

**Commissioners' Meeting  
December 6, 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 Vezzani and seconded by Commissioner Cisneros to approve the minutes of November 22, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #16-125, A RESOLUTION RECOGNIZING LAWRENCE CISNEROS AND PROCLAIMING DECEMBER 5, 2016, AS LAWRENCE CISNEROS DAY IN HUERFANO COUNTY, COLORADO, for his service and accomplishments in the United States Army. Motion passed by unanimous vote.**

10:04 A.M.-Public Comment-none

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #16-126, A RESOLUTION TO CERTIFY DELINQUENT ACCOUNTS, Gardner Public Improvement District. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the annual Ambulance Service License fee for the La Veta Fire Protection District. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Application Hosting and Technology Support Services**

**between ACS Enterprise Solutions, LLC and Huerfano County. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow the Tourism Board to hire a part-time contractor to maintain tourism website and follow up on contacts. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani to forgive the \$30,000.00 debt on behalf of the Tourism Board for the I-25 metal structure. Motion died from lack of a second.**

County Administrator John Galusha opened Public Hearing at 10:26 A.M. for the presentation of the 2017 Huerfano County Budget.  
Meeting closed at 10:44 A.M.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fees at the Raymond Aguirre Community Center in Gardner on behalf of Desiree DallaGuardia for Yoga Classes. Deposit is required Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone discussion of letter from the City of Walsenburg in regards to the DOLA Downtown Grant until next meeting. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fee at the Huerfano County Community Center on behalf of the Walsenburg Adult Recreation for volleyball. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign contract between Paradise Acres Homeowner's Association and**

**Huerfano County for snow removal when needed. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fee at the Huerfano County Community Center on behalf of Sangre De Cristo for indoor soccer until April 1, 2017. Deposit is required. Motion passed by unanimous vote.**

10:50 A.M.-Huerfano County Treasurer Debra Reynolds spoke with the Board regarding Cancellation of Taxes totaling \$77,379.53.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve 2016 Request to Cancel Taxes pursuant to Colorado Revised Statutes §39-10-114(2). Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a one-time pay down of \$832.27, on behalf of Elaine Perrino, Chief Deputy Clerk in the County Clerk & Recorder's office for comp time accumulated during elections effective December 15, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a one-time payroll status change from the Sheriff's Office, on behalf of Detention Officer Carol Maldonado in the amount of \$750.00, effective December 15, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve liquor license renewal of behalf of The Tiny Inn and Four Seasons Bar & Grill LLC in Gardner. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adjust account #30, Gardner Public Improvement District from \$381.73 to \$50.64. Motion passed by unanimous vote.**

Chief Judge Claude Appel and District Administrator 3<sup>rd</sup> Judicial District, Bob Krieman met with the Board regarding the amended Underfunded Court Facility Grant Application.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve amended Underfunded Courthouse Grant Application. Motion passed by unanimous vote.**

11:05 A.M.-Landon Dooley and Chris Kenyon representing THE MOUNTAIN, spoke to the Board in regards to building a wellness and recovery resort and recreation area for Veterans.

11:20 A.M.-Harold Bonicelli met with the Boards with concerns of the road that runs through his property in Cuchara.

County Administrator John Galusha and the Board reviewed correspondence.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to recess regular meeting and go into Executive Session at 11:33 A.M. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros at 12:10 P.M. to reconvene and go back into regular session. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to enter into an agreement with QE Ventures, Inc. (seller), The Cuchara Foundation (grantor) and Huerfano County (buyer) for the 49 acres at the base of the ski area for public purposes. The Cuchara Foundation shall provide the full purchase price in the form of a grant to the buyer. Motion passed by unanimous vote.**

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

Meeting adjourned at 12:19 P.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