

**Commissioners' Meeting
July 31, 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 31, 2018. Motion passed by unanimous vote.

10:01 A.M.-Public Comment-None

10:02 A.M.- Cathy Garcia Regional Director with U.S. Senator Cory Gardner's office, updated the Board in regard to pending legislation including the Farm Bill, is now in a compromise committee working on SNAP-(food stamp program) and the removal of hemp from the control substance list. Senator Gardner along with other senators introduced bi-partisan bill to eliminate the maintenance backlog on our National Parks. He also introduced a bi-partisan bill to permanently reauthorize the Land & Water Conservation Fund. The Senator also introduced a bi-partisan bill to prevent the United States from leaving NATO and introduced legislation to increase the sanctions against Russia and he has asked the State Department to look at Russia as a state sponsored terrorism nation. She also stated that the U.S. Senate will be in session most of August as they have a backlog of bills.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve moving Isiah Vigil from Intern to Communications Officer with an increase in salary to \$29,096.28 annually. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve hiring Thomas Coseno as the part time Administrative Assistant for the Regional Building Authority Board and Land Use Office at \$13.00 an hour as recommended by the hiring committee. Motion passed by unanimous vote.

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

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the change of Bulk Water Use fee with the Gardner Public Improvement District from \$.08 to \$.04 on behalf of Louis Dino Aragon. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve water use from the Gardner Public Improvement District to Heath Andreatta Excavation, LLC for the construction of a new road to a house and shop located at 17109 Highway 69, Gardner, at \$.08 per gallon up to 30,000 gallons per calendar year. 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 the proposal on behalf of Common Construction in the amount of \$1,702.20 for the repairs of metal siding at the Transfer Station on. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Energy and Mineral Impact Assistance Grant Application, Tier II to the Colorado Department of Local Affairs for road chip seal in the amount of \$343,014.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the annual maintenance contract with TRANE, Service Agreement CSP13011 for the heating and air conditioning at the courthouse in the amount of \$3,766.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-54, A RESOLUTION RECOGNIZING JAMES E. LARD AND PROCLAIMING AUGUST 5, 2018 AS JAMES LARD DAY IN HUERFANO COUNTY, COLORADO for his accomplishment and service in the United States Army. 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 allow County Administrator John Galusha to prepare a letter to the Department of Local Affairs asking for an Administrative Grant for a housing needs assessment for Huerfano County. Motion passed by unanimous vote.

10:22 A.M. Eugene Harrison met with Board in regard to Conditional Use Permit #18-008, Commercial Storage Facility.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve CUP #18-008 on behalf of Eugene Harrison with the following conditions:

- 1. Appropriate landscape screening as required by staff along U.S. Highway 160 to mitigate negative visual impact. Fencing to be located north of the existing tree line; solid fence not required.**

- 2. CUP approval is based on the site plan as submitted. Any changes to the site plan will require an amendment and staff approval.
- 3. All conditions of the Huerfano County Land Use Regulations and Comprehensive Plan shall be complied with under the CUP.
- 4. A compliance review shall be held in 15 years by Huerfano County Staff.
- 5. Approval of the entrance off Highway 160 shall be subject to the review and approval of the Colorado Department of Transportation.

Motion passed by unanimous vote.

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

Meeting adjourned at 10:30 A.M.



Nancy C. Cruz

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

Commissioners:

ABSENT

Edward R. Garcia, Chairman

Gerald A. Cisneros

Gerald A. Cisneros

Max Vezzani

Max Vezzani