

**Commissioners' Meeting
September 8, 2015**

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 Cisneros and seconded by Max Vezzani to approve the minutes of September 1, 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 adopt Resolution #15-21 A RESOLUTION DESIGNATING COUNTY FUND DEPOSITORIES. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive rental fee on behalf of the Spanish Peaks Community Foundation on October 17, 2015 at the Huerfano County Community Center for the Legends of Spanish Peaks Gala. A damage deposit is required and security will need to be provided. Motion passed by unanimous vote.

10:06 A.M. No Public Comment

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to publish in The Signature and World Journal a notice of Single Family Owner Occupied Rehabilitation for low income property owners through a \$534,000.00 Community Development Block Grant. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros requesting the County Attorney write a letter of response to Michael Danoff & Associates, P.C. representing Grandote Tax Evaluation Protest. Motion passed by unanimous vote.

10:19 A.M. Royce Anderson with San Isabel Electric Association met with the Board concerning Right of Way Permit Process on County Road 442.

10:30 A.M. Ginger Gernazio from the Sangre de Cristo Hospice & Palliative Care met with the Board inviting them to be sponsors of the Reflections 2015 annual fundraiser in November.

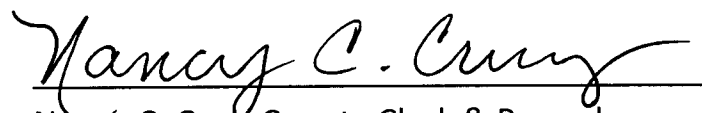
A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to become a Bronze Sponsor in the amount of \$250.00 on behalf of the Sangre de Cristo Hospice & Palliative Care for their annual Reflections 2015 ceremony. Motion passed by unanimous vote.

10:38 A.M. Cindy Campbell LIVEWELL Director, Anthony Aldretti and Clay McKisson asked the Board for \$15,000.00 to fund a Recreation Director for the County.

11:04 A.M. Marge Thompson with Spanish Peaks Management met with the Board about concerns regarding Aspen Leaf Road in ski area.

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

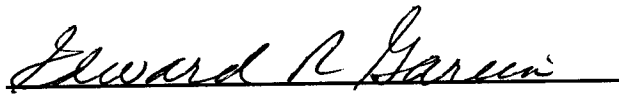
Meeting adjourned at 11:21 A.M.



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



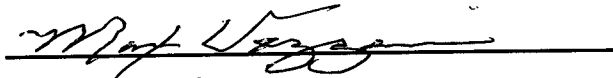
Commissioners:

Handwritten signature of Edward R. Garcia in cursive script, written over a horizontal line.

Edward R. Garcia, Chairman

Handwritten signature of Gerald A. Cisneros in cursive script, written over a horizontal line.

Gerald A. Cisneros

Handwritten signature of Max Vezzani in cursive script, written over a horizontal line.

Max Vezzani