

**Commissioners' Meeting  
August 11, 2015**

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

Commissioners present were Gerald Cisneros, Ray Garcia and Max Vezzani.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the minutes of August 4, 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 approve application permit 15-08 (L) for County Road 442 on behalf of San Isabel Electric Association subject to additional permit conditions in Road & Bridge Permit Report. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve an All Walsenburg Class Reunion on August 15, 2015 at the Huerfano County Community Center. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve roof repairs on Huerfano County Community Center in the amount of \$2,350.00 on behalf of Colorado Front Range Roofing. Motion passed by unanimous vote.**

10:00 A.M. Public Comment

J.R. Burrell with Wahatoya Farms LLC, CUP #14-016, reported to the Board on goals met this year, goals set for next year and asked Board to reconsider the ban on retail marijuana stores in the county.

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10:18 A.M. Frank Garcia asked the Board for chip and seal repairs on a portion of County Road 340.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to appoint Chairman Garcia to the CCI 2015 Legislative Committee. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign USDA Forest Service Amendment for Special-Use Authorization for communication site SAN301 Badito Tower. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign grant with Colorado Division of Homeland Security and Emergency Management Hazard Mitigation Program, federal share \$380,700.00 for Huerfano/Cuchara Defensible Space and non-federal share \$300,000.00 for Colorado Department of Natural Resources. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Contract Amendment CMS # 80322 with State of Colorado Department of Natural Resources extending the term to October 31, 2017. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Inter-Governmental Agreements with City of Walsenburg, Huerfano RE-1 School District and La Veta RE-2 School District for the 2015 Coordinated Election. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros regarding appointments to county positions. Hiring will be done through public process, open and transparent; no new appointments may be entered on the public payroll without Elected Official or Supervisor using this process of coming before the Commissioner's in a Public Meeting. Final**

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**selection of employee will be made by Elected Official. County Commissioners may waive the process in times of emergencies. Motion passed by unanimous vote.**

County Administrator John Galusha and Board reviewed correspondence.

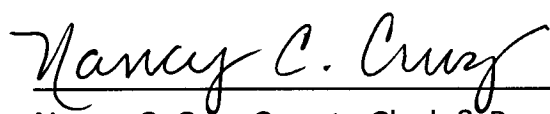
**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive rental fees on behalf of Citizens for Huerfano County, a non-profit, on August 13, 2015 at the Raymond Aguirre Community Center in Gardner. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase sixty (60) caps with Huerfano County logo for marketing purposes and distribute a cap to each Road and Bridge employee. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase shirts with Huerfano County logo for County employees. The County will pay for one-half of cost on a one-time basis. Motion passed by unanimous vote.**


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

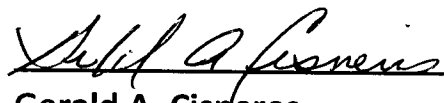
Meeting adjourned at 11:11 A.M.


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



**Commissioners:**

  
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Edward R. Garcia, Chairman

  
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Gerald A. Cisneros

  
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Max Vezzani

