

Commissioners' Meeting

October 4, 2016

Chairman Ray Garcia called the meeting to order 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 the minutes of September 27, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-103, A RESOLUTION RECOGNIZING MARIO P. AMIDEI AND PROCLAIMING OCTOBER 9, 2016, AS MARIO P. AMIDEI DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Navy. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow County Clerk and Recorder's Office to be closed for Elections only, on Tuesday, November 8, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow County Clerk and Recorder's Office to be open on Saturday, October 29, 2016 and Saturday, November 5, 2016, from 8 a.m. to 12:00 p.m. for voting. Security will be provided by Sheriff's Department. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve letter and send to City of Walsenburg Administrator regarding law enforcement from Sheriff's Department in the city. Motion passed by unanimous vote.

10:06 A.M. Public Comment

Al Meisman spoke to the Board regarding a citation from Steve Channel, Planner/Code Enforcement Officer.

10:09 A. M. John Stroh spoke to the Board regarding the land owned by Mr. Meisman.

County Administrator John Galusha and the Board reviewed action items and correspondence items.

10:20 A.M. Carl Beeman, CSU Extension Agent, updated the Board stating the Huerfano County 4-H Fair was a success by raising \$100,000.00 in livestock sales. Mr. Beeman also stated that he was still working on getting a volunteer shooting sport instructor and invited the Board to the 4-H Awards Banquet this Sunday at the Fairgrounds in La Veta.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve up to \$250.00 on behalf of the Tourism Board to assist in hosting the State Welcome Center group from Dinosaur. Motion passed by unanimous vote.

10:30 A.M. Debra Malone representing the Southern Rockies Crossroads to Culture, gave a presentation to the Board of SRCC's plan for a website, new signs and to host a tourism summit and certified tourism training. The tourism group consists of Huerfano, Custer, Pueblo Fremont and Las Animas Counties.

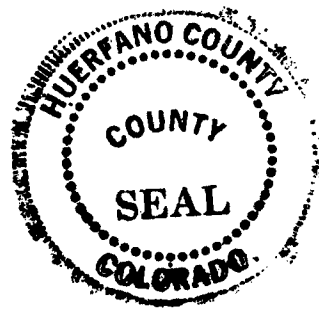
A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to send a letter of support and a \$2,500.00 commitment for a grant match from the state. Motion passed by unanimous vote.

10:50 A.M. Thomas Macleod met with the Board regarding Conditional Use Permit #16-028.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to table Conditional Use Permit #16-028 until next week. 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 11:00 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