

Commissioners' Meeting
March 6, 2018

Chairman Ray Garcia called the meeting to order 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 February 27, 2018 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to re-hire Matthew H. Freeborn as a Seasonal Grounds Maintenance Worker contingent upon required background check and employment drug test, starting March 16, 2018 till October 2018 at \$12.00 an hour. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Military Leave/No Pay on behalf of Deputy Eric Brenkert from the Sheriff's Office from March 2, 2018 to July 12, 2018. Benefits package will remain in place. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to remove Matthew VanEgmond from Administrative Leave/No Pay to terminated employee as of February 28, 2018. Mr. VanEgmond has not responded to any phone calls initiated by Sheriff's Office and is now considered job abandonment. Motion passed by unanimous vote.

10:05 A.M.-Public Comment

Eric Mullens spoke to the Board asking if there was a county spokesperson responsible for public safety and keeping the public informed about any emergency events going on within the county.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Colorado Department of Transportation Off-System Bridge Inspection Program Essential Bridge Repairs Documentation Form in regard to repairs on the Wahatoya Creek Bridge on County Road 360. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve an interim approval of Permit and Agreement for Bulk Water Use between Gardner Water and Sewer Public Improvement District and Joseph G. Brown who has a primary residence at 4845 County Road 520, as an In District User, subject to complying to new regulations that will go into effect within the next sixty days. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to deny Permit and Agreement for Bulk Water Use between Gardner Water and Sewer Public Improvement District and Randy J. and Susan M Qualls who do not have a primary residence at 3600 County Road 634, subject to new regulation that will go into effect within the next sixty days. Motion passed by unanimous vote.

10:20 A.M.- Lee Vang and Mia Vang representing Mile High Rose, LLC, Conditional Use Permit #16-002 updated the Board and asked for an extension while waiting on sewer hook-up with City of Walsenburg; San Isabel Electric to install electricity and engineering drawings for greenhouse.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to grant an extension to June 30, 2018 subject to conditions #11 and #12 being extended as well, and with the condition that work on the greenhouse stops until engineering drawings are approved by the Land Use Office. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:33 A.M.-Chairman Garcia opened the bids for a 2018 Motor Grader for lease/purchase:

1. 672G-John Deere-base price-\$219,000.00 (not including additional attachments)
2. 772G-John Deere-base price-\$239,000.00 (not including additional attachments)
3. 12M3 AWD-Caterpillar-base price-\$219,000.00 (not including additional attachments)
4. 140M3 AWD-Caterpillar-base price \$240,442.00 (not including additional attachments)

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept receipt of bids for motor grader and to send the bids to staff for review and bring back to the Board next week. 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, Chairman



Gerald A. Cisneros



Max Vezzani