

**Commissioners' Meeting
August 1, 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 July 25, 2017 minutes. Motion passed by unanimous vote.

Public Comment:

Phil Cummings on Lascar Road met with Board regarding a utility and access easement that runs between his two lots in the Colorado Land and Livestock subdivision.

Travis Nelson President of the Colorado Cannabis Grower's Association invited the Board to the Huerfano County Faris Green Campus & Clinic Steering Committee Meeting to be held August 4th & 5th.

David Wise City of Walsenburg met with the Board in regards to the Fox Theatre denial of grant money from Department of Local Affairs.

10:20 a.m. - Third Judicial District Court Administrator Bob Kreiman met with the Board with concerns of water damage on the third floor of the courthouse.

10:30 a.m.-Huerfano County Public Trustee Debra Reynolds presented the Board with the 2nd Quarter Report.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Public Trustee 2nd Quarter Report for April, May & June 2017. 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 bid for a John Deere 772CH transmission on behalf of 4Rivers Equipment in the amount of \$32,274.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Emergency Management Performance Grant for 2017 between Huerfano County and Colorado Division of Homeland Security & Emergency Management. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Operations Transfer Agreement between Huerfano County and Huerfano County Hospital District d/b/a Spanish Peaks Regional Health Center retroactive April 15, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase from Kaman Industrial Technologies for a wide belt cutter for the crusher in the amount of \$771.41. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign the letter from Huerfano Board of Equalization to Norman Butterman. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #17-10, in the amount of \$228.22 for the 2015 tax year and \$234.74 for the 2016 tax year on behalf of Lonnie and Phyllis Bolin. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #17-12, in the amount of \$228.22 for the 2015 tax year and \$10,568.62 for the 2016 tax year on behalf of Huajatolla Valley Estates, Inc. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept with regret, the resignation of Human Resource Coordinator Samantha Huff. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:50 A.M. John Stroh and Nancy Coe met with the Board asking for a donation of \$375.00 for the free Ag Coalition Appreciation Dinner August 11th at the Huerfano County Fairgrounds.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to contribute \$375.00 to the Ag Appreciation Dinner as sponsored by Huerfano County Farm Bureau, Cattlemen's and Soil Conservation District. 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 10:56 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

Edward R Garcia, Chairman
Max Vezzani, Commissioner
Gerald Cisneros, Commissioner



Board of County Commissioners

PUBLIC MEETING NOTICE AGENDA

August 1, 2017

8:30 – COMMISSIONERS MEETING WITH STAFF

10:00 – PUBLIC MEETING

- 1. PLEDGE OF ALLEGIANCE**
- 2. READING OF MINUTES**
- 3. RECOGNITION OF VETERANS – Norman Terrell**
- 4. APPOINTMENTS:**

10:05 am Public Comment Period
10:20 am Bob Kreiman – Third District Court
10:35 am Debbie Reynolds – Public Trustee
10:50 am John Stroh – Ag Appreciation Dinner

5. OLD BUSINESS:

6. ACTION ITEMS:

Outgoing Correspondence

7. CORRESPONDENCE:

8. NEW BUSINESS:

9. UPCOMING MEETINGS:

1:00 pm City of Walsenburg – Depot Lease
Location: 401 Main Street, Suite 202, Walsenburg, CO 81089
2:00 pm Workshop – Marijuana Regulations
Location: 401 Main Street, Suite 202, Walsenburg, CO 81089

10. ADJOURNMENT

Location: Commissioners Meeting Room
401 Main Street, Suite 202
Walsenburg, CO 81089

401 Main Street, Suite #201 Walsenburg, Co 81089
Office: 719-738-2370 Fax: 719-738-3996