

**Commissioners' Meeting
August 4, 2015**

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 Vezzani and seconded by Commissioner Cisneros to approve the minutes of July 28, 2015. 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 hire Anthony Luginbill as Ambulance Driver effective August 4, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to deny Safeway Stores Inc. (#3727) 2014 evaluation of assessment, Schedule # 4630. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve adjustment of valuation, on behalf of Black Diamond Park L.P. to \$20,000.00 per lot, Schedule Nos. 163002, 163003, 163011, 163012, 163013, 163014, 163021-163027, 163036-163038, 163041-163043, 163048, 163053-163060, 163062, 163065, 163068, 163070, 163071, 163075-163076, 163083, 163086- 163087, 163094, 163096, 163098-163100, 163102, 163106-163109, 163112, 163115, 163118-163120, 163124-163126, 163133-163136, 163139, 163141, 163144-163157, 163162-163163. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve adjustment of valuation to \$70,072.00, on behalf of Floyd R. Farnham III, Schedule #33840. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to deny Schedule #23237, Malakoutidana Parastoo 2014 tax valuation. Motion passed by unanimous vote.

10:06 A.M. Public Comment

Bill Nemick offered his assistance in getting access reopened on County Road 580 to Lily Lake.

10:16 A.M.-Monica Birrer introduced the new Spanish Peaks Library Director Elizabeth Bennhoff to the Board. The Board thanked Monica for her years of service.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to deny Schedule #5448506 & 23238, Jahanshad Gandomcar 2014 tax valuation. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Schedule #157749 & 157749R on behalf of Olan L. Adams Jr. and Lois F. Adams as Trustee; Schedule #157756 & 157756R on behalf of Steven & Loretta L. Davis; Schedule # 157743 & 157743R on behalf of Charles E. & Colleen W. Cotton; and Schedule #157758 & 157758R, change classification to agricultural for the next two years, with the stipulation they provide proof of production on each lot. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Huerfano County's purchase of 323 Main Street, Walsenburg, Colorado, in the amount of \$70,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign letter on behalf of Colorado Department of Local Affairs requesting a grant of \$15,000.00 for the comprehensive economic development strategy project for Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve sending out a memo and budget packets to all Elected County Officials and Department Directors. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign grant contract in the amount of \$100,000.00 between Huerfano County and State Historical Fund for work on Huerfano County Courthouse. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a sixty (60) day extension on behalf of Acme Growers LLC, CUP# 15-006. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to appoint Vicki Barnhouse and Lorraine Cisneros to a three year term with Evan Ksander as an alternate on the Spanish Peaks Library Board. Current members Gerald Skrzynear, Albert Galvan and Suzanne Watson were also reappointed to a three year term. Motion passed by unanimous vote.

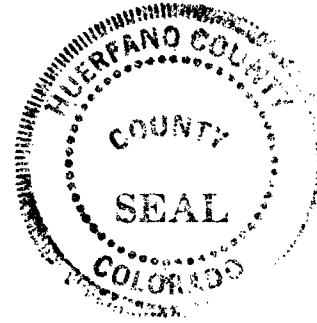
County Administrator John Galusha and the Board reviewed correspondence.

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

Meeting adorned at 11:10 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