

**Commissioners' Meeting****August 16, 2016**

The meeting was called to order by Commissioner Max Vezzani followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros and Max Vezzani were present. Chairman Ray Garcia was absent.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the minutes of August 9, 2016. Motion passed by unanimous vote.**

10:05-Public Comment-None

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment on behalf of Common Construction in the amount of \$4,970.69 for exterior improvements on Ambulance Building. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment on behalf of Common Construction in the amount of \$3,391.00 for improvements at the Huerfano County Community Center. Motion passed unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to extend payment to Gardner Public Utilities District until August 31, 2016, on behalf of Sarah Kennedy in the amount of \$285.03. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to remove Stage II Fire Ban in the county based upon recommendations**

from local fire departments and Sheriff's Department. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt the following Resolutions for Veterans:

**RESOLUTION #16-82, A RESOLUTION RECOGNIZING OTTO "WAYNE" LUBBERS AND PROCLAIMING SEPTEMBER 17, 2016, as WAYNE LUBBERS DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Army.**

**RESOLUTION #16-83, A RESOLUTION RECOGNIZING MARY ANN NARDINI AND PROCLAIMING AUGUST 20, 2016, as MARY ANN NARDINI DAY IN HUERFANO COUNTY, COLORADO for her accomplishments and achievements in the United States Navy.**

**RESOLUTION #16-84, A RESOLUTION RECOGNIZING RUBEN ORTIZ AND PROCLAIMING AUGUST 27, 2016, as RUBEN ORTIZ DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Navy.**

**RESOLUTION #16-85, A RESOLUTION RECOGNIZING ROBERT "BOB" TAPIA AND PROCLAIMING SEPTEMBER 10, 2016, as BOB TAPIA DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Army.**

**RESOLUTION #16-86, A RESOLUTION RECOGNIZING GILBERT VILLALOVAS AND PROCLAIMING SEPTEMBER 3, 2016, as GILBERT VILLALOVAS DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Army.**

**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 sign letter in cooperation with La Veta Trails for Special Use Permit to the Colorado Department of Transportation, Region 2, for a trail along Highway 160. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment for parts for the crusher on behalf of Mountain Industrial Power, Inc. in the amount of \$4,100.90. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Director of Human Services, Shelia Hudson-Macchietto and acting Chairman Vezzani to sign 2015 Cost Allocation Plan on behalf of rfarmer, LLC. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed Correspondence.

10:20 A.M.- Commissioner Vezzani opened bids on fuel tanks.

Only one bid was received from Eaton Sales & Service in the amount of \$146,510.00 for the removal of two fuel tanks located at Fifth and Albert Street and installation of two tanks on Russell Street near Road and Bridge maintenance building in Walsenburg.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve bid on behalf of Eaton Sales & Service for the removal of fuel tanks and installation of new fuel tanks in the amount of \$146,510.00. Motion passed by unanimous vote.**

10:36 A.M.- A.J. Riviezzo representing Society for Creative Anachronism met with the Board regarding Conditional Use Permit #16-023 for the Battlemoor Event to be held August 31, 2016 through September 5, 2016 at the Hummingbird Ranch.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Conditional Use Permit #16-023 on behalf of A.J. Riviezzo for the Seventh Battlemoor Event to be held at the Hummingbird Ranch on August 31, 2016 through September 5, 2016 with the following conditions:**

- **The Huerfano County Health Department is notified of the event and participating vendors.**
- **Indemnification of the County is amended to include the event in its entirety and all roads being utilized by the event.**
- **Land Use fees are paid in full.**
- **Society for Creative Anachronism, SCA shall donate \$2,000.00 to a local charity or \$1,250.00 (\$1.00 per head) to Huerfano County in lieu of the vendor's sales tax.**
- **Ambulance must be on-site for the event in its entirety or SCA must otherwise provide an indemnification releasing Huerfano County and making the SCA completely responsible for any services necessary.**
- **Applicant must submit a letter to staff, identifying the presence of alcohol.**
- **Staff also recommends a waiver to the Bond requirement. The subject property currently has a noxious weed mitigation bond in place and the county roads used to access the property were improved with magnesium chloride; therefore, bonds for this event are unnecessary.**

**Motion passed by unanimous vote.**

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

**Meeting adjourned at 10:56 A.M.**

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



**Commissioners:**

absent  
Edward R. Garcia, Chairman

Gerald A. Cisneros  
Gerald A. Cisneros

Max Vezzani  
Max Vezzani