

COMMISSIONERS' MEETING

January 30, 2018

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

Commissioners Gerald Cisneros and Max Vezzani were present, Chairman Garcia was absent.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the minutes of January 23, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-11, A RESOLUTION RECOGNIZING LOUIS R. ORNELAS AND PROCLAIMING FEBRUARY 4, 2018 AS LOUIS R. ORNELAS DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Navy. Motion passed by unanimous vote.

10:04 AM- Public Comment

Eugene Kelly met with the Board asking if they would be interested in the purchasing of Huerfano County Veteran caps for county veterans.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to donate \$450.00 for Huerfano County Veteran caps. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to reappoint Ray Garcia as Board of County Commissioner Chairman for the 2018 year. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to renew the Agreement between Huerfano County Government and Service Provider Greg Colter to assist in occasional help in operations of the Gardner Public Improvement District at \$40.00 an hour. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Richard Martinez to Building Maintenance Custodial Worker, at \$26,000.00 annually funded from Public Works 100%. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Administrative Leave on behalf Matthew VanEgmond from the Sheriff's office for family emergency leave. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Frank Martin as the new Code Enforcement Officer effective February 16, 2018 at 35 hours a week at \$16.49 an hour. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the following abatements:

- Abatement #18-08 on behalf of Sharon Bohman in the amount of \$286.37 for the 2017 tax year.**
- Abatement #18-09 on behalf of Sharon Bohman in the amount of \$244.30 for the 2017 tax year.**
- Abatement #18-10 on behalf of Uhland The Living Trust in the amount \$272.16 for the 2017 tax year.**

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 adopt RESOLUTION #18-12, A RESOLUTION DESIGNATING COUNTY FUND DEPOSITORIES. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-13, A RESOLUTION TO AUTHORIZE THE SOUTH CENTRAL COUNCIL OF GOVERNMENTS TO CONDUCT THE TAP-FUNDED BICYCLE AND PEDESTRIAN TRAIL FEASIBILITY STUDY ALONG THE STATE HWY-12 CORRIDOR, ON BEHALF OF HUERFANO COUNTY AS PART OF A BROADER SOUTHERN MOUNTAIN LOOP BIKE TRAIL-PEL STUDY. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-14, A RESOLUTION REAPPOINTING DALE DAVIS TO THE PLANNING COMMISSION BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2020. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION # 18-15, A RESOLUTION REAPPOINTING LEWIS EDMUNDSON TO THE PLANNING COMMISSION BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2020. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Chairman Edward R. Garcia as authorized signer on the Bank of the West Business Signer Information Form. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the San Isabel Services Commercial Credit Application for services at the Gardner Road & Bridge Shop and Ray Aguirre Community Center. Motion passed by unanimous vote.

10:20 AM-Dean Bacon representing Rangeland Resources, LLC on behalf of David and Crystal Watts and MBOGO Energy LLC, regarding a private gravel pit met with the Board in regards to Conditional Use Permit #18-002.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Conditional Use Permit #18-002 on behalf of Rangeland Resources as recommended by Huerfano County Planning Commission subject to the following conditions:

- 1. All extracted materials will be distributed to locations only within the subject property; no offsite distribution is permitted.**
- 2. Due to the complete containment of all activity within the subject property for this proposed use, a joint public hearing will not be necessary and the requirement for notification of property owners and the general public shall be waived.**
- 3. If fuel is stored on site, secondary containment is required.**
- 4. The applicant will obtain the proper local, state and federal permits or waivers prior to any activity occurring on site, including but not limited to the following entities: Colorado Health Department and Colorado Division of Reclamation, Mining and Safety.**
- 5. A weed control plan is required and must be approved by Huerfano County prior to any activity occurring on site.**
- 6. The applicant will obtain a Zoning Compliance Certificate from the Land Use Department prior to any activity occurring on site. Copies of all required permits will be submitted with the Zoning Compliance Certificate.**

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fees on behalf of the Huerfano County Democratic Party at the Huerfano County Community Center on February 10, 2018, March 6, 2018 and March 24, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve an ad in the World Journal Spanish Peaks Fast Facts for \$375.00 and Summer Guide for \$800.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve proposal on behalf of Common Construction in the amount of \$4,925.60 to convert a restroom at the Huerfano County Community Center to ADA standards. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve quote from Vander Haags in the amount of \$950.00 for dump truck shell dash. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve quote on behalf of Sage Electric in the amount of \$13,552.00 to replace lighting at the Huerfano County Community Center. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve quote on behalf of Sage Electric in the amount of \$1,582.00 to install power and ETS heating unit at the west end of the Train Depot building. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of ceiling tiles in the amount of \$2,251.56 on behalf of Supplyworks for the Huerfano County Community Center. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive the permit fee for Application Permit #18-02 on behalf of Ryan Lepro with Rock Sol Consulting for the I-25 Butte Creek Bridge Replacement that will benefit Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the 2018 Huerfano County Annual Operating Plan. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Special Event Permit #18-01 on behalf of the Spanish Peaks Health Care Foundation to be held on February 24, 2018 for their Annual Wine Tasting Event at the Spanish Peaks Veterans Community Living Center. Motion passed by unanimous vote.

10:36 AM- Brain Trani with Martra Operating Partnership met with the Board in regards to vacating a portion of County Road 114.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to reappoint Ron Ortivez as a Director to the La Veta Cemetery District expiring December 31, 2023. 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 10:53 A.M.



Nancy C. Cruz

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

Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani