

**Commissioners' Meeting
May 8, 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 May 1, 2018 minutes. Motion passed by unanimous vote.

10:01 A.M.-Public Comment

Al Meisman spoke to the Board in regard to building a barn on his property.

10:07 A.M. Jim Berg representing Cuchara Sanitation and Water District requested that the Board of County Commissioners, Cuchara Sanitation & Water District and San Isabel Electric Association have a meeting regarding installation of an electrical line in Cuchara.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #18-44, in the amount of \$86.08 for the 2017 tax year on behalf of Donald Becker and Carole Kondrcek. 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 approve hiring Roscoe Engineering, LLC to provide a design to provide reinforcement of the existing bridge abutments of the bridge on County Road 360 over the Wahatoya Creek. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve building a barn on behalf of Mel and Judy Ott to store their

horses while they are building their house in the county. They are required to either put up a \$10,000.00 bond or provide an irrevocable letter of credit for up to five (5) years. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the proposal from Turner Roofing, LLC for repairs on the Huerfano County 4-H Barn in La Veta to scrape and reseal ridge over the cafeteria area in the amount of \$1,300.00 and to remove and install gutters on the South eave in the amount of \$4,600.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the proposal on behalf of Turner Roofing, LLC for repairs on the Huerfano County Community Center in the amount of \$6,850.00. Motion passed by unanimous vote.

10:22 A.M. Michael Stewart, Executive Director with the Spanish Peaks Boy Scouts Ranch gave an annual report to the Board and ongoing improvements at the campground.

10:36 A.M. Maria Cocchiarelli-Berger and Candace Knowles asked the Board if they would consider buying flower boxes for the 2018 Best Flower Box Competition for vacant buildings in the City of Walsenburg.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase five (5) flower boxes in support of the 2018 Best Flower Box in Town Competition in the amount of \$750.00 and challenged the City of Walsenburg to also purchase five (5) flower boxes. The Museum of Friends will paint and plant the flowers and provide plaques stating that Huerfano County purchased and donated the flower boxes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the fee waiver on behalf of the Spanish Peaks Outreach and

Women's Clinic for the Cancer Survivor Tea Party on June 9, 2018. A \$300.00 security deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to reply to the Black Hills Corporation that they will be required to redo their 1041 permit and go through Planning & Zoning. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Permit and Agreement for Bulk Water Use on behalf of George and Virginia Jungerman with the Gardner Public Improvement District. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Ambulance Service License Renewal Application for four (4) ambulances. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the request to transfer FAA entitlement for 2017-2018 in the amount of \$150,000.00 to the Limon Municipal Airport. 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 adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 10:59 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