

**Commissioners' Meeting  
February 27, 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 20, 2018. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-21, A RESOLUTION RECOGNIZING DARRELL T. FALKERSON AND PROCLAIMING MARCH 4, 2018 AS TOM FALKERSON DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Army. Motion passed by unanimous vote.**

10:05 AM-No Public Comment

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #18-22, A RESOLUTION RE-APPOINTING LONNIE BROWN TO THE REGIONAL BUILDING AUTHORITY BOARD. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #18-23, A RESOLUTION RE-APPONTING BRUCE ROSCOE TO THE REGIONAL BUILDING AUTHORITY BOARD. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-24, A RESOLUTION APPOINTING FRANK**

**KIRKPATRICK TO THE HUERFANO COUNTY BOARD OF ADJUSTMENT 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 adopt RESOLUTION #18-25, A REOLUTION REAPPOINTING BOB NORTHUP TO THE HUERFANO COUNTY BOARD OF ADJUSTMENT 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 Gardner Water and Sanitation District Awards Program. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Spill Prevention, Control & Countermeasure Plan in the amount of \$2,000.00 with Geologic Services & Consultants. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive the requirements for a conditional use permit for up to five years on behalf of Pike Builders, Inc., for the use of the Mandella Restaurant in Gardner to house employees while working on the construction projects at the Aught Six Ranch. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of twenty radio batteries for hand held radios that were donated by Pueblo County in the amount of \$1,500.00 on behalf of Digitcom Electronics. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to tentatively approve Land Lease Agreement between Huerfano County and District ONE with the following conditions; that there is to be no encumbrances (structures) on property and the property cannot sub leased. The**

**agreement is to be returned to District ONE for their review before final approval. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign the Community Development Block Grant (CDBG) Housing Grant Agreement between State of Colorado Department of Local Affairs and Huerfano County in the amount of \$98,527.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to correct action taken on January 9, 2018 at the Board of County Commissioner meeting. The motion should have been to revoke Conditional Use Permit #17-009 instead of Conditional Use Permit # 17-005 on behalf of Acme Growers. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the bid on behalf of Common Construction for the installation of the Huerfano County Fuel Station entrance on Russell Street in the amount of \$6,164.80. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the proposal by Chris Smith asking Huerfano County to sell him the petition to assign Certificate #101-2014 (Schedule #3470125) for \$100.00, and to pay a bill of \$19,369.72 for the marble counter tops in the Huerfano County Courthouse and with Chris to pay the full amount of the delinquent years of 2013 and 2017 taxes which is \$19,369.72. 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 10:45 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