from the Assessor's office, effective February 28, 2020. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve Abatement #20-06 in the amount of \$20.74 for the 2018 tax year and \$21.33 for the 2019 tax year on behalf of Jubal Hamernik & Ruth Johnson. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve Abatement #20-07 in the amount of \$13,813.52 on behalf of Quest Corporation for the 2019 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve Abatement #20-08 in the amount of \$790.18 on behalf of Two Peaks Fitness, Inc. for the 2019 tax year. 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 Garcia to approve purchase of Motorola Radios for Road & Bridge in the amount of \$13,146.24 from Motorola Solutions and batteries in the amount of \$585.00 from DigitCom Electronics. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to sign the Colorado Department of Transportation Huerfano County Signature Sheet (HUT) with no changes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve the following GH PHIPPS Change Orders, #E13014 for \$0; #E13015 for \$213.30 and #E13018 for \$1,825.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve #OCO-002 Change Order with an increase of \$35,478.00 in the contract price on behalf of GH PHIPPS for a revised total contract amount of \$9,803,578.16. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve the request from La Veta Trails for a Letter of Support for a \$2,000.00 grant application to the National Wilderness Stewardship Alliance. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve the purchase of snowplow parts in the amount of \$2,780.54 from Winter Snowplow & Construction. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve Chairman Garcia to sign the 2020 Initial Boundary Validation Program (BVP). Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to sign the State of Colorado Grant Agreement, Department of Local Affairs (DOLA) for the benefit of the Division of Housing in the amount of \$254,275.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve the Agreement for Transfer of Entitlements in the amount of \$150,000.00 of fiscal years (FY) 2017, 2018 and 2019 of Federal funds from Spanish Peaks Airfield to La Junta Municipal Airport. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve the quote from Cappellucci's Fire & Safety Company, Inc. for

fire extinguisher and maintenance at Cuchara Mountain Park in the amount of \$580.90. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve the hiring of Amanda Martin for the County Clerk & Recorder's Office with a three (3) month probationary period at an annual salary of \$24,860.00 effective date March 2, 2020. 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 Garcia to adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 10:25 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