

**Commissioners' Meeting  
February 7, 2017**

The 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 10:35 A.M. appointment with Tom Martin has been added to the agenda regarding the Rio Cucharas area.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the minutes of January 31, 2017. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-12, A RESOLUTION RECOGNIZING BOB SUDAR AND PROCLAIMING FEBRUARY 12, 2017, AS BOB SUDAR DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Navy. Motion passed by unanimous vote.**

10:05 A.M. Public Comment-None

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to amend the representatives from the Huerfano County to the Southern Colorado RETAC. Sherry Mann, Director Huerfano County Ambulance Service, Mark Sandoval, alternate; Cindy Gutierrez ER Director/Trauma Nurse Coordinator for Spanish Peaks Regional Health Center, BobbieJo Arellano, alternate; Malea Schmidt Director, La Veta EMS and Marc Biggins, alternate. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the following abatements: AR#17-04, in the amount of**

**\$497.88, on behalf of Robinson James Payne for 2016 tax year; AR#17-05, in the amount of \$15.54 for 2014 tax year and \$15.41 for 2015 tax year, on behalf of Marie D. Woodson and AR#17-06, in the amount of \$705.09 on behalf of Mary Joann Seiling for 2016 tax year. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept with regret, the resignation of David Bobian, Planner 1 in the Planning & Zoning Office effective January 31, 2017. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the following payroll status for the Sheriff's Office: Dianna Pacheco from \$32,000.00 to \$33,000.00, effective February 1, 2017; Clint Boehler from \$32,000.00 to \$33,000.00, effective February 1, 2017; John Rodriguez from \$26,124.24 to \$26,624.24. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve payroll status change from \$20,800.00 to \$22,464.00 on behalf of Carol Maldonado, Sheriff's Office Detention Officer effective February 1, 2017. She has completed her probation period. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Special Event Permit on behalf of Spanish Peaks Regional Hospital for a wine tasting event on February 25, 2017. Motion passed by unanimous vote.**

Public Works Director Melanie Bounds and the Board reviewed action items.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #17-13, A RESOLUTION FOR ALTERING AND AMENDING HUERFANO COUNTY BOARD OF COUNTY COMMISSIONERS RESOLUTION #08-10 PERTAINING TO BUILDING CONSTRUCTION FOR ALL**

**UNINCORPORATED AREAS OF HUERFANO COUNTY, COLORADO. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-14, A RESOLUTION CREATING THE CUCHARA MOUNTAIN PARK ADVISORY COMMITTEE AND APPOINTING CERTAIN PERSONS TO THAT COMMITTEE FOR A TERM EXPIRING ON DECEMBER 31, 2017, for the following people: Shannon Shrout representing Cucharas Sanitation and Water District; Dennis Hoyt representing Huerfano Parks and Recreation District; Lois Adams representing Cuchara Foundation; Mike Moore representing of Business; Ron Jameson, Janet Richards and Annalee Hickey representing the Public and Bradley Lemons, Bob Bennhoff and Bill Coppola as alternates representing the Public. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #17-15, A RESOLUTION APPOINTING LEWIS EDMUNDSON TO THE BOARD OF ADJUSTMENT FOR A TERM EXPIRING ON DECEMBER 31, 2018; RESOLUTION #17-16, A RESOLUTION APPOINTING MYRNA FALK TO THE BOARD OF ADJUSTMENT FOR A TERM EXPIRING ON DECEMBER 31, 2018; AND RESOLUTION #17-17, A RESOLUTION APPOINTING ROBERT MARTIN TO THE BOARD OF ADJUSTMENT FOR A TERM EXPIRING ON DECEMBER 31, 2018. Motion passed by unanimous vote.**

10:20 A.M. Terry Smith regarding Gardner Water Rate

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-18, A RESOLUTION APPOINTING DALE LYONS TO THE PLANNING COMMISSION BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2019 AND RESOLUTION #17-19, A RESOLUTION APPOINTING SANDY WHITE TO THE PLANNING COMMISSION BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2019. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #17-20, A RESOLUTION APPOINTING OLAN ADAMS TO THE TOURISM BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2019; RESOLUTION #17-21, A RESOLUTION APPOINTING DEBBIE CHANNEL TO THE TOURISM BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2019 and RESOLUTION #17-22, A RESOLUTION APPOINTING CATHERINE LANE TO THE TOURISM BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2019. Motion passed by unanimous vote.**

10:35 A.M. Thomas Martin met with the Board regarding the purchase of county owned properties: Lot #89 Rio Cucharas, Lot #183 Greenhorn Village #1 and Lot #37 Colorado Land & Livestock.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to have County Administrator John Galusha to advertise the properties discussed with Thomas Martin, not listing a minimum bid on Lot #89 Rio Cucharas. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign a Letter of Support on behalf of La Veta Fire Protection District for an upcoming EMS grant. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Impact Assistance Grant Application for State Parks and State Wildlife Areas for the 2016 Tax Year. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to accept the Revocation of Conditional Use Permit #15-023, on behalf of David Shire, who has left the County. Motion passed by unanimous vote.**

Stevie Medina Housing Director with South Central Regional Council of Governments met with the Board regarding the Request for Release of Funds and Certification, Community Development Block Grant.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Request for Release of Funds and Certification, HUD #17-009. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve original request for Underfunded Courthouse Facility Grant, with the understanding that the Amended Grant request was denied. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of crusher parts in the amount of \$2,649.78 on behalf of Precision Hydraulics, Inc. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of signs in the amount of \$432.00 on behalf of A1 Barricade & Sign, Inc. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to renew 2017 Membership on behalf of the Huerfano County Historical Society in the amount of \$100.00. Commissioner Vezzani recused himself. 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 10:56 A.M.



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

**Commissioners:**



**Edward R. Garcia, Chairman**



**Gerald A. Cisneros**



**Max Vezzani**