

**Commissioners' Meeting
August 15, 2017**

The meeting was called to order by Vice Chairman Vezzani followed by the Pledge of Allegiance.

Commissioner's Gerald Cisneros and Max Vezzani were present. Chairman Ray Garcia was absent.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the August 8, 2017 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution #17-87, A RESOLUTION RECOGNIZING DONALD F. KINDLER AND PROCLAIMING AUGUST 20, 2017, AS DONALD F. KINDLER DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Army. Motion passed by unanimous vote.

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

- RESOLUTION #17-88, A RESOLUTION RECOGNIZING MARY S. CRIEL AND PROCLAIMING AUGUST 19, 2017, AS MARY S. CRIEL DAY IN HUERFANO COUNTY, COLORADO for her achievements and accomplishments in the United States Navy.**
- RESOLUTION #17-89, A RESOLUTION RECOGNIZING EUGENE DICKMAN AND PROCLAIMING AUGUST 26, 2017, AS EUGENE DICKMAN DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and service in the United States Army.**
- RESOLUTION #17-91, A RESOLUTION RECOGNIZING JOHN D. MORAN AND PROCLAIMING SEPTEMBER 9, 2017, AS JOHN D. MORAN DAY IN**

HUERFANO COUNTY, COLORADO for his service and achievements in the United States Air Force.

- **RESOLUTION #17-92, A RESOLUTION RECOGNIZING PETER D. ORTH AND PROCLAIMING SEPTEMBER 16, 2017, AS PETER D. ORTH DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Air Force.**

Motion passed by unanimous vote.

Public Comment-None

County Administrator John Galusha and the Board reviewed action item.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-93, A RESOLUTION APPOINTING SANDY DOLAK TO THE TOURISM BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the removal and installation of new liners for the crusher on behalf of Power Motive Corp., in the amount of \$9,753.77 minus the state tax. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Vice Chairman Vezzani to sign the Federal Excise Tax Ultimate Purchaser Certificate with US Auto Force. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve hiring Sage Electric to secure the wiring and cover up electrical junction box in the courthouse attic in the amount of \$667.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Fox Theatre Operating Agreement between the

Huerfano County Board of Commissioners and the Spanish Peaks Community Foundation. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Agreement concerning the Installation and Use of UHF Radio and Related Equipment at the Capitol Hill Tower Site for Emergency and Amateur Radio Communications between the Huerfano County Board of County Commissioners and Pueblo Amateur Radio Club, Inc. (PARC) and the Amateur Radio Emergency Services (ARES). Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Vice Chairman Vezzani to sign the History Colorado Grant Applications for the Masonry Restoration #2018-01-036 for the Courthouse and old jail. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:20 AM- Mile High Rose, LLC owner Lee Vang and Mi Vang met with the Board in regards to an extension on CUP #16-022.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to grant a six month extension (from today) on behalf of Lee Vang, owner of Mile High Rose, LLC, regarding CUP #16-022 to finalize construction and he is to contact Melanie Bounds in regard to county road entrance access. Motion passed by unanimous vote.

10:36 AM John Sakin owner and operator of SCG Services LLC met with the Board in regards to his compliance review of CUP #15-003.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a follow up compliance review on CUP #15-003 in sixty (60) days and to be able to show 51% of employees are Huerfano County residents, water tanks installed 100 feet from building and are up to fire department

specifications and to bring the excise tax current. A letter from the land use office will be sent to State Medical Enforcement Division stating that a full compliance review is expected to be granted within 60 days. Motion passed by unanimous vote.

A motion to correct was made by Commissioner Cisneros and seconded by Commissioner Vezzani correcting the action that was taken in the September 27, 2016 minutes. The correction changes the application from CUP #16-018 to a Re-Zoning Application #16-018, changing agricultural to commercial with conditions attached on behalf of Spanish Peaks Land Development LLC. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to hire Cheryl M. Pacheco as Colorado State University Extension Office Clerk as a part time non exempt position at twenty three (23) hours a week at \$15.00 an hour. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to reimburse Waste Transfer Station employee Angelo Quintero \$500.00 for completing his Commercial Driver's License (CDL), effective August 15, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to reimburse Greg Coulter \$400.00 for operation and training at the Gardner Public Improvement District. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to call a recess at 11:05 AM. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to go back into regular session at 11:14 AM. Motion passed by unanimous vote.

11:14 AM Kerrie Meyler, President and Chairman of Twin Peaks Fitness met with the Board asking for a Letter of Support for an Acquisition Grant for Two Peaks Fitness, Inc.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a Letter of Support on behalf of Twin Peaks Fitness to History Colorado State Historical Fund in hope to secure grant funds to purchase the building that they are now occupying. Motion passed by unanimous vote.


11:20 AM Dan Wachob with Wachob & Wachob met with the Board in regards to Lot Consolidation/Easement Vacation Application #17-023.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Lot Consolidation/Easement Vacation Application #17-023, on behalf of William Marquez and Carla Romero-Marquez. Motion passed by unanimous vote.

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

Meeting adjourned at 11:22 A.M.





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

Correspondence

August 15, 2017

<u>ITEM</u>	<u>DATE</u>	<u>FROM</u>	<u>SUBJECT</u>	
33	A	8/7	CTSI	CONFIDENTIAL - CAPP Monthly Report
33	B	8/7	CTSI	CONFIDENTIAL - CWCP Monthly Report
33	C	8/8	CTSI	Technical Update - Maintain Proper Ergonomics to Help Avoid Injuries
33	D	8/8	CCI	Colorado Open Records Act SB17-40 Changes
33	E	8/10	US DOT	SP Airport Grant Closeout Letter
33	F	8/10	HC Treasurer	July Monthly Report
33	G	8/10	Two Peaks Fitness	Support Acquisition Grant Letter
33	H	8/10	HC Finance	Revenue Report
33	I	8/10	HC Finance	Expenditure Report
33	J	8/11	HC Airport	Airport Fuel Sales
33	K	8/14	US DOT	Grant Closeout Letter
33	L	8/14	Spanish Peaks Art Council	The Spacer Newsletter
33	M	8/14	DOLA	Fox Theatre Improvements Funding Denial