

**Commissioners' Meeting
March 1, 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 February 23, 2016. Motion passed by unanimous vote.

Chairman Garcia amended the agenda to add a 10:50 A.M. appointment.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution #16-05, A RESOLUTION RECOGNIZING BRIAN CHIQUETTE AND PROCLAIMING MARCH 6TH, 2016, BRIAN CHIQUETTE DAY IN HUERFANO COUNTY, COLORADO, for his service in the United States Army. Motion passed by unanimous vote.

10:07 A.M. Public Comment

Wilma and Manuel Martinez from the Rio Cucharas Homeowners Association met with the Board over their concerns with squatters in camper trailers and tents in their area. The Board will have Planning and Zoning look into their concerns.

A motion was made by Commissioner Vezzani and seconded Commissioner Cisneros to approve Abatement #16-09, on behalf of Bear Ranch LLC in the amount of \$4.89 for the 2015 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Liquor License Renewal on behalf of Timbers Restaurant LLC. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Special Event Permit on behalf of The Career Academy Chili Cook-off on March 12, 2016. 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 #16-06, RESOLUTION SUPPORTING THE DESIGNATION OF THE HOSPITAL PROVIDER FEE AS AN ENTERPRISE FUND. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive fees for the Conference Room at the Huerfano County Community Center on behalf of Brian Swann from March 4 through May 2, 2016 on Sundays, Tuesdays and Fridays. He is required to have a deposit in place. Motion passed by unanimous vote.

10:20-Laurie Irwin LaVeta Town Clerk met with the Board regarding mining of gravel pit located at 1315 County Road 451.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to grant a one-time waiver of zoning requirements for the Town of La Veta allowing the use of the gravel pit located at 1315 County Road 451 on commercial-zoned property. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Open Container Permit Application #16-06, on behalf of Jessica Navarro for a wedding reception. Motion passed by unanimous vote.

10:29 A.M.-Henry Solano, J.D. introduced himself to the Board announcing his candidacy for the District Attorney, Colorado 3rd Judicial District.

10:34 A.M.-Chairman Ray Garcia opened bids for County owned property in the Rio Cucharas Subdivision.

Lot 387, Parcel # 2033115, Snowy River Ranch, LLC-\$770.00

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

Lot 293, Parcel # 2033116, Snowy River Ranch, LLC-\$760.00

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

Lot 906, Parcel #3089510, Snowy River Ranch, LLC-\$760.00; Sandra Griego-\$1,112.00

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve bid on behalf of Sandra Griego. Motion passed by unanimous vote.

Lot 869, Parcel #33845, Snowy River Ranch, LLC-\$760.00; Sandra Griego-\$1,005.00

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve bid on behalf of Sandra Griego. Motion passed by unanimous vote.

Lot 808, Parcel # 367450, Snowy River Ranch, LLC-\$780.00

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

Lot 394, Parcel # 3676836, Snowy River Ranch, LLC-\$760.00

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

Lot 899, Parcel #36900, Steve Galusha-\$876.54; Sandra Griego-\$1,005.00

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve bid on behalf of Sandra Griego. Motion passed by unanimous vote.

Lot 457, Parcel #2669441, Thomas Rasine-\$988.00

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

10:52 A.M.-Larry Bullock and Cindy Campbell with LIVEWELL expressed their concerns to the Board regarding the damaged bike trails around the school and inquired if they were owned by the County.

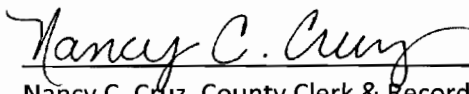
County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded Commissioner Cisneros to negotiate with the City of Walsenburg regarding removal of debris from burned out buildings and houses that are deemed to be a hazard or a public nuisance. The County will provide dumpsters and transportation to the land fill in La Junta and the City of Walsenburg will be responsible for tipping fees. 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 11:20 A.M.

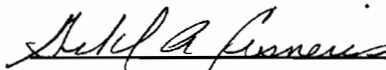


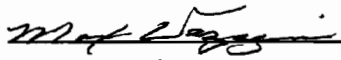


Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners

Commissioners:


Chairman Edward R. Garcia


Gerald A. Cisneros


Max Vezzani