

**Commissioner's Meeting  
July 25, 2017**

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

Commissioner's Gerald Cisneros, Ray Garcia and Max Vezzani were present.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the July 18, 2017 minutes. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-84, A RESOLUTION RECOGNIZING GARY L. BALDWIN AND PROCLAIMING JULY 30, 2017 AS GARY L. BALDWIN DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Navy. Motion passed by unanimous vote.**

10:05 A.M.

David Rogers met with the Board requesting a waiver from Huerfano County Building Permit Guidelines regarding a site survey for his garage.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to exempt David Rogers from having a site survey done for the construction of his garage. Motion passed by unanimous vote.**

10:08 A.M. Cindy Campbell representing LIVEWELL Huerfano County met with the Board to give an update on Washington Underground Recreation Center.

10:14 A.M District Attorney Solano met with the Board asking they file with the Huerfano County Clerk & Recorder's Office an intent to participate in the 2017 Coordinated Election in November.

10:28 A.M. CSU Extension Agent Carl Beeman met with the Board reporting that CSU Extension secretary Angela Treece is retiring after 35 years of service effective July 31, 2017. He also reminded the Board about the upcoming Huerfano County 4-H Fair.

10:32 A.M. Christine Gillison met with the Board in regards to special event permit TUP #17-024, Colorado Invitational BONG-A-THON Event to be held on August 4-6, 2017 on Hummingbird Ranch.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve TUP #17-024 with the following conditions:**

- 1. Application fee shall be \$150.00 (\$50.00 has been paid; \$100.00 now due).**
- 2. Music allowed up until 11:00 p.m.**
- 3. BOCC will need assurance in the form of a contract that Insurance/Bond will be in place prior to the event.**
- 4. BOCC advised applicant to be prepared in the event that a fire ban is enacted.**
- 5. No glass containers shall be permitted.**
- 6. The 3500 water tank that they have is acceptable.**
- 7. Applicant is required to notify the Huerfano County Fire Protection District of the dates/times of event.**
- 8. Notify Sheriff's Department date of event and the number of people attending.**

**Motion passed by unanimous vote.**

10:49 A.M. David Wisecarver met with the Board stating his grievances with loud music and noise that could be heard at his property on 1651 County Road 541.

10:54 A.M. LaVeta Town Clerk Laurie Erwin met with the Board requesting Chairman Garcia to sign Application for Site Location Approval for the LaVeta Wastewater Treatment site.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign the Town of LaVeta Application for Site Location Approval for Wastewater Treatment site. Motion passed by unanimous vote.**

County Administrator John Galusha and Board reviewed action items:

**A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve Abatement #17-23, in the amount of \$988.38 for the 2016 tax year on behalf of Walsenburg Sand & Gravel. Commissioner Vezzani recused himself. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay July 25, 2017 Schedule of Bills. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of a CAT loader up to \$120,000.00 maximum that is currently on an auction site. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to send a Notice of Intent to participate in a ballot measure for the November 2017 Coordinated Election to the County Clerk & Recorder. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign an EMTS Grant Application. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Letter of Support to Colorado Preservation, Inc, for the Roof Dick Building (Museum of Friends) in Walsenburg to be placed on the Endangered Places status. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Grant Agreement (CDA #17-4V1-01) between State of Colorado Department of Transportation, Colorado Aeronautical Board, and Huerfano County. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve July 18, 2017 Contract Agreement and Notice of Intent between Huerfano County and Gee Asphalt Systems, Inc. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve rental fee waiver for Event #17-21 at the Huerfano County Community Center on behalf of the Republican Party for their annual Lincoln Day Dinner on September 30, 2017. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Huerfano County General Services Contract RFP 16-003 and Rider for wildfire mitigation in the amount of \$36,275.00 on behalf of H&H Forestry. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Huerfano County Application for Roadway Access Permit #17-03(G) on County Road 550 and to waive the permit fee on behalf of Paul Morgan Excavating. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Consulting Agreement between Huerfano County and AES, INC. to perform a needs assessment and develop a preliminary design of a Fiber/Wireless Network for Huerfano County in the amount of \$20,000.00. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

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

Meeting adjourned at 11:29 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