

**Commissioners' Meeting**

**March 28, 2017**

Chairman Ray Garcia called the meeting to order 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 21, 2017. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-44, A RESOLUTION RECOGNIZING ERIC E. MULLENS AND PROCLAIMING APRIL 2, 2017, AS ERIC E. MULLENS DAY IN HUERFANO COUNTY, COLORADO, for his achievements and accomplishments in the United States Air Force. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Elissa Ortivez as a dispatcher for Emergency Services, effective April 16, 2017, in the amount of \$27,216.00 annually. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase a Pelican 9460 Remote Lighting System in the amount of \$1,449.95 out of Emergency Management fund. Motion passed by unanimous vote.**

10:05 A.M. - Public Comment

Cindy Campbell spoke to the Board in regard to passes that were purchased by the County for employees to use at the Washington Underground; introduced Frank Kirkpatrick who will be the contact person for the community garden at Fiesta Park; and stated that LiveWell, the Huerfano County Bicycle and Pedestrian

Advocacy group, would like to adopt Fiesta Park and do monthly clean up at the park.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to authorize the Finance Office to issue credit cards to Charles Bryant in the amount of \$500.00 and Deborah Bernal in the amount of \$2,500.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to add the following language to the deed for the Cuchara Mountain Park Property: *In the event the County is unable or is unwilling to retain the property as a public park in the future, the County will transfer title of said property and all improvements and equipment to the Cuchara Foundation or its assigns, or other public land management agency to be operated as a public park for outdoor recreation and education in perpetuity.* Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Colorado Parks & Wildfire Impact Assistance Grant Application from the Assessor's Office in the amount of \$895.31. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to lift the Fire Restriction in Huerfano County. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed action items.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of a crusher screen and parts in the amount of \$1,252.10 on behalf of The Western Group. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and Commissioner Vezzani to purchase frames in the amount of \$511.50 on behalf of The Office Dealer. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve proposal on behalf of Common Construction in the amount of \$134.00 for repairs on the La Veta 4H Building. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros directing staff to communicate with Colorado Front Range Roofing regarding Invoice #630 in the amount of \$5,100.00, to provide evidence that repairs were made to courthouse roof, mining museum and social services buildings. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve on behalf of Timbers Restaurant, LLC, a Report of Change for a liquor and beer license. Motion passed by unanimous vote.**

10:20 A.M. Kayla Andreatta representing El Fandango met with the Board asking for a sponsorship to help fund the El Fandango Dancers who have been performing for about 79 years at competitions and community events.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase a \$200.00 Gold Sponsorship to help support the El Fandango Dancers. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to release final payment on behalf of Foote Consulting Group, LLC, for Economic Development Strategy Project report. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

Two bids were opened by Chairman Ray Garcia, Common Construction and Rick Jennings, for the replacement of metal roofing at west side entrance of the courthouse and on north side of airport building.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve awarding the bid to Common Construction in the amount of \$3,676.39 for both projects. Motion passed by unanimous vote.**

10:34 A.M.-Todd Evelin met with the Board regarding Conditional Use Permit #17-007, to extend his medical marijuana count from twelve (12) to twenty-one (21) plants for personal medical use.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve CUP #17-007, based on recommendation of Planning and Zoning, allowing Mr. Evelin to grow 21 plants instead of 12 plants to be used to treat his medical condition, with the following condition that Mr. Evelin re-apply no later than January 11, 2018. Motion passed by unanimous vote.**

Scott King representing Huerfano County Water Conservancy District met with the Board in regards to the Intergovernmental Agreement between the County and the Huerfano County Water Conservancy regarding the Pino Gravel Pit.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Intergovernmental Agreement in concept, until final details can be worked out, between Huerfano County and Huerfano County Water Conservancy District. Motion passed by unanimous vote.**

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

Meeting adjourned at 11:11 A.M.



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

**Commissioners:**

Absent  
Edward R. Garcia, Chairman

Gerald A. Cisneros  
Gerald A. Cisneros

Max Vezzani  
Max Vezzani