

Commissioners' Meeting
April 19, 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 April 12, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Eddie Ray as an EMT Basic on behalf of Ambulance Services beginning on April 30, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Frank Reider and Simon J. Pino as seasonal truck driver/labor on behalf of County Road & Bridge at \$14.00 an hour effective May 2, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive deposit and rental fees on behalf of Otero Junior College Child Development Services for the Huerfano County Community Center on June 1st and 2nd. 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 Cisneros and seconded by Commissioner Vezzani to adopt Resolution #16-37 A RESOLUTION RECOGNIZING LEONARD WALGREN AND PROCLAIMING APRIL 23, 2016 LEONARD WALGREN DAY IN

HUERFANO COUNTY, COLORADO, for his accomplishments in the United States Navy. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #16-38 A RESOLUTION RECOGNIZING GLYN RAMSEY AND PROCLAIMING APRIL 19, 2016 GLYN RAMSEY DAY IN HUERFANO COUNTY, COLORADO as a Colonel in the United States Air Force. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-39 A RESOLUTION RECOGNIZING EMILIO URIOSTE AND PROCLAIMING APRIL 20, 2016 EMILIO URIOSTE DAY IN HUERFANO COUNTY, COLORADO for his service in the United States Army. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-40 A RESOLUTION RECOGNIZING ALBERT PEÑA AND PROCLAIMING APRIL 21, 2016 ALBERT PEÑA DAY IN HUERFANO COUNTY, COLORADO for his efforts in the United States Army. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-41 A RESOLUTION RECOGNIZING GORDON HOUCHEM AND PROCLAIMING APRIL 22, 2016 AS GORDON HOUCHEM DAY IN HUERFANO COUNTY, COLORADO for his service in the United States Navy. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #16-42, WHEREAS, THE HUERFANO COUNTY DEPARTMENT OF SOCIAL SERVICES HAS ISSUED CERTAIN WARRANTS. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter of Temporary Easement between Huerfano County Government and Edmond and Virginia Shamass granting access across their property to cut and remove overgrowth on east and west sides of the bridge on County Road 104. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Ambulance Service License, Pursuant to Huerfano County, Colorado Resolution #97-31 on behalf of the LaVeta Fire Protection District. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Right-Of-Way Excavation permit on behalf of San Isabel Electric for an above-ground power line crossing on Cielo Azul Drive. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Application of Right-Of-Way Excavation Permit on behalf of San Isabel Electric for an above-ground power line crossing on County Road 214. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Quit Claim Deeds on behalf of Snowy River Ranches, LLC on Lot 808, Rio Cucharas, Phase 3; Lot 293, Rio Cucharas Phase 2; Lot 387, Rio Cucharas Phase 2; and Lot 394, Rio Cucharas Phase 2. Motion passed by unanimous vote.

10:20 A.M.- Ray Shaw, Wildlife Artist met with the Board regarding Conditional Use Permit #16-002.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Conditional Use Permit #16-002 on behalf of Ray Shaw with the following conditions:

- 1. Prior to approval Huerfano County Land Use staff must be in receipt of access approval off of Interstate 25 frontage road from the Colorado Department of Transportation.**
- 2. An easement agreement between Mr. Shaw and the Case family for the utilization of a driveway and access to the parking area shall be submitted to Land Use staff prior to approval.**
- 3. All exterior lighting must be compliant with the Huerfano County Dark Sky Regulations as outlined in the Huerfano County Land Use Regulations.**
- 4. Conditional Use Permit is valid for one (1) year from the date of approval.**
- 5. Staff shall conduct a compliance review at six (6) months of approval, at which time staff shall be in receipt of customer counts for the initial six (6) month period.**
- 6. Routine noxious weed mitigation practices shall occur as deemed necessary by the Huerfano County Noxious Weed Board.**

Motion passed by unanimous vote.

An amended motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to add the condition that Mr. Shaw comply with any Health Department Regulation. Motion passed by unanimous vote.

10:30 A.M.-Cindy Campbell with LiveWell and Edie Flanagan with Volunteers for Change met with the Board regarding the changes in the Community Garden status.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pay April 19, 2016 Schedule of Bills. Motion passed by unanimous vote.

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

Meeting adjourned at 10:45 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