

**Commissioners' Meeting
April 24, 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 seconded by Commissioner Vezzani to approve the April 17, 2018 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-41 A RESOLUTION RECOGNIZING GARLAND E. RAGAN AND PROCLAIMING APRIL 29, 2018 AS GARLAND RAGAN DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United State Air Force. Motion passed by unanimous vote.

10:05 A.M.-Public Comment-David Wise with the City of Walsenburg stated to the Board that he is in the fund raising mode to help finance the Civic League Park and City Parks projects starting on May 19 with a Bake off at Daily Perks in Walsenburg.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the April 2018 payables. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of computers and laptops for the IT Department and Sheriff's Office in the amount of \$14,072.14 from Dell Inc. Motion passed by unanimous vote.

County Administrator and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-42, A RESOLUTION TO ADOPT THE HUERFANO COUNTY EMPLOYEE POLICY MANUAL. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter to San Luis & Rio Grande Railroad regarding taxes owed to Huerfano County in the amount of \$571,515.49. Copies are to be sent to the Federal Railroad Commission, Alamosa County, Costilla County, Conejos County, Rio Grande County, Senators Michael Bennett, Cory Gardner and Larry Crowder, State House District 62 Representative Donald Valdez, Congressman Scott Tipton and Governor John Hickenlooper. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to deny Permit and Agreement for Bulk Water Use at the Gardner Public Improvement District from Robert & Angela Kernell as there is no primary residence on the property. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner to sign a contract with Centurylink for the Motorola Airbus phone system in the amount of \$119,000.00 for the 911 center and ask the 911 Board to pay for half. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign a letter to Gardner resident Gary Lensky with Camp D'ORvid at Casa D'EL Arroyo stating that the County cannot do work on his arroyo with County personal or equipment. Motion passed by unanimous vote.

10:20 A.M. Public Comment-

Don Lewis representing Martra Operating Partnership met with the Board in regard to the revocable permit for right of way.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone action signing Revocable Permit for Use of Public Right Of Way with Matra Operating Partnership L.P. for a combination lock gate on County Road 114 until Marta Operating Partnership can secure agreements from surrounding land owners. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the purchase agreement with Bachman & Associates, for the purchase of land off of Highway 69 for the potential development of an industrial park, subject to the contingencies as listed in the contract and placing \$10,000.00 in escrow. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve entering into the buyer agent agreement with Bachman and Associates. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve County Administrator John Galusha and Huerfano County Public Works Director Melanie Bounds the approval to work on a \$25,000.00 grant from the Pet Safe Foundation for the development of a pet park at Fiesta Park in Walsenburg. Motion passed by unanimous vote.

10:35 A.M. Leonard Bellah met with the Board in regard to National Prayer Day.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the use of the courthouse lawn for the National Day of Prayer event on May 3, 2018 at noon. 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 adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 10:47 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