

**Commissioners' Meeting
August 14, 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 August 7, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the compensatory payout for time accrued by the Clerk employees due to the election. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani approving the El Pomar Foundation Grant of \$10,000 that will be used to help offset the costs incurred by Southern Baptist Church volunteers feeding the firefighters at their portable kitchen that was set up in La Veta during the Spring Creek Fire. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Colorado Tourism Board's \$25,000 Large Marketing Matching Grant Application. This will be used to market Spanish Peaks Country/ Huerfano County as a Tourism Destination. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Leave of Absence Request for Melanie Bounds from 08/13/2018 to 08/17/2018. Motion passed by unanimous vote.

10:05 AM Public Comment – Stacey Lewis from Lathrop State Park thanked the Commissioners for their support of the Cuerno Verde Trail Project. They were invited to the Grand Opening of the mini-golf facility and the three-mile trail, to be held on 09/07/2018. There will be a nature walk, a BBQ and ribbon cutting.

10:08 AM Public Comment - Gary Riggin of Rye, Colorado asked about naming a ½ mile long private ingress-egress easement road located 3 miles south of Rye. The name is to be "STOCK TRAIL" in honor of a former ranch owner.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the above action, naming of the ½ mile ingress-egress easement road subject to Gary Riggin recording a plat map amendment with the new name "STOCK TRAIL" on it; after which the county will make a sign. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the full reimbursement expenses to the below two (2) persons at the rate of 100%, in lieu of the standard 50% reimbursable rate, from the 2018 Noxious Weed Cost Share Program. The total sum of reimbursement for the following two persons is \$1,279.00. (Gary Valdez of The Middle Creek Land Company for the amount of \$604.00, and Greg Woods of Tres Valles Open-Space for the amount of \$675.00.) Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the request by Liz Schneider to draw an *additional* 2,500 gallons of bulk water per month for 2 months for Bob and Nancy Moore of Gardner, AND Liz Schneider of Gardner. Motion passed by unanimous vote.

10:16 AM Patrick Hall of Walsenburg requested an address for his property named The Historic Old Power Plant, just west of Walsenburg. He needs an address to get water to the property.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve, for Patrick Hall, for the property currently known as The Old Power Plant, the address of: 501 County Rd 501, Walsenburg, CO 81089. Motion passed by unanimous vote.

10:27 AM 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 Train Station Building Lease Agreement, between the City of Walsenburg and Huerfano County. The lease is a one (1) year lease, commencing on June 1, 2018 through midnight May 31, 2019. Motion passed by unanimous vote.

10:30 AM 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 10:39 AM

Nancy C. Cruz *by John Elmer Deputy*
Nancy C. Cruz, County Clerk & Recorder
Clerk to Board of County Commissioners



Commissioners:

Absent
Edward R. Garcia, Chairman

Gerald A. Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani