

**Commissioners' Meeting  
May 22, 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 15, 2018 minutes. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Resolution #18-45, A RESOLUTION RECOGNIZING IVAN L. BROOKS AND PROCLAIMING MAY 27, 2018 AS IVAN L. BROOKS DAY IN HUERFANO COUNTY, COLORADO. Motion passed by unanimous vote.**

10:05 A.M. - Public Comment

Al Meisman spoke to the Board asking how to get his International Building Contractor's license and if Huerfano County would honor that license.

Commissioner Vezzani stated that Al Meisman needs to speak with the Regional Building Authority about requirements needed and that we honor licenses given by the RBA.

10:06 A.M. – Public Comment

Greg Reidel who owns Lot 9 Majors Ranch would like a permit for a greenhouse but does not have a house on the property. He needs an address before he can get this building permit. Mr. Reidel stated that he will send a letter to the Building and Land Use detailing his issues and asking for a variance.

10:08 A.M. – Public Comment

Rick Taylor from Denver is asking for permission to build a 2<sup>nd</sup> building; a barn for more storage, on his property. He owns several properties here in Huerfano

County and wants to store his equipment. He is moving down here from his current residence and plans to build a home within five (5) years. He plans to retire here.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a waiver to build the barn and do it without a provision of bond, since Mr. Taylor owns another home and additional properties in the county. Motion passed by unanimous vote.**

10:15 A.M. – Public Comment

Zacchary Wills (son of Paula Wills) spoke in regards to problems that he has seen with Martra Construction. Martra Construction has property next to Paula Wills. Zacchary stated there were roads being blocked off, construction debris and trash between railroad and County Road 114. Since the property is within city limits Commissioner Vezzani suggested he contact the Walsenburg City Administrators and to stay in touch with the Land Use Office.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros requesting to set the summer schedule for the Waste Transfer Station from May 29, 2018 until September 4, 2018, for days of operation to be Tuesday through Saturday. Starting effective date May 8, 2018 for Richard Martinez employee pay to come out of Waste Transfer Station Fund and that the Waste Transfer Station to fall under the supervision of Public Works Director Melanie Bounds. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve \$800.00 to purchase 8 tables and 50 stackable chairs for Cuchara Mountain Park. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros approving up to \$7,200 for disk golf for Cuchara Mountain Park. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay the May 2018 Schedule of Bills. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a draft letter to go out to about 50 key leaders in Huerfano County for the new Judicial Center. Motion passed by unanimous vote.**

The Board reviewed Action items.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Resolution #18-46 to appoint Vonnie Valdez to the Las Animas and Huerfano County District Health Department Board. Her term to begin May 22, 2018 and end December 31, 2022. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve waiving the rental fee for the use of Community Center for the first annual Senior Health Day to be held Saturday July 21, 2018, from 7AM to 1PM. The Senior Health Day is sponsored by Spanish Peaks Regional Health Center. The deposit fee of \$300 is required. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of special event signs in the amount of \$620.00 from A-1 Barricade & Sign, Inc., for Spanish Peaks Scout Ranch. Spanish Peaks Scout Ranch will be responsible to place and remove signs. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Liquor License Renewal of Creekside Tavern. Motion passed by unanimous vote.**

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone the vote to approve the Special Event Permit for Sonic Bloom. It is postponed until next week due to unresolved items. Motion passed by unanimous vote.

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 10:42 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