

**Commissioners' Meeting
May 10, 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 May 3, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-46, A RESOLUTION RECOGNIZING ANTONIO N. MARTINEZ AND PROCLAIMING MAY 15, 2016, as ANTONIO MARTINEZ DAY IN HUERFANO COUNTY, COLORADO for his service in the United States Marines. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the representatives from Huerfano County to the Southern Colorado RETAC as follows: Sherry Mann, Director, Huerfano County Ambulance Service; Sherry Gomez, CNO/ER Director/Trauma Nurse Coordinator for Spanish Peaks Regional Health Center; Malea Schmidt, Director, La Veta EMS; Mark Sandoval, alternate; Bobbie Jo Arellano, alternate and Marc Biggins, alternate. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Derek Carson as an EMT Basic Ambulance Volunteer starting May 16, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to place a moratorium immediately on any new applicants for Gardner fill station until June 1, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Proposed Rule Changes to Gardner Improvement District bulk water rates effective June 1, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Special Event Liquor License on behalf of Conscious Alliance for Sonic Bloom Festival to be held on June 16-19, 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 approve Application 16-10(W) Right-Of-Way Excavation Permit on behalf of San Isabel Electric Association for an above-ground power line crossing on Ideal Canyon Road. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-47, A RESOLUTION AMENDING THE HUERFANO COUNTY ROADWAY DESIGN AND CONSTRUCTION STANDARDS, subject to change as determined by the Board of County Commissioners. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Independent Contractor Agreement between Huerfano County Department of Social Services and Sangre de Cristo Center for Youth who will provide development programs for Huerfano County youth beginning May 1, 2016 through May 31, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve only Project Schedule One (1) for AIP Project #33-08-0079-006 on behalf of Walsenburg Sand and Gravel. Commissioner Vezzani recused himself. Motion passed by unanimous vote.

10:05 A.M.-No Public Comment

10:20 A.M.-Mike Peters with the Fox Theatre addressed the Board regarding the removal of four (4) rows of seating at the theatre and install a flat floor.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the removal of four (4) rows of seats and install a flat floor at the Fox Theatre. 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 approve up to \$3,000.00 for the purchase of Phantom 4 Executive Drone for the Sheriff's Department. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve \$3,500.00 on behalf of Advanced Climate Solutions LLC to troubleshoot mechanical problems at the jail. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve payment of \$300.00 on behalf of Alamosa County Veteran Services for medical transportation of Huerfano County Veterans to Pueblo, Colorado Springs and Denver VA clinics. Motion passed by unanimous vote.

10:35 A.M.-Michael Stewart with Boy Scouts of America gave annual report to the Board regarding the Boy Scout Ranch.

10:50-Delmar Janovec and John Janovec with NuGro Industries, Inc. met with the Board regarding an extension on Conditional Use Permit #15-001.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve an extension to Conditional Use Permit #15-001 until

August 12, 2016 with the condition that a certificate of occupancy be withheld until payment is made to all vendors or a civil action is filed. 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 11:04 A.M.



Nancy C. Cruz

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

Commissioners:

Edward R. Garcia

Edward R. Garcia, Chairman

Gerald A. Cisneros

Gerald A. Cisneros

Max Vezzani

Max Vezzani