

**Commissioners' Meeting
October 31, 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 October 24, 2017 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-115 RECOGNIZING SELEDON GOMEZ JR AND PROCLAIMING NOVEMBER 5, 2017 AS SELEDON GOMEZ JR DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Army. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-116 RECOGNIZING LUKE G. GOMEZ AND PROCLAIMING DECEMBER 3, 2017 AS GILBERT GOMEZ DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and service in the United States Army. Motion passed by unanimous vote.

10:07 AM-No Public Comment

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve hiring Vicki R. Koepseh as Huerfano County Planning Director, starting December 1, 2017 at \$55,000.00 annually. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Conditional Use Permit #17-028 on behalf of Brian Muirhead

approving the lot consolidation with the understanding that it cannot be further subdivided in the future and secondly, to deny the vacation of the easement. It was determined that it is unnecessary because of the water and sanitation infrastructure that is there. 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 waive the rental fee for the Gardner Winter Arts and Crafts Fair to be held on December 2, 2017 at the Ray Aguirre Community Center in Gardner, Colorado. A deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Huerfano County Public Trustee Quarterly report for July, August and September 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to submit the Department of Local Affairs (DOLA) grant for reimbursement funds from marijuana raids within the county. Motion passed by unanimous vote.

10:20 AM- Debra Malone and Sandy Dolak representing the Huerfano County Tourism Board gave an update on the Colorado Governor Conference on Tourism at which Debra Malone was presented the Governor's Award for Outstanding Individual Contribution to Colorado Tourism. Debra and Sandy also presented to the Commissioners all the tourism possibilities for Huerfano County. They are currently waiting on a matching grant for \$25,000.00.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a commitment of \$2,000.00 in the 2018 budget on behalf of Huerfano County Tourism Board, to develop and publish a Visitor's Guide in a magazine format covering Huerfano County with ten other southeast Colorado counties. Motion passed by unanimous vote.

10:50 AM Dave Wise with the City of Walsenburg gave an update to the Board on the Historic Preservation Rehabilitation work on the Fox Theatre.

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 11:01 AM.



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