

**Commissioners' Meeting
August 2, 2016**

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 26, 2016 and add the condition to brush hog parking area for Temporary Event Permit #16-021. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-80, A RESOLUTION RECOGNIZING BILL BOECK AND PROCLAIMING AUGUST 7, 2016, BILL BOECK DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Air Force-Air National Guard. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the purchase of parts for the crusher on behalf of Karman Bearing in the amount of \$2,266.95. Motion passed by unanimous vote.

10:05 A.M.- Public Comment-Richard Goodwin addressed the Board with concerns regarding the closure of 5th Street in Walsenburg for the future Judicial Building.

10:29 A.M.-Jim Keffler asked the Board for a variance on his property off of Highway 160 on Valley Road to construct a hay and tractor storage barn.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Mr. Keffler to go forward with building his hay and storage barn with the condition that he goes forward with lot consolidation of property

to be put back into metes and bounds and has one year to complete this process. Motion passed by unanimous vote.

10:40 A.M.-Dan Wachob with Wachob and Wachob regarding Plot Amendment #16-016 on Lud Ulrich property in Cuchara, Colorado.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Plot Amendment #16-016 for Lots 33 and 34, Panadero Development #1 with the following conditions:

- **Quit Claim Deed for Lot 34 is amended and recorded in the Office of the Huerfano County Clerk & Recorder. Elements in Quit Claim Deed that do not pertain to the subject lot must be removed.**
- **A notice outlining the proposal must be sent to the Panadero Development #1 Property Owners Association for review.**
- **All easements not located along a property or subdivision boundary must be vacated.**

Motion passed by unanimous vote.

10:48 A.M.-Dan Wachob with Wachob and Wachob regarding Conditional Use Permit #16-019 on behalf of Yellow Pine Guest Ranch.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Conditional Use Permit #16-019, on behalf of Yellow Pine Guest Ranch subject to the following conditions:

- 1. An amended Site Plan to include the entire guest ranch which included the main lodge, rentable cabins and all accessory structures.**
- 2. Access approval from the Colorado Department of Transportation.**
- 3. A letter from Cuchara Sanitation and Water District stating the ability to provide the necessary services for the new proposal.**
- 4. Parking and access to the structure must comply with the American National Standard (ANSI) 117.1 for accessibility.**

5. **Where habitable space exists, all access roadways will be required to be all-weather accessible and must meet the Huerfano County Road Design Standards for Private Drives.**
6. **All existing easements must be delineated on the site plan.**
7. **There will be no change in signage.**
8. **La Veta Fire Protection District shall be in receipt of a copy of the application with request for input.**
9. **A detailed description of the proposed use of the new guest lodge to include occupancy loads.**

Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign letter on behalf of San Luis and Rio Grande Railroad regarding fire prevention in Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign letter on behalf of Colorado Public Utilities Commission regarding Proceeding No. 16A-0528R. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve annual contract in the amount of \$3,481.00 on behalf of Trane Building Services. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase long block motor for cat loader in the amount of \$18,602.13 on behalf of Wagner Cat. Motion passed by unanimous vote.

11:03 A.M.-Meeting recessed for County Board of Equalization Hearings

11:04-A.M.-River Run at Spanish Peaks

11:40-A.M.-Safeway Stores, Inc. #3727-(no one attended hearing)

11:43-A.M.-Grandote Golf and Country Club

12:01 P.M.-Chairman Ray Garcia called meeting back to order.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adjourn the meeting.

Meeting adjourned at 12:12 P.M.

Nancy C. Cruz

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



Commissioners:

absent

Edward R. Garcia, Chairman

Gerald A. Cisneros

Gerald A. Cisneros

Max Vezzani

Max Vezzani