

**Commissioners' Meeting
April 3, 2018**

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 March 27, 2018 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-36, A RESOLUTION RECOGNIZING LAURA P. HANSEN AND PROCLAIMING APRIL 8, 2018 AS LAURA HANSEN DAY IN HUERFANO COUNTY, COLORADO for her service and accomplishments in the United States Air Force. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-37, A RESOLUTION RECOGNIZING JERRY J. HANSEN AND PROCLAIMING APRIL 15, 2018 AS JERRY HANSEN DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Army. Motion passed by unanimous vote.

10:06 A.M.-Public Comment- Al Meisman met with the Board regarding a Conditional offer to Trade equity.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt a Stage 1 Fire Ban for Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-38, A RESOLUTION ADOPTING THE HUERFANO COUNTY CODE ENFORCEMENT POLICY FOR ALL UNINCORPORATED AREAS OF HUERFANO COUNTY, COLORADO. Commissioner Vezzani included an amendment asking for a report from Staff in 120 days to report on any issues that may have developed. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign the Grant Agreement between Huerfano County and State of Colorado Department of Local Affairs in the amount of \$200,000.00 for Phase One Huerfano County Courthouse Rehabilitation Project with a \$156,000.00 county match. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign the Augmentation Stop Gap Lease Agreement from April 1, 2018 through October 31, 2018 between the Gardner Public Improvement District and Huerfano County Conservancy District in the amount of \$16,400.00. 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 raising the credit line on the Sheriff's office credit card from \$2,500.00 to \$5,000.00. Motion passed by unanimous vote.

Jess Griess representing Sonic Bloom (CUP #18-007) re-scheduled his 10:20 A.M. appointment until next week.

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

Meeting adjourned at 10:25 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