

**Commissioners' Meeting
September 13, 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 September 6, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-92, A RESOLUTION RECOGNIZING DAVID ROGERS AND PROCLAIMING SEPTEMBER 18, 2016, DAVID ROGERS DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and service in the United States Navy. Motion passed by unanimous vote.

10:04 A.M.-Public Comment

Richard Goodwin from River Ridge Ranch expressed his concerns with the Board regarding the Sheriff's Office possibly taking over law enforcement in the City of Walsenburg.

10:23 A.M.- Bill Bechaver with H2O Land Surveying met with the Board regarding Lot Consolidation Application #16-024.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Lot Consolidation Application #16-024, on behalf of Doreen Day with the following conditions:

- An amended Plat and revised Warranty Deed are to be recorded in the County Clerk and Recorder's Office and submitted to Staff.
- Property cannot be re-subdivided or sold separately. Restriction shall be noted on the revised Warranty Deed.

- A Certificate of Taxes paid must be received from the County Treasurer's Office and submitted to Staff.

10:21 A.M.-Public Comment-Cheryl Rogers extended her appreciation and "Thank-you" to the Board for the new road signs in Navajo Ranch Resorts.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Sarah Pineda as a Communication Officer Intern/Dispatch starting October 1, 2016, at a salary of 27,216.00 a year. 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 sign letter on behalf of Walsenburg City Council regarding the building permit fee waiver request for the installation of new bathrooms and elevator in the County courthouse. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment of \$4,000.00 on behalf of Huerfano County Water Conservancy District toward project match for the Upper Cucharas River Watershed Identification and Analysis of Post-Wildfire Sediment Basins. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay a fine in the amount of \$456.00 on behalf of US Department of Labor Mine Safety and Health Administration in regards to Violator ID:-L08448. Motion passed by unanimous vote.

10:35 A.M.-Kerrie Meyler President and Chairman of Two Peaks Fitness met with the Board regarding a Letter of Support for an Acquisition/Development Grant from History Colorado's State Historical Fund for the purchase of a new building on Main Street in La Veta for the fitness center.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow County Administrator to prepare a Letter of Support on behalf to Two Peaks Fitness for an Acquisition Grant to History Colorado's Historical Fund. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign agreement between H.W. Houston Construction, LLC and the County for the courthouse rehabilitation project. 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 allow County Administrator John Galusha to prepare a Resolution in support of Amendment 71 "Raise The Bar". Motion passed by unanimous vote.

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

Meeting adjourned at 11:00A.M.



Nancy C. Cruz

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

Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani