

Commissioners' Meeting
March 21, 2017

The meeting was called to order by Chairman Ray Garcia followed by the Pledge of Allegiance.

Commissioners Gerald A. 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 March 14, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-39, A RESOLUTION RECOGNIZING STANLEY F. BROWN AND PROCLAIMING MARCH 26, 2017, AS "STANLEY F. BROWN DAY" IN HUERFANO COUNTY, COLORADO, for his achievements and accomplishments in the United States Air Force. Motion passed by unanimous vote.

10:05 A.M. Public Comment – Commander Ed Wolahan of American Legion Post #16, honored the Huerfano County Commissioners, Max Vezzani, Gerald Cisneros, and Ray Garcia; Huerfano County Administrator John Galusha, Huerfano County HR Coordinator/Administrative Assistant Sandy Vigil, and Huerfano County Administrative Clerk, Natalie Fisher with Certificates of Appreciation for their support in making it possible to honor all Veterans in Huerfano County.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Larry Sanders as Emergency Manager with an annual salary of \$40,000.00 per year effective April 1, 2017, and to remove Nathaniel Whittington's name as he declined the offer. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Angelo N. Quintero for the position at the Road and

Bridge/Waste Transfer Station with an annual salary of \$35,634.18. Effective hire date has not been determined. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Richard Martinez as Maintenance Tech I with Public Works Department for \$12.00 an hour, effective April 26, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the following BLANKET ABATEMENT AR#17-11 (see Attachment "A"), on behalf of River Run at Spanish Peaks, GP. Assessed valuation for the 25 parcels is 387,775 per Board of Assessment Appeals Stipulation for 2015 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment of March 2017 Schedule of Bills. Motion passed by unanimous vote.

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

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Intergovernmental Agreement for a Regional Planning Commission for Transportation Planning for South Central Transportation Planning Region. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt the following resolutions:

- **RESOLUTION #17-40, A RESOLUTION RECOGNIZING THEODORE RITZ, JR, AND PROCLAIMING MARCH 31, 2017, AS THEODORE RITZ, JR DAY IN HUERFANO COUNTY, COLORADO, for his accomplishments and achievements in the United States Navy & Air Force.**

- **RESOLUTION #17-41, A RESOLUTION RECOGNIZING GLEN E. ALLEN AND PROCLAIMING MARCH 25, 2017, AS GLEN E. ALLEN DAY IN HUERFANO COUNTY, COLORADO, for his accomplishments and achievements in the United States Navy.**
- **RESOLUTION #17-42, A RESOLUTION RECOGNIZING RAY BOBIAN AND PROCLAIMING APRIL 8, 2017, AS RAY BOBIAN DAY IN HUERFANO COUNTY, COLORADO, for his accomplishments and achievements in the United States Army.**
- **RESOLUTION #17-43, A RESOLUTION RECOGNIZING PATRICIA L. DESA-SOTO AND PROCLAIMING APRIL 15, 2017, AS PATRICIA L. DESA-SOTO DAY IN HUERFANO COUNTY, COLORADO, for her accomplishments and achievements in the United States Army.**

Motion passed by unanimous vote.

10:20 A.M. Brad Kollenberg regarding waiver on marijuana moratorium did not show up for appointment.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the 2017 Huerfano County Annual Operating Plan. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve bid from "Big R" for \$3,199.99 for a Lincoln Welder for the La Veta Road & Bridge Shop. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Commissioner Garcia to sign History Colorado State Historical Fund Application Signature Page on behalf of La Veta Village Inc. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to rescind last week's motion regarding a purchase of a ½ ton clutch jack from Grand Rental in Trinidad. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of a ½ ton Clutch Jack from Pueblo Brake and Clutch in the amount of \$625.00. 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 the meeting. Motion passed by unanimous vote.

Meeting adjourned at 10:29 A.M.



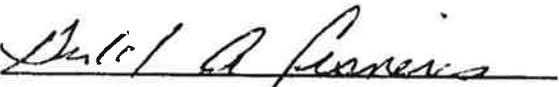
Nancy C. Cruz

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

Commissioners:

Handwritten signature of Edward R. Garcia in cursive, written over a horizontal line.

Edward R. Garcia, Chairman

Handwritten signature of Gerald A. Cisneros in cursive, written over a horizontal line.

Gerald A. Cisneros

Handwritten signature of Max Vezzani in cursive, written over a horizontal line.

Max Vezzani

ATTACHMENT "A"

Schedule Number	Tax Dist	Ownership	Description	Original			Abatement			Balance			Reason
				Actual Value	Assessed Value	Tax	Actual Value	Assessed Value	Tax	Actual Value	Assessed Value	Tax	
			Lot Block										
20209	2CS	RIVER RUN AT SPANISH	9	26979	7,824	\$578.28	10,603	3,075	227.29	16376	4749	\$350.99	SEE ATTACHED BAA DECISION
20208	2CS	RIVER RUN AT SPANISH	8	27348	7,931	\$586.18	10,748	3,117	230.38	16600	4814	\$355.80	SEE ATTACHED BAA DECISION
20227	2CS	RIVER RUN AT SPANISH	27	27348	7,931	\$602.10	10,748	3,117	246.30	16600	4814	\$355.80	SEE ATTACHED BAA DECISION
20206	2CS	RIVER RUN AT SPANISH	26	27718	8,038	\$570.36	10,894	3,159	209.76	16824	4879	\$360.60	SEE ATTACHED BAA DECISION
20211	2CS	RIVER RUN AT SPANISH	11	28087	8,145	\$602.00	11,038	3,201	236.59	17049	4944	\$365.41	SEE ATTACHED BAA DECISION
20224	2CS	RIVER RUN AT SPANISH	24	28826	8,360	\$617.88	11,329	3,286	242.87	17497	5074	\$375.01	SEE ATTACHED BAA DECISION
20225	2CS	RIVER RUN AT SPANISH	25	29196	8,467	\$625.80	11,474	3,328	245.98	17722	5139	\$379.82	SEE ATTACHED BAA DECISION
20202	2CS	RIVER RUN AT SPANISH	2	29565	8,574	\$633.72	11,619	3,370	249.10	17946	5204	\$384.62	SEE ATTACHED BAA DECISION
20201	2CS	RIVER RUN AT SPANISH	1	30,304	8,788	\$689.12	11,909	3,454	294.89	18395	5334	\$394.23	SEE ATTACHED BAA DECISION
20218	2CS	RIVER RUN AT SPANISH	18	32,153	9,324	\$649.52	12,637	3,664	231.20	19516	5660	\$418.32	SEE ATTACHED BAA DECISION
20207	2CS	RIVER RUN AT SPANISH	7	24,803	7,193	\$531.64	9,160	2,656	196.31	15643	4537	\$335.33	SEE ATTACHED BAA DECISION
20223	2CS	RIVER RUN AT SPANISH	23	25630	7,433	\$549.38	9,465	2,745	202.89	16165	4688	\$346.49	SEE ATTACHED BAA DECISION
20206	2CS	RIVER RUN AT SPANISH	6	25905	7,513	\$555.28	9,566	2,775	205.10	16339	4738	\$350.18	SEE ATTACHED BAA DECISION
20210	2CS	RIVER RUN AT SPANISH	10	25905	7,513	\$744.58	9,566	2,775	394.40	16339	4738	\$350.18	SEE ATTACHED BAA DECISION
20219	2CS	RIVER RUN AT SPANISH	19	26181	7,593	\$561.20	9,668	2,804	207.25	16513	4789	\$353.95	SEE ATTACHED BAA DECISION
20222	2CS	RIVER RUN AT SPANISH	22	26732	7,752	\$573.04	9,872	2,863	211.70	16860	4889	\$361.34	SEE ATTACHED BAA DECISION
20231	2CS	RIVER RUN AT SPANISH	27	35848	10396	\$573.04	18,988	5,507	211.70	16860	4889	\$361.34	SEE ATTACHED BAA DECISION
20216	2CS	RIVER RUN AT SPANISH	16	27008	7832	\$578.86	9,974	2,892	213.75	17034	4940	\$365.11	SEE ATTACHED BAA DECISION
20215	2CS	RIVER RUN AT SPANISH	15	27559	7992	\$590.70	10,177	2,951	218.12	17382	5041	\$372.58	SEE ATTACHED BAA DECISION
20214	2CS	RIVER RUN AT SPANISH	14	30591	8871	\$655.72	11,297	3,276	242.20	19294	5595	\$413.52	SEE ATTACHED BAA DECISION
20212	2CS	RIVER RUN AT SPANISH	12	30866	8951	\$887.20	11,399	3,305	469.91	19467	5646	\$417.29	SEE ATTACHED BAA DECISION
20205	2CS	RIVER RUN AT SPANISH	5	10134	2939	\$217.22	4,010	1,163	85.96	6124	1776	\$131.26	SEE ATTACHED BAA DECISION
20213	2CS	RIVER RUN AT SPANISH	13	10134	2939	\$217.22	4,010	1,163	85.96	6124	1776	\$131.26	SEE ATTACHED BAA DECISION
20203	2CS	RIVER RUN AT SPANISH	3	10668	3094	\$228.60	4,222	1,225	90.46	6446	1869	\$138.14	SEE ATTACHED BAA DECISION
20204	2CS	RIVER RUN AT SPANISH	4	11024	3197	\$236.30	4,363	1,265	93.51	6661	1932	\$142.79	SEE ATTACHED BAA DECISION
			Total	636,512	184,590	\$13,854.94	248,736	72,136	\$5,543.58	387,776	112,454	\$8,311.36	