

**Commissioners' Meeting
February 2, 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 Vezzani and seconded by Commissioner Cisneros to approve minutes of January 26, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement AR#16-02, on behalf of Upon The Rock in the amount of \$928.12 for 2014 tax year and \$915.56 for 2015 tax year; AR#16-03, on behalf of Ricardo & Bernadette Castillo in the amount of \$919.67 for 2015 tax year; AR#16-04 on behalf of Bruce Nusbaum in the amount of \$1,572.38 for 2015 tax year; AR#16-05 on behalf of Timbers Properties, Don Ayers in the amount of \$50.00 for 2014 tax year and \$50.00 for 2015 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Special Event Permit #01-16 on behalf of The Career Building Academy for Spanish Peaks Wine Tasting event on February 27, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #16-02, A RESOLUTION RECOGNIZING ROGER BRUNELLI AND PROCLAIMING FEBRUARY 7, 2016 ROGER BRUNELLI DAY IN HUERFANO COUNTY, COLORADO. Motion passed by unanimous vote.

10:07 A.M. No Public Comment

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fee on behalf of Gardner School Foundation for an Ice Cream and Pie Social at the Gardner Community Center on February 6, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive rental fees on Event #16-10 for Annual FCE Achievement Day on behalf of the Huerfano County Family Council Education to be held on April 26, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Contract for Administrative and Operations Services for the Gardner Water and Sanitation Public Improvement District between Huerfano County and Sylvia Stephen. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Colorado Department of Transportation HUTF signature sheet for total number of miles as indicated. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Peak View Wind Energy Facility Decommissioning and Site Restoration Agreement between Huerfano County and Peak View Energy LLC. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros not to enter into Contract EIAF#9049-Huerfano County Best & Brightest Intern for 2016-2017 State of Colorado Department of Local Affairs. Motion passed by unanimous vote.

10:20 A.M. Jose Mercado was not present for appointment.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to award Huerfano County legal publications on behalf of *World Journal* at \$.09 per line. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to award two (2) scholarships of \$500.00 to each winner of the Trail Design Contest and to incorporate both designs into trail signage. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of two (2) tires on behalf of OTR Tires in the amount of \$3,950.00 each to be delivered for the loader at crusher site. Motion passed by unanimous vote.

10:33 A.M. David Bobian with Planning and Zoning reported that an application has been submitted for Sonic Bloom Festival to be held June 16, 2016 through June 20, 2016. A Public Hearing will be held February 16, 2016 at 2:00 P.M.

10:35 A.M. John Sakun with Southern Colorado Grower Services did not make appointment due to bad weather and road conditions.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter to Pike National Historic Trail Association supporting the Pike Feasibility Study; however, the Board does not support acquisition of private lands. 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 10:41 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