

**COMMISSIONERS' MEETING**  
**January 26, 2016**

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 Commissioner Vezzani to approve minutes of January 19, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement AR#16-01, on behalf of Jo Ellen Ferguson Ripple in the amount of \$260.14 for 2015 tax year, Schedule 51284701. 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 the Colorado Parks and Wildlife Impact Assistance Grant Application in the amount of \$847.55 from the 2015 Tax Year. Motion passed by unanimous vote.**

10:05 A.M. Public Comment

Richard Goodwin representing River Ridge Ranch met with the Board over his concerns as to when work on County Road 351 and County Road 342 would begin. He also inquired as to when the 2016 County Budget would be published.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Letter of Support prepared by County Administrator to El Pomar Foundation on behalf of Two Peaks Fitness. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to table the Letter of Support on behalf of the Pike National Historic Trail Association to designate and establish the Pike National Historic Trail. Motion passed by unanimous vote.**

10:22 A.M.

Bid opening by Chairman Ray Garcia for Public Notifications for Huerfano County. Two (2) bids were received-*The Signature Newspaper* and the *World Journal*. The Board directed County Administrator John Galusha to have a source outside the County in the newspaper business review both bids and come back to the Board with a recommendation next week.

Huerfano County Public Trustee Debbie Reynolds presented the Board with the Quarterly Report from October 1, 2015 through December 31, 2015.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Public Trustee Quarterly Report from October 1, 2015 through December 31, 2015. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve City of Walsenburg request to waive the County impact survey on annexation for Love's Truck Stop, provided the County receives a storm water management plan from the City prior to construction. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fee for Event #16-09 on behalf of New Hope Community Church for their Annual Easter Egg Hunt Saturday, March 26, 2016 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 Region 2 State Highway Access Permit #215091, so that the City of Walsenburg may move forward with gaining access off of Highway 10**

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and that County will provide a 36"X36" STOP sign. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-01, A RESOLUTION DESIGNATING COUNTY FUND DEPOSITORIES. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Gardner Public Improvement District customer Camp D'Orvid's request to waive a one-time \$13.50 late fee. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter to Colorado Technical Services County Health Pool for health insurance on behalf of Sandy Vigil beginning on January 4, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to have a United States flag and Colorado flag at the Fox Theatre and Ambulance Building and to fly a Colorado flag at the Huerfano County Courthouse and the Huerfano County Community Center. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept Della Duran's resignation from the Bi-county Health Department Board of Directors and for County Administrator John Galusha to send Letter of Appreciation for her seventeen (17) years of service and to advertise for a replacement. 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 10:59 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