

**Commissioners' Meeting  
May 1, 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 minutes of April 24, 2018. Motion passed by unanimous vote.**

10:01-Public Comment-Al Meisman spoke to the Board in regard to the Flag in the Commissioner's room.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #18-43 on behalf of Ragan G. & Jane Jacquart in the amount of \$786.86 for the 2017 tax year. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment of Rent & Royalty Obligations on the Orlando Pit M2001-106 in the amount of \$3,500.00. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed action items.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt for RESOLUTION #18-43, A RESOLUTION REQUIRING THE EXISTENCE OF A SINGLE FAMILY DWELLING PRIOR TO THE ISSUANCE OF A BUILDING PERMIT FOR ACCESSORY OR AGRICULTURAL STRUCTURES IN THE AGRICULTURAL, RURAL RESIDENTIAL AND URBANIZING RESIDENTIAL ZONING DISTRICTS. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve contract between Huerfano County and Hoehn Architects PC for the masonry and tower work on the courthouse in the amount of \$43,415.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Colorado Opportunity Scholarship Initiative (COSI) for matching funds in the amount of \$1,598.00 for the 2018 & 2019 academic year. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Ambulance Service License Renewal Application for the 2017 Ford F-350, 4X4 XLT 4 wheel drive, license plate NAO421. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Huerfano County Public Trustee Quarterly Report for January, February and March 2018. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the alternate construction method subject to nailing down the details that could be a health or safety issue on behalf of Sunlit Architecture for the construction of teepee's on the Aught Six Ranch. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to amend the offer with Bachman & Associates for a Contract to Buy Real Estate to the landowner for the purchase of land off of Highway 69 for a potential development of an Industrial Park as described in document by County Administrator John Galusha. The County will put up \$20,000.00 in soft earnest money until November 1, 2018 and the County will have contingencies in place if potential letter of commitment from interested tenant does not come through by November 1, 2018. Motion passed by unanimous vote**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Liquor License Renewal on behalf of the Gardner Liquors in Gardner. Motion passed by unanimous vote.**

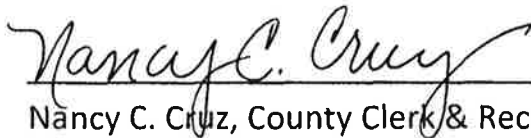
**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Liquor License Renewal on behalf of the Timbers Restaurant in Cuchara. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

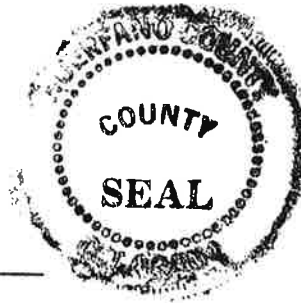
**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone action on behalf of Martra Operating Partnership LLC until agreements from surrounding landowners are signed.**

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

Meeting adjourned at 10:38 A.M.



Nancy C. Cruz, County Clerk & Recorder  
Clerk to the Board of County Commissioners



**Commissioners:**

  
Edward R. Garcia, Chairman

  
Gerald A. Cisneros

  
Max Vezzani