

**Commissioners' Meeting  
July 26, 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 19, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution #16-79, A RESOLUTION RECOGNIZING ROBERT "JACK" COE AND PROCLAIMING AUGUST 31, 2016, AS ROBERT "JACK" COE DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Navy. Motion passed by unanimous vote.**

10:05 A.M. – No Public Comment

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve new hire Shawna L. Yoakum as EMT-Basic IV personnel for the Huerfano Ambulance Service at a rate of \$125/24-hour shift. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept with regrets the resignation of Larry Vallejos, effective July 15, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve new hire Matthew Freeborn as an emergency replacement for Fiesta Park maintenance for the months of July and August at a rate of \$12/hour effective July 25, 2016. Motion passed by unanimous vote.**

County Administrator John Galusha and Board discussed Action Items.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Event # 16-27, with rental fee waiver subject to deposit and presence of security, for Spanish Peaks Community Foundation Legends Annual Gala to be held October 14-15, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Event 16-28, with rental fee waiver subject to deposit, for South Central Council of Governments Staff Picnic to be held July 29, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve correspondence to SafeCo to release Bond 6129615 as recommended by staff. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to accept bid from R. Martin Builders in the amount of \$4,500 for exterior painting and repair of Train Depot building. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve letter to Colorado Department of Transportation – Region 2 in support of Transportation Alternatives Program. Motion passed by unanimous vote.**

10:20 – Zachary Wills, appearing on behalf of Christine Gillson, addressed the Board regarding Temporary Event Permit #16-021 for the 33<sup>rd</sup> Annual Colorado Invitational to be held August 5-6, 2016 at the Warner Ranch.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Temporary Event Permit #16-021 with the following conditions:**

- **Maximum 700 people;**
- **Minimum 30 portable toilets; three (3) must be handicap accessible;**
- **40-yard roll off trash container;**
- **One (1) registered nurse, one (1) EMT and multiple first-aid trained volunteers available 24 hours per day, Friday through Monday;**
- **Power source will be gas fueled generators;**
- **Event organizers will coordinate with Huerfano County Fire Department on handling storage of fuel for generators;**
- **No open fires will be allowed due to Huerfano County Stage II Fire Ban;**
- **Markers/flags to be placed along access for Emergency Services;**
- **Decibel levels must remain within state requirements;**
- **No music allowed after 11:00 p.m.;**
- **Sheriff's Department and Land Use Department will be granted right to access property from the time application was approved to end of event.**
- **\$10,000 bond required; \$5,000 weed mitigation will remain in place for a minimum of one (1) year; bond will be returned if no claims filed; and**
- **A designated smoking area with access to fire extinguishers shall be established.**

**Commissioner Vezzani objected to the motion due to lack of adequate time to review and discuss application. Motion passed with one (1) objection.**

10:38 A.M. – Garret Sheldon, attorney for Huerfano County, requested the Board convene Executive Session to discuss pending litigation.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to enter into Executive Session to discuss pending litigation. Motion passed by unanimous vote.**

10:49 A.M. – Chairman Garcia reconvened Regular Session.

10:50 A.M. – Sandy White, Kent Mace and Scott King with the Huerfano County Water Conservancy District discussed the findings of the Sediment Basin Study and future action based on the study. The Board thanked the District and its volunteers for their work and commitment to the County.

11:11 A.M. – Leslie Klusmire, City Administrator for the City of Walsenburg, addressed the Board regarding the City's intention to update annexation plans and requested GIS mapping services from the County at no charge.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the City of Walsenburg's request for mapping services without fees. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve letters to River Run at Spanish Peaks, GP, Safeway Stores, Inc., and Grandote Golf & Country Club, LLC, regarding tax abatement petitions and set hearings for August 2, 2016. Motion passed by unanimous vote.**

County Administrator John Galusha and Board reviewed correspondence.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Gardner Community Center rental fee waiver subject to deposit for Desiree' Dallaguardia. Motion passed by unanimous vote.**

11:20 A.M. – Kerrie Myeler addressed the Board with a proposal to purchase 180 passes for County employees to utilize facilities and classes at Two Peaks Fitness in La Veta.

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

Meeting adjourned at 11:36 A.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