

**Commissioners' Meeting
August 7, 2018**

The meeting was called to order by Commissioner Max Vezzani followed by the Pledge of Allegiance.

Commissioner Gerald Cisneros and Commissioner Max Vezzani were present. Chairman Ray Garcia was absent.

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.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to amend the minutes of July 31, 2018, page 2, paragraph 5, cost from "\$.08 per gallon" to correct amount of "\$.085 per gallon". Motion passed by unanimous vote.

10:05 AM Jimmy Garcia of Walsenburg, representative for Fraternal Order of Eagles 1187 Aerie & Auxiliary was requesting use of the Fiesta Park Pavilion on August 18, 2018 from 10AM to 6PM.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the use of the Fiesta Park Pavilion by the Fraternal Order of Eagles 1187 Aerie & Auxiliary on August 18, 2018 from 10AM to 6PM. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the request for bulk water for Elizabeth (Liz) Schneider, 2569 County Rd 622, Gardner, Colorado effective August 15, 2018. Motion passed by unanimous vote.

10:05 AM County Administrator John Galusha and the Board reviewed Action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to table the Train Station Building Lease between the City of

Walsenburg and Huerfano County for a week. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the statement of work for 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 exemption from the 1041 Walsenburg Water Storage, so Walsenburg can proceed with the Storage Expansion of Water Storage Project. Motion passed by unanimous vote.

10:09 AM County Administrator John Galusha and the Board reviewed Correspondence.

10:16 AM Joey Reimer and Cory Mitchell of Rawley's Properties was requesting a waiver of the 1,000 foot setback for a recreational marijuana grow to be located on the Buffalo Ranch properties. Commissioner Vezzani recommended talking to the Land and Use Department and getting letters from neighbors.

10:27 AM Steve Medina, from Colorado Division of Housing, requested that funds in the total amount of \$254,646.22 be de-obligated. This was funds not used in the prior grant cycle as only twenty-one (21) of the thirty-three (33) projects were completed.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the De-obligation of Funds for Contract Number H6CDB16006 for CDBG Rehabilitation Program in the total amount of \$254,646.22. 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 10:31 AM