

**Commissioners' Meeting
February 14, 2017**

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 February 7, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-23, A RESOLUTION RECOGNIZING DOYLE E. WEST AND PROCLAIMING FEBRUARY 19, 2017, AS DOYLE E. WEST DAY IN HUERFANO COUNTY, COLORADO, for his accomplishments and achievements in the United States Marines. 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 approve the following abatements: AR#17-07, on behalf of Ronald Hedden c/o John P. Hedden in the amount of \$19.40 for 2015 tax year and \$20.48 for 2016 tax year and AR#17-08, on behalf of Brad L. and Alice N. Snow in the amount \$338.30 for tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve on behalf of Rush Truck Center an estimated amount up to \$16,545.00 for a truck engine overhaul. Any work over 8,500.00 will need further approval. 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 send letter to homeowners in the Cuchara area for Defensible Space wildfire mitigation. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign letter of welcome to newly Appointed Committee Members of the Cuchara Mountain Park Advisory Committee. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Professional Services Agreement with Amec Foster Wheeler Environment & Infrastructure, Inc. for preparation of a Local Hazard Mitigation Plan Update for Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pay water bill for Cuchara Mountain Park in the amount of \$957.60 for January and February 2017 on behalf of Cucharas Sanitation Water District.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve change order for Courthouse Rehabilitation project in the amount of \$17,493.00. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

County Administrator John Galusha reported to the Board that the Ambulance Building transfer to the Spanish Peaks Regional Hospital is scheduled for April 15, 2017.

10:20 A.M.-Dan Corsentino Security Specialist with KUSH Company, Travis Nelson, consultant, Erin Toups, CEO/CFO, Zachary Wills and General Manager Robert Cochran with Cuerno Verde Limited met with the Board regarding their indoor retail marijuana operation.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Huerfano County Credit Card policy. 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 10:32 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