

**Commissioners' Meeting**  
**June 28, 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 July 21, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-68, A RESOLUTION RECOGNIZING J.S. "JERRY" VIGIL AND PROCLAIMING JULY 3, 2016 JERRY VIGIL DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Army. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Desare Comstock as EMT-BIV at \$125.00 per 24 hour shift. Motion passed by unanimous vote.**

10:08 a.m.-Public Comment

Wilma Martinez met with the Board regarding the status of regulation signs in Rio Cucharas.

Tom Cave met with the Board with concerns regarding the break-in at his home in January 2016 and not hearing back from the Sherriff's Office. The Board stated they would let Sherriff Newman know of concerns and have the Sherriff contact him.

County Administrator John Galusha and the Board reviewed action items.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #16-18, Schedule 20210, on behalf of River Run At Spanish Peaks, GP, in the amount of \$135.76 for tax year 2014 and \$214.81 for tax year 2015; Abatement #16-19, Schedule 20212, in the amount of \$161.70 for tax year 2014 and \$225.69 for tax year 2015. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to re-classify Gardner Public Improvement District bulk water accounts of Joan Eagle, account #2010 and Kyle Bohannon, account #1025 to "In District" users and to re-activate the Gardner P.I.D. account of David Schafter account #1084. These accounts shall be changed according to the bulk water rates adopted June 1, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign in support of a three (3) year Community Development Block Grant on behalf of South Central Council of Government housing rehabilitation. Motion passed by unanimous vote.**

10:14 A.M. Chairman Ray Garcia opened the sole bid for the Ray Aguirre Community Center in Gardner. The Board recommended that the bid be sent to the Ray Aguirre Community Center Board for their recommendation.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign an Intergovernmental Agreement between Huerfano County Clerk & Recorder and La Veta Regional Library District for Election Services. Motion passed by unanimous vote.**

10:20 A.M. Ron Farmer CPA, owner of rfarmer,llc, presented the Board with the Huerfano County Financial Statements dated December 31, 2015 audit report.

The Board signed Resolution #16-69, endorsing Raise the Bar, Protecting Our Constitution adopted on June 21, 2016.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept Financial Statements dated December 31, 2015, by County CPA Ron Farmer, rfarmer,llc. 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 support of a group of citizens applying for grant money to erect a Veterans Memorial to be placed at the courthouse near the flag or at the proposed judicial center. The location will be decided at a later date. Motion passed by unanimous vote.**

10:54 A.M. Royce Anderson, San Isabel Electric Association Right-of-Way Specialist, met with the Board concerning a service project on County Road 442.

11:10 A.M. Recess

11:14 A.M. County Sheriff Bruce Newman and the Board met regarding the house break-in on Ideal Road and speeding traffic in Gardner.

11:28 A.M. Bob Kreiman and Judge Claude Appel met with the Board concerning the 3<sup>rd</sup> Judicial District Project.

11:55 A.M. Danielle Seawell, Director of the No Bad Vibes (Hippie Days) in regard to Temporary Use Permit #16-017.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Temporary Use Permit #16-017, on behalf of No Bad Vibes as submitted and to provide proof of insurance to the staff. The Board requested that organizers submit requests earlier next 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.

Meeting adjourned at 12:07 P.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