

**Commissioners' Meeting
November 17, 2015**

The meeting was called to order by Commissioner Vezzani followed by the Pledge of Allegiance.

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

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the minutes of November 10, 2015. Motion passed by unanimous vote.

10:05- No Public Comment

Melanie Bounds Public Works Coordinator and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve an Open Container Permit Application Event #15-35 on January 3, 2016 at the Huerfano County Community Center on behalf of John M. Rodriguez. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Huerfano County Ambulance Service License with LaVeta Fire Protection District from December 1, 2015 thru January 1, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Huerfano County Credit Card Policy authorizing a \$2500.00 credit card request for the Huerfano County Coroner. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Letter of Support to Sean Settle with State of Colorado, to amend the Wildfire Mitigation Grant Budget, HMPG 4145 Project 59-R received from EPA and Department of Natural Resources. A copy of the letter is to be sent to LaVeta Fire Protection District. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to move forward with the Energy and Mineral Impact Assistance Program Application Grant for the Best and Brightest Project for Huerfano County. The County portion is \$35,000.00 with a \$40,000.00 match from State. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to move payday for County employees to November 25, 2015. Motion passed by unanimous vote.

Public Works Coordinator Melanie Bounds and Board reviewed correspondence.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to get a second quote for airport floor repairs. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve \$3,763.56 on behalf of the Colorado Emergency Fire Fund Assessment for Calendar Year 2016, per Intergovernmental Agreement for Participation. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to table Sheriff Newman's request to raise base pay for Deputies until November 24, 2015 meeting. Motion passed by unanimous vote.

10:20 A.M. Glenda Strickvine discussed Subdivision Exemption with the Board.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution 15-23, A RESOLUTION EXEMPTING A PARCEL OF LAND FROM THE SUBDIVISION REGULATIONS OF THE COUNTY OF HUERFANO, COLORADO. Motion passed by unanimous vote.

10:35 A.M. Delmar Janovec with Nu-Gro Industries, Inc. asked Board for an extension on CUP #15-001, condition #9.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a sixty (60) day extension from November 26, 2015 to January 26, 2016 on CUP #15-001 on behalf of Nu-Gro Industries, Inc. Condition #9 states that construction of facility must begin within six (6) months of CUP Approval. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to accept Revenue and Expense Report from the Huerfano County Treasurer. Motion passed by unanimous vote.

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

Meeting adjourned at 10:39 A.M.

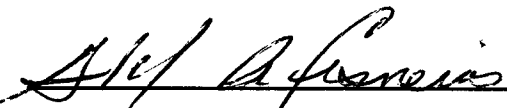


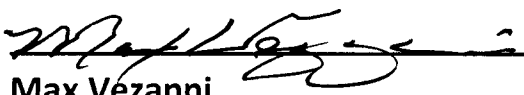
Nancy C. Cruz

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

Commissioners:

Edward R. Garcia, Chairman


Gerald A. Cisneros


Max Vezanni
