

Commissioners' Meeting
May 17, 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 10, 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 Resolution #16-48, A RESOLUTION RECOGNIZING PETE GALLEGOS AND PROCLAIMING MAY 21, 2016 AS PETE GALLEGOS DAY IN HUERFANO COUNTY, COLORADO; Resolution #16-49, A RESOLUTION RECOGNIZING SAM TYLER HAUN AND PROCLAIMING MAY 23, 2016 AS SAM HAUN DAY IN HUERFANO COUNTY, COLORADO; Resolution #16-50, A RESOLUTION RECOGNIZING GLADYS BEATTY AND PROCLAIMING MAY 27, 2016 AS GLADYS BEATTY DAY IN HUERFANO COUNTY, COLORADO; Resolution #16-51, A RESOLUTION RECOGNIZING BENJAMIN BAKER AND PROCLAIMING MAY 28, 2016 AS BENJAMIN BAKER DAY IN HUERFANO COUNTY, COLORADO; Resolution #16-52, A RESOLUTION RECOGNIZING CALVIN QUAIN AND PROCLAIMING JUNE 4, 2016 AS CALVIN QUAIN DAY IN HUERFANO COUNTY, COLORADO and Resolution #16-53, A RESOLUTION RECOGNIZING LEE CRUMP AND PROCLAIMING JUNE 11, 2016 AS LEE CRUMP DAY IN HUERFANO COUNTY, COLORADO. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution #16-54, A RESOLUTION REQUIRING THE EXISTENCE OF A SINGLE FAMILY DWELLING PRIOR TO THE ISSUANCE OF A BUILDING

PERMIT FOR ACCESSORY OR AGRICULTURAL STRUCTURES, AND A WRITTEN CONSENT TO SEARCH PERMITTED GREENHOUSES. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Huerfano County Rural Economic Development Initiative Grant Phase II application for \$40,000.00, with a County match of \$6,000.00 and City of Walsenburg match of \$20,000.00 Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Comprehensive Economic Development Strategy EPS #163044, Task 1: Economic Development Issues and Task 2: Economic Base Analysis. 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 table the Huerfano County April Monthly Expenditures and April Monthly Reports Revenue until next meeting. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve \$25,000.00 payment to Downtown Colorado Inc. to study downtown Walsenburg. Motion passed by unanimous vote.

10:20 A.M.-Huerfano County Coroner Vonnie Valdez presented an Annual Coroner's Report to the Board.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow a variance of Gardner Public Improvement District moratorium on behalf of University of New Mexico allowing Huerfano County staff to issue a water permit at bulk station and to apply June 1, 2016 rate structure. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of printing up to 10,000 county maps in the amount of \$3,590.00 on behalf of Schuster's Printing. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the quote on behalf of Paul Kelley for repairs on the Huerfano County Ambulance Building in the amount of \$825.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow staff to sell old cattle guards that have been removed and are no longer serviceable. Citizens may purchase cattle guards for \$150.00 each. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros that Sonic Bloom organizers will choose to either collect vendors sales tax and show an accounting of sales or pay a flat tax rate of \$4,800.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pay Sangre de Cristo Youth \$200.00 to clean up transfer station, as soon as school is out. County will provide trash bags and gloves. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pay \$50.00 a month storage room fee on behalf of Washington School for Historical Society until the end of the year. 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.



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