

**Commissioners' Meeting
May 3, 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 26, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution #16-44, A RESOLUTION RECOGNIZING JERRY PRICE AND PROCLAIMING MAY 8, 2016 AS JERRY PRICE DAY IN HUERFANO COUNTY, COLORADO, for his service in the United States Navy. Motion passed by unanimous vote.

10:05 A.M. – No Public Comment

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve payment on behalf of Carol Maldonado in the amount of \$315.00 for electrical work. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment on behalf of Paul Kelley in the amount of \$525.00 to replace a ten (10) gallon hot water heater in the mining museum. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve payment on behalf of Common Construction Company in the amount of \$4,282.19 for first half payment of work to be done on the Ambulance Building. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #16-10, on behalf of Gary DiDomenico in the amount of \$11.45 for tax year 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #16-11, on behalf of Edmundson Ranches, LLC in the amount of \$4.95 for tax year 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #16-12, on behalf of Edmundson Ranches, LLC in the amount of \$39.60 for tax year 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #16-13, on behalf of Thomas Romero in the amount of \$24.79 for tax year 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #16-14, on behalf of Thomas Romero in the amount of \$7.97 for tax year 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #16-15, on behalf of GE Rail Services Corporation for Schedule #9417, in the amounts of \$182.86, \$9.48, \$64.89 and \$1.55 for tax year 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #16-16, on behalf of Trinity Industries Leasing Company for Schedule #9278, in the amounts of \$392.60, \$20.25, \$139.20 and \$3.30 for tax year 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #16-17, on behalf of Macquarie Rail

Incorporated for Schedule #9986, in the amounts of \$1,717.61, \$88.53, \$608.92 and \$14.62 for tax year 2015. 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 #16-45, A RESOLUTION PROCLAIMING MAY 15-21, 2016, EMERGENCY MEDICAL SERVICES WEEK IN HUERFANO COUNTY, COLORADO, recognizing the value and the accomplishments of emergency medical services providers. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to appoint Chairman Ray Garcia to the Appointment Committee for the Las Animas and Huerfano County Health Board. Motion passed by unanimous vote.

10:05 A.M. – Paul Bossert with KSPK met with the Board regarding Conditional Use Permit #16-005 concerning the construction of a tower.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Conditional Use Permit #16-005 with the following five (5) conditions.

- 1. Tower decommissioning if the tower is not utilized continuously for a period of twelve (12) months, the tower must be removed and the concrete foundation must be cut down to 12" below grade within ninety (90) days.**
- 2. An access permit approval must be acquired from the Colorado Department of Transportation prior to construction of the tower.**
- 3. Issuance of building permits and the construction of the tower must begin with 180 days of Conditional Use Permit Approval.**
- 4. The lease agreement between Mr. & Mrs. Bossert and Mainstreet Broadcasting must be recorded in the Office of the Huerfano County Clerk**

& Recorder and submitted to Land Use Staff. A redacted copy is acceptable.

- 5. A compliance review with staff must be completed after one (1) year from the date of Conditional Use Permit approval.**

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Temporary Easement between Norman & Joanne Abair and Huerfano County Government regarding County Road 104. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fees for the Huerfano County Community Center Conference Room on behalf of Eva Dunkin for June 25, 2016 through July 2, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fees for Event #16-22, on behalf of the Huerfano County Republicans for 2016 Lincoln Dinner on July 30, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Event #16-21, Open Container Permit Application at the Huerfano County Community Center, on behalf of Nancy Estrada on June 18, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow County Administrator John Galusha to sign San Isabel Electric Association, Inc. 2016 Proposed Bylaw Amendments on behalf of the Board. Motion passed by unanimous vote.

10:35 A.M. – Keith Bouchard with Acme Growers met with the Board regarding Conditional Use Permit #15-006.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to suspend CUP #15-006 until December 31, 2016, with a non-refundable fee of \$500.00 per month. Acme Growers are to meet with Land Use Office & Zoning on the fourth Tuesday of every month. If there has not been a resolution to the water issue by December 31, 2016, CUP #15-006 will become null and void. Motion passed by unanimous vote.

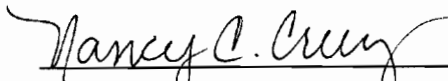
County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase parts for county loader on behalf of 4Rivers Equipment in the amount of \$428.80. 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 11:13 A.M.



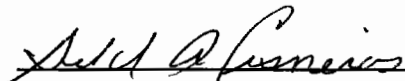


Nancy C. Cruz, Clerk & Recorder
Clerk to the Board of County Commissioners

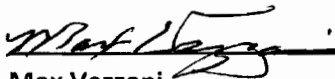
Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani