

**Commissioners' Meeting
July 19, 2016**

The meeting was called to order by Chairman 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 12, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Huerfano Ambulance Service License Renewal Application. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign 2017 budget planning letters on behalf of the following agencies: Las Animas-Huerfano County District Health Department, Walsenburg Golf Association, State of Colorado, Third Judicial District Attorney, Huerfano County Fair Board, City of Walsenburg and Huerfano County Land Stewards Association. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to post the Board of County Commissioner's weekly meeting agenda, as per statue requirements, on the public bulletin board in the Huerfano County Courthouse until the end of year and to notify the Town of La Veta and City of Walsenburg. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a rental fee \$50.00 per day for the Huerfano County Ambulance Building meeting room with the provision that the Board can waive

the rental fees at their discretion and a damage deposit of \$150.00 is required. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive the rental fee for the Huerfano County Ambulance Building meeting room on behalf of the Huerfano County Water Conservancy District. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow residents to purchase wood as available at the Transfer Station, and only on the days the Transfer Station is open for \$30.00 per pickup load. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Temporary Permit Application #16-019 on behalf of Gardner Chuck Wagon Association for their annual dinner on August 6, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Road & Bridge Permit Application #16-02(L) work order on behalf of San Isabel Electric Association requiring a Performance Bond in the amount of \$5,000.00 and other conditions as presented. 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 the following Resolutions for Veterans:

RESOLUTION #16-75, A RESOLUTION RECOGNIZING FRED TOLLER AND PROCLAIMING JULY 24, 2016, AS FRED TOLLER DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Navy.

RESOLUTION #16-73, A RESOLUTION RECOGNIZING JOHN APRIL AND PROCLAIMING JULY 22, 2106, AS JOHN APRIL DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United State Marines.

RESOLUTION #16-74, A RESOLUTION RECOGNIZING JOSEPH McCASE AND PROCLAIMING JULY 23, 2016, AS JOSEPH McCASE DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Navy.

RESOLUTION #16-76, A RESOLUTION RECOGNIZING ERNEST MEDINA AND PROCLAIMING JULY 30, 2016, AS ERNEST MEDINA DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Army.

RESOLUTION #16-77, A RESOLUTION RECOGNIZING DEAN HINDS AND PROCLAIMING AUGUST 6, 2016, AS DEAN HINDS DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Army.

RESOLUTION #16-78, A RESOLUTION RECOGNIZING MODESTO MALDONADO AND PROCLAIMING AUGUST 13, 2016, AS MODESTO MALDONADO DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Coast Guard. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign letter on behalf of Two Peaks Fitness requesting a proposal for passes to be offered to Huerfano County Employees. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of DustGard in the amount of \$102,485.46 on behalf of GMCO. Motion passed by unanimous vote.

10:05 A.M.-No Public Comment

10:07 A.M.-Keith Bouchard with ACME Growers addressed the Board regarding his Conditional Use Permit #16-006.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to proceed with Conditional Use Permit #15-006, on behalf of ACME growers and to waive the five (5) year requirement concerning the water in condition #4 of the CUP which is set for one year with Huerfano County Water Conservancy District. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow ACME Growers to be included in the communal water storage plan with two other growers for fire suppression and to provide documentation to the staff stating they are doing this as a combined effort. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign updated Multi-Hazard Mitigation Grant Application between Huerfano County and FEMA thru Colorado Division of Homeland Security & Emergency Management. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Ray Garcia to sign Quit Claim Deeds for Lot 318, Rio Cucharas Phase 2, Lot 351, Rio Cucharas Phase 2, and Lot 639, Rio Cucharas Phase 2, on behalf of Kathy Boday. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve 2017 Budget Preparation Guidelines Memo on behalf of Elected Officials and Department Heads. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Conditional Use Permit #16-012 on behalf Donna Pennington with the following conditions:

- 1. Staff must be in receipt of a legal access agreement (easement) between Pennington and Black Diamond Park.**
- 2. All pertinent legal description attachments included with Treasurer's Deed must be submitted to staff.**
- 3. An approval from the Huerfano/Las Animas County Health Department regarding the sanitation system must be submitted to staff.**
- 4. A review notice shall be sent by registered mail to the Pintyes at the address listed in the Huerfano County Treasurer's Office.**
- 5. A review notice must be sent by registered mail to all property owners located east of the proposal which utilizes the access road from Black Diamond Park.**

Motion passed by unanimous vote.

10:35 A.M.-Huerfano County Public Trustee, Debra Reynolds presented the Board with the 2nd Quarter Report.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Huerfano County Public Trustee 2nd Quarterly Report as presented. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Huerfano County Clerk & Recorder to purchase an outside Ballot drop box for elections with the understanding that the Colorado Secretary of State will reimburse County up to ninety (90) per cent of the cost. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve expenditures for July 20, 2016. Motion passed by unanimous vote.

10:50 A.M.-Donna Pennington met with the Board regarding CUP #16-012.

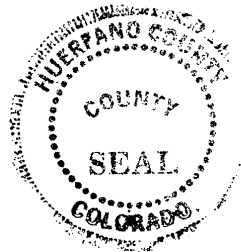
A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to reconsider Conditional Use Permit #16-012, on behalf of Donna Pennington. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Conditional Use Permit #16-012, on behalf of Donna Pennington with the following conditions listed on page 5. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fees on behalf of the Sangre de Cristo Center for Youth for their annual Harvest Ball, to be held at the Huerfano County Community Center on September 17, 2016. A damage deposit is required. 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.

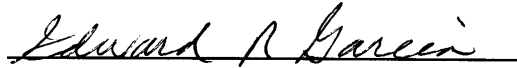
Meeting adjourned at 11:13 A.M.



Nancy C. Cruz

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

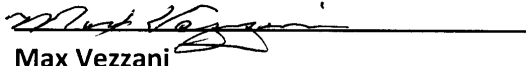
Commissioners:

A handwritten signature in cursive script, reading "Edward R. Garcia", written over a horizontal line.

Edward R. Garcia, Chairman

A handwritten signature in cursive script, reading "Gerald A. Cisneros", written over a horizontal line.

Gerald A. Cisneros

A handwritten signature in cursive script, reading "Max Vezzani", written over a horizontal line.

Max Vezzani