

**Commissioners' Meeting
August 22, 2017**

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

Commissioners Gerald 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 August 15, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-94, A RESOLUTION RECOGNIZING RICHARD C. WILKIE AND PROCLAIMING AUGUST 27, 2017 RICHARD C. WILKIE DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Army. Motion passed by unanimous vote.

Public Comment – None

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a payroll status in the Land Use Office on behalf of Mary Bonham increasing her to thirty-five (35) hours a week at \$14.50 an hour effective August 22, 2017. Motion passed by unanimous vote.

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

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign the AmeriCorps National Civilian Corps Service Project Grant Application for a work crew who would work at Cuchara Mountain Park, Dorcas Circle, and possibly with La Veta's SPACe Gallery. 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 purchase of corrugated metal pipe on behalf of Ace/Eaton Metals in the amount of \$12,942.91. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Building Lease between Huerfano County and the City of Walsenburg regarding the train depot building. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Intergovernmental Agreement between the Huerfano County Clerk & Recorder and the RE-1 School District concerning Election Services for the 2017 Coordinated Election. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:20 AM Alva Adams representing the Amaya Ranch met with the Board in regards to County Road 671 that services his property and dead ends without a place to turn around. The Amaya Ranch would like to provide some ground to the County for a turn around.

10:35 AM Nick Perrino, Jeremiah Perrino and Zachary Karst with Monte Fiore, LLC and Spanish Peaks JV, LLC met with the Board asking for an amendment to their Conditional Use Permit #17-001, condition #8.


A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to reduce condition #8 of CUP #17-001 to a one mile section, provided that the requirements of condition #8 are met by June 30, 2018. Also, they are required to pay for the water and the magnesium chloride for that one mile stretch and by June 30, 2018 the remainder of the road be completed. Motion passed by unanimous.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to go into Executive Session at 10:46 AM. Motion passed by unanimous vote.

Board came back into regular session at 11:56.

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

Meeting adjourned at 11:56 AM.



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



Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani