

**Commissioners' Meeting
March 29, 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 March 22, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution #16-32, A RESOLUTION RECOGNIZING RICK DUNN AND PROCLAIMING APRIL 3, 2016, RICK DUNN DAY IN HUERFANO COUNTY, COLORADO for his distinguished service in the United States Air Force. Motion passed by unanimous vote.

10:05 A.M. - No Public Comment

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 #16-33, A RESOLUTION PROCLAIMING MARCH 29, 2016, VIETNAM VETERANS DAY FOR HUERFANO COUNTY, COLORADO AND DEDICATING A SUM OF COUNTY RESERVES TOWARD A VIETNAM MEMORIAL. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive fee of \$350.00 and approve Application for Right of Way Excavation Permit for Peak View Wind Energy, LLC for transmission line. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Professional Services Agreement Notice of Award to Craig Andreatta of Andreatta Well Service for the Gardner Public Improvement District at \$120.00 an hour when needed. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to confirm the recommendation from the Las Animas County Board of Commissioners regarding the appointment of Sherri Bacharach to the Las Animas-Huerfano County District Board of Health. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a check on behalf of Smith Welding to fabricate a twenty (20) foot cattle guard. Motion passed by unanimous vote.

10:17 A.M.-Steve and Donna Mullens met with the Board concerning Conditional Use Permit #16-001.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve CUP #16-001 on behalf of Steve and Donna Mullens subject to the following five (5) conditions.

- 1. A single engineered Individual Sewage Disposal Systems (ISDS), approved by the Huerfano County Health Department must be in place to accommodate both structures.**
- 2. Adequate water storage for both structures must be appropriately designed to withstand the local climate.**
- 3. Construction of the main house must begin within one (1) year of Conditional Use Permit approval.**
- 4. Any future land subdivision must conform to all State and local regulations as "Use allowed by Right".**

5. A letter from the Majors Ranch P.O.A. stating approval of a second dwelling on this tract of land.

10:35 A.M.-Cindy Campbell and Brian Rosino met with the Board regarding the Recreation Center.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a one-time \$900.00 payment on behalf of District ONE subject to a monitoring report, for passes to be distributed to the Huerfano County Employees and to see how many employees will use the Countywide recreation program at the Washington Underground. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Letter of Support to El Pomar Foundation on behalf of Huerfano County Ambulance Service for a \$15,000.00 grant to update computer equipment and to purchase high visibility jackets. Motion passed by unanimous vote.

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

Meeting adjourned at 10:57 A.M.

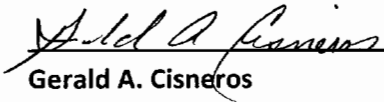



Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners

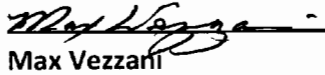
Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzari