

**Commissioners' Meeting
November 22, 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 the minutes of November 15, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-223, A RESOLUTION RECOGNIZING WANDA FAYE STROH AND PROCLAIMING NOVEMBER 27, 2016, AS WANDA FAYE STROH DAY IN HUERFANO COUNTY, COLORADO, for her service and achievements in the United States Army. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-224, A RESOLUTION RECOGNIZING JOHN CARLTON STROH II, AND PROCLAIMING DECEMBER 4, 2016, AS JOHN CARLTON STROH II, DAY IN HUERFANO COUNTY, COLORADO, for his accomplishments and achievements in the United States Army. Motion passed by unanimous vote.

10:07 A.M. Public Comment

Cal and Karen Sandbeck met with the Board over the swap of a portion of their property for a portion of the county property.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept Quit Claim Deed from Karen and Cal Sandbeck to Huerfano County and to allow Chairman Garcia to sign the Quit Claim Deed from Huerfano County to Karen and Cal Sandbeck in a property swap. Motion passed by unanimous motion.

10:10 A.M. Al Tucker met with the Board thanking them for setting up a Public Hearing regarding the Elevated Elements property by the hospital. The hearing with be December 8, 2016, at the Train Depot.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay Schedule of Bills for November 21, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Richard Hansen to purchase water from the Gardner Public Improvement District at \$.03 a gallon and a 25,000 gallon limit. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to correct the minutes of November 15, 2016, in regards to Lot 220, Rio Cucharas #1, to Lot 200, Rio Cucharas #1. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to correct the minutes of November 1, 2016, regarding abatements on behalf of JCM Bear Creek Trust. Abatement/Refund #16-20, in the amount of \$462.09 for the 2014 and \$438.23 for the 2015 tax year. Abatement/Refund #16-21, in the amount of \$1,442.05 for the 2014 tax year and \$1,373.34 for the 2015 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #16-22, on behalf of A. Bruce and Joan D. Cantrell, in the amount of \$138.24 for the 2014 tax year and \$137.18 for the 2015 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve three (3) payroll status changes in the Assessor's Office for three employees, with a one-time bonus of \$1,000.00 for Bruce Quintana,

Katherine Parrish and Sara Pino for taking on extra job duties. Motion passed by unanimous vote.

10:20 A.M. Michael Cox and Brandon Shephard, representing Elevated Elements met with the Board in regards to the Public Hearing on December 8, 2016, for the Secondary Use Permit under DDS Limited Conditional Use Permit.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of street signs in the amount of \$545.00, on behalf of Barricade & Sign, Inc. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to hire Wayne V. Arnold for excavating work in the amount of \$1,096.00 per eight (8) hours, at the transfer station for two days. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to go out of regular session into recess at 11:04 A.M. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to go back into regular session at 11:24 A.M. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept Statement of Grant Award (P) in the amount of \$325,000.00, from the Colorado Judicial Department Underfunded County House Facility Commission for designs. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to table Statement of Grant Award (M) until December 6, 2016 meeting. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Community Planning Assistance for Wildfire (CPAW) Memorandum of Understanding. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign La Veta Fire Protection District Community Wildfire Protection Plan. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Annual Software Update Agreement with Flowpoint Environmental Systems in the amount of \$795.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve application for Energy and Mineral Impact Assistance Program, in the amount of \$573, 838.00, in support of the Judicial Building. 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 adjourn meeting. Motion passed by unanimous vote.

Meeting adjourned at 11:39 A.M.



Nancy C. Cruz

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

Commissioners:

Edward R. Garcia

Edward R. Garcia, Chairman

Gerald A. Cisneros

Gerald A. Cisneros

Max Vezzani

Max Vezzani