

**COMMISSIONERS' MEETING
February 13, 2018**

Chairman Ray Garcia called the meeting to order 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 the minutes of February 6, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-17, A RESOLUTION RECOGNIZING ROBERT L. BUCKNER AND PROCLAIMING FEBRUARY 18, 2018 AS ROBERT BUCKNER DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Air Force. Motion passed by unanimous vote.

10:03 A.M. Public Comment

Stacey Lewis Park Manager at Lathrop State Park told the Board that she has received final approval for the trail that goes around Lathrop Park. She also reported on the buildings at Lathrop Youth Camp that were damaged during last year's wind storm.

10:07 A.M.-Al Meismann presented County Administrator John Galusha a commemorative patch regarding Fallen Heroes.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #18-18, A RESOLUTION ADOPTING THE HUERFANO COUNTY NOXIOUS WEED MANAGEMENT PLAN FOR HUERFANO COUNTY. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign the Public Policy Services Engagement Agreement between Huerfano County and George K. Baum & Company in regards to the to the Judicial Center in the amount of \$25,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of insulation for the Huerfano County Community Center in the amount of \$4,960.73. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Rental Agreement #18-04 on behalf Richard Goodwin for the River Ridge Ranch Annual Meeting to be held on April 21, 2018, from 8 to 4 at the Huerfano County Community Center meeting room. A deposit is required and the rental fee is \$80.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of a refrigerator and cabinet for the Huerfano County Community Center in the amount of \$975.73. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the purchase of spray paint for the Huerfano County Community Center in the amount of \$117.48. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign the AIA Document B102-2017 Standard Form of Agreement Between Owner and Architect regarding the Judicial Center. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:20 A.M. Chip Kraynyk met with the Board in regard to preserving a parcel of wetlands west of the Cuchara River in the Town of La Veta into a conservation easement.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros supporting the Citizens for Huerfano County in their efforts to preserve a 5.45 acres parcel of wetlands west of the Cuchara River in the Town of La Veta into the San Isabel Land Protection Trust's GOCO to protect the Cattail Wetlands Nature Preserve and directed County Administrator John Galusha to compose a letter of support to the Great Outdoors Colorado (GOCO) Board of Trustees. Motion passed by unanimous vote.

10:34 A.M. Chairman Garcia opened bids received for the installation of the entrance at the Huerfano County Fuel Station. The following bids were received:

1. Common Construction in the amount of \$6,164.80
2. H & H Forestry in the amount of \$6,922.54

Bids will be reviewed and brought back to the Board.

10:38 A.M. Chairman Garcia called for a ten minute recess.

10:50 A.M. Brian Tranni with Martra Operating Partnership met with the Board asking to vacate a portion of County Road 114.

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

Meeting adjourned at 11:20 A.M.



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