

COMMISSIONERS' MEETING

July 12, 2016

Chairman Ray Garcia called the meeting to order 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 June 28, 2016 with recording date of July 5, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to ratify Resolution #16-70, A RESOLUTION RECOGNIZING CHARLES E. HUDSON AND PROCLAIMING JULY 10, 2016 AS CHARLES E. HUDSON DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Air Force with recording date of July 5, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt Resolution #16-72, A RESOLUTION RECOGNIZING LAWRENCE E. OGLE AND PROCLAIMING JULY 17, 2016 AS LAWRENCE E. OGLE DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Marine Corps. Motion passed by unanimous vote.

10:07 A.M.-Public Comment-Wilma and Manuel Martinez residents of the Rio Cucharas thanked the Board of Commissioners, Sheriff's Office and Steve Channel for their time, effort and code enforcement of illegal campers in Rio Cucharas Subdivison.

10:09 A.M.-Frank Martin addressed the Board regarding the conditions of County Roads 125 & 130.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to ratify Resolution #16-71, A RESOLUTION TO ENACT A TEMPORARY BAN PROHIBITING THE ALTERATION OR USE OF ANY BUILDING, STRUCTURE, REAL OR PERSONAL PROPERTY FOR THE CULTIVATION OF COMMERCIAL INDUSTRIAL HEMP FOR A PERIOD UP TO SIX MONTHS with recording date of July 5,2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Natalie Fischer as an Administrative Clerk up to six month at \$14.00 an hour effective July 19, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to advertise on behalf of GovDeals Online Sales for excess county equipment in the amount of \$100.00. Motion passed by unanimous vote.

10:20 A.M.-Carl Beeman, Huerfano County Extension Director, gave the Board a 4H update. Ashley McCay, Senior 4H Ambassador, Kylee Faris, Junior 4H Ambassador and Lexi Guadagnoli, Junior 4H Ambassador invited the Board to the 4H Fair to be held August 10-14.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve Notice of Award and Contract Agreement on behalf of Walsenburg Sand & Gravel for Huerfano County Chip Seal Project 2016 in the amount of \$984,633.15 and for administration to request an additional \$40,000.00 from Department of Local Affairs. Commissioner Vezzani recused himself. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Hazard Mitigation Notice of Interest fund matching commitment letter in the amount of \$10,000.00 between Huerfano County and Division of Homeland Security & Emergency Management

for the Huerfano County Hazard Mitigation Plan Update. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros allow Chairman Garcia to sign Muti-Hazard Mitigation Plan. Motion passed by unanimous vote

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to issue a Stage II Fire Ban for Huerfano County effective July 12, 2016. Motion passed by unanimous vote.

10:35 A.M.- Julene Gliko presented to the Board her concerns regarding the traffic in Gardner.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Colorado Works and Child Care Memorandum of Understanding. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Contract Services between Huerfano County Social Services and Cynthia Tanaka, LPC for counseling and consulting. Motion passed by unanimous vote.

10:50-Dan Wachob, with Wachob & Wachob Surveying, presented to the Board Application #16-009, River Run at Spanish Peaks.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept Planning & Zoning recommendation to approve Plat Amendment Application #16-009, on behalf of River Run at Spanish Peaks with the following condition that the "motel property" be excluded from Parcel D and subject to conditions as recommended by staff:

- 1. All drainages shall be identified and delineated on the amended plat.**
- 2. Slopes greater than 20% shall be delineated.**

3. Survey number S-725 shall be used on the amended plat to identify the original platting of the subdivision, not the Land Use Application filing number.
4. Utility easement (40') located on Parcel E shall continue along the westerly lot line all the way to the northerly lot line and the 20' easement shall continue and connect with the 40' easement to the west.
5. Remove South Meadow Road from the amended plat. A portion of South Meadow Road has been vacated by way of approved Land Use Application #05-026.
6. Proof of ownership for all parcels must be submitted with the amended plat.
7. Vacate easements located on Parcel D which do not run along property or subdivision boundaries.

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve HB1041 Application #16-004 on behalf of Yellow Pine Guest Ranch subject to the following conditions:

1. The referral requirements in Chapter 7 of the Land Use Regulation to be waived.
2. Construction to begin with one (1) year.

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to ratify the decision to open up the audit process by sending out Requests for Proposal for next year auditing services. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to ratify the acceptance of documentation submitted to the Board by Huerfano County Sheriff's Department regarding Search and Rescue 2015 Grant Expenditures. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to ratify the approval of Estimates #1364 and #1380 for Installation Proposal for Huerfano County Jail Heating and Air Conditioning on behalf of Advanced Climate Solutions in the amount of \$165,524.35. The money is to come out of PILT (Payment in Lieu of Taxes). Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to ratify the approval of bid on behalf of H.W. Houston Construction, LLC for the Huerfano County Courthouse Rehabilitation Project #2015-02-007 as presented, and directed County Administrator John Galusha to submit a second grant request of \$25,000.00 to Department of Local Affairs. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to ratify and sign the Grant Agreement for the Spanish Peaks Airport Project between Huerfano County and United States of America Federal Aviation Administration AIP Grant # 3-08-0079-007-2016 with effective date of July 5, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive Road & Bridge Permit Report 16-14 (w) through 16-26 (w) permit fee down to \$500.00 on behalf of Navajo Western District. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve January 1, 2016 – June 30, 2016 Semi Annual Treasurer Report. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letters as presented regarding the Middle Creek Train Derailment on behalf of Congressman Scott Tipton, Senator Cory Gardner and Senator Michael Bennett. 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 approve purchase of a 40' storage shipping container for the Sheriff's Office evidence locker in the amount of \$2,900.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to lower aviation fuel to \$3.00 gallon. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of signs in the Navajo Ranch area on behalf of A1 Barricade & Sign, Inc. in the amount of \$8,067.50. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve revised bid quote on behalf of A1 Barricade & Sign, Inc. for signs in the Gardner area in the amount of \$13,316.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to ratify signed Intergovernmental Agreement between the County Clerk & Recorder and Huerfano RE-1 School District for election services with date of July 5, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to ratify signed Intergovernmental Agreement between the County Clerk & Recorder and City of Walsenburg for election services with date of July 5, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Exemption of Project from HB1041 Flood Regulations on behalf of Bruce Johnson for a building permit to build a 528-square foot addition located at 93 West Brook Drive, Cuchara, Colorado as recommended by staff. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Quit Claim Deeds for Lot #207, Rio Cucharas, Filing 1, Lot #23, Rio Cucharas, Filing 1 and Lot #162, Filing 1 on behalf of Thomas Martin and Lot 120, Filing 1 on behalf of Amos and Susan Cesario. Motion passed by unanimous vote.

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

Meeting adjourned at 11:39 A.M.

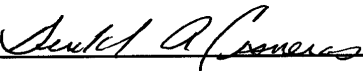


Nancy C. Cruz
Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners


Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani