

**Commissioners' Meeting
July 10, 2018**

The meeting was called to order by Chairman 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 July 3, 2018. Motion passed by unanimous vote.

10:05 A.M. Dave Wisecarver spoke to the Board in regard to communication between officials to county residents during evacuation and pre-evacuation of the Spring Fire.

10:19 A.M. George & Virginia Jungerman spoke to the Board in regard to obtaining a variance so they could get a physical address on county road 570.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter to Colorado State Conservationist Natural Resource Conservation Service requesting Federal Assistance under the provisions of section 216 of the Flood Control Act of 1950, Public Law 81-516 or section 403 of the Agricultural Credit Act of 1978 to restore damages sustained in Huerfano County by the Spring Fire. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #18-53, A RESOLUTION TO ADOPT THE HUERFANO COUNTY GRANTS MANAGEMENT POLICY MANUAL. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a fee waiver for the use of the Community Center on behalf

of the Red Cross for the Spring Fire at \$325.00 per day. The cost will be tracked for the County to apply toward disaster reimbursement. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-52, DISASTER DECLARATION RESOLUTION DECLARING LOCAL DISASTER extending Resolution #18-51 by an additional 14 days effective on Thursday, July 5th, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve an exemption to the current county fire ban for the Gardner Chuck Wagon Dinner on August 4, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Commissioner Garcia to sign the documents for submitting an offer for purchase of property for a proposed Industrial Park. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow County Administrator John Galusha to advertise for a financial assistant at \$16.00 an hour for 6 months that could be extended if needed, to help the county through the re-reimbursement process for the Spring Fire disaster. 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 10:40 A.M.

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



Commissioners:

Edward R. Garcia
Edward R. Garcia, Chairman

Gerald A. Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani