

**Commissioners' Meeting
August 28, 2018**

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

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

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the August 14, 2018 minutes. Motion passed by unanimous vote.

10:01 a.m. - Public Comment

Al Meisman spoke to the Board in regard to receiving an address on his property two miles west of Walsenburg.

10:09 a.m. - Cindy Campbell with the Washington Underground asked the Board for \$1,000.00 donation to go toward the A2A (Addicts to Athlete) program.

10:17 a.m. - Keith Bouchard asked the Board for recorded video on August 7, 2018 between 10:30 a.m. to 1:00 p.m. in the upstairs court hallway.

10:20 a.m. – Connie Bartley cancelled her appointment.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt the following Resolutions:

Resolution #18-55, A RESOLUTION RECOGNIZING DANIEL R. HAMILTON AND PROCLAIMING AUGUST 25, 2018 DANIEL R. HAMILTON DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Army.

RESOLUTIONS #18-56, A RESOLUTION RECOGNIZING FRANK J. GAGLIARDI AND PROCLAIMING August 26, 2018 AS FRANK J. GAGLIARDI DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Navy.

RESOLUTION #18-57, A RESOLUTION RECOGNIZING CHARLES J. POWLEDGW AND PROCLAIMING SEPTEMBER 1, 2018 AS CHARLES J. POWLEDGE DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Navy.

RESOLUTION #18-58, A RESOLUTION RECOGNIZING ANTHONY CAPANNA AND PROCLAIMING SEPTEMBER 8, 2018 AS ANTHONY CAPANNA DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Merchant Marines.

RESOLUTION #18-59, A RESOLUTION RECOGNIZING JOHN VUCETICH JR AND PROCLAIMING SEPTEMBER 15, 2018 AS JOHN VUCETICH JR DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and service in the United States Army.

Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-60, A RESOLUTION CALLING AN ELECTION ON NOVEMBER 6, 2018 TO AUTHORIZE A ONE PERCENT (1%) COUNTYWIDE SALES TAX INCREASE FOR THE DIRECT FUNDING OF URGENT PUBLIC SAFETY NEEDS REGARDING HUERFANO COUNTY'S STATUTORY OBLIGATIONS TO PROVIDE A SUITABLE COURHOUSE AND ADEQUATE JUDICIAL FACILITIES FOR THE COUNTY OF HUERFANO, COLORADO.

Motion passed by unanimous vote.

10:36 A.M.-Christopher Robertson did not show up for appointment.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to postpone the Rubicon Vendor Award Agreement till a later date.

Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive the rental fee at the Raymond Aguirre Community Center in Gardner, Colorado, September 20th through September 23rd for the Celtic Music Festival. A \$150.00 damage deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive the rental fee on behalf of the Gardner School for an Ice Cream Social on September 8, 2018 at the Raymond Aguirre Community Center in Gardner, Colorado. A \$150.00 damage deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani directed County Administrator John Galusha to send a letter to the State of Colorado, requesting a U.S. Army Core of Engineer's hydrological study of the streams below the burn scar so the county can anticipate how "at-risk" the county bridges are for future flooding from La Veta to Walsenburg. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve submitting an application to the National Resource Conservation Service for a grant in the amount of \$191,421.00, with a county match of \$60,830.00 for the four (4) exigent mitigation projects in the Upper Huerfano drainage which include Paradise Acres, Pass Creek, Pass Creek Road and Iron Mountain. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

County Administrator John Galusha announced an Open House on September 7, 2018 at Lathrop State Park for the Grand Opening of their new trail and the miniature golf course at the Walsenburg Golf Course from noon till 7 p.m.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Intergovernmental Agreement between Huerfano County Clerk & Recorder and La Veta Protection District. Motion passed by unanimous vote.

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

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve bulk water on behalf of Charlie Piland from the Gardner Public Improvement District for one hundred (100) gallons or less per month. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve "iamGIS Group, LLC" software, initial set-up and services for Gardner Public Improvement District as recommendation by staff in the amount of \$1,500.00. Motion passed by unanimous vote.

10:53 A.M. - Louis Smith representing Jennifer White met with the Board requesting an address variance.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve an address on behalf of Laurie Stein. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to hire Julian Martinez as a part time custodian contingent on a negative drug test for twenty (20) hours a week, four (4) hours a day at \$12.00 an hour. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Sheriff's Office Detention Officer Jeff Snidler be promoted to

a Detention Supervisor at \$25,375.00 annually. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Sheriff's Office Corporal Leon Medina promotion to Sergeant at \$26,523.00 annually. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to hire Isaac Garcia as a Detention Officer at \$24,000.00 annually. Motion passed by unanimous vote.

11:00a.m. - David Mower spoke to the Board in regard to Conditional Use Permit #18-027.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve CUP#18-027 on behalf of David and Normajean Mower with the following conditions:

- 1. No commercial use of the Accessory Structure is allowed; the property owners may not lease or rent the Accessory Structure.**
- 2. Applicant must obtain appropriate permits from all applicable Huerfano County Departments for the Accessory Structure, including, but not limited to, the Road & Bridge Department, Land Use Department and LAHC Health Department.**
- 3. CUP Approval is based on the site plan as submitted. Minor changes to the site plan will require staff approval; major changes to the site plan will require an amendment to the CUP and Planning Commission/BOCC approval.**

Motion passed by unanimous vote.

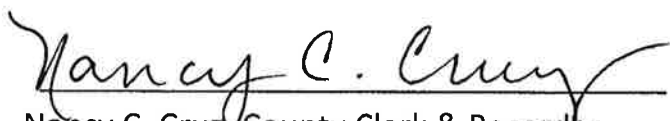
11:20 a.m. – Jennifer White from Ghost River Ranch requested an address variance from the Board.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to authorize giving an address on behalf of Jennifer White upon first acquiring a building permit with the Land Use Office. Motion passed by unanimous vote.

County Administrator John Galusha gave a progress report on the Spring Fire Recovery Phase.

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

Meeting adjourned 11:20 a.m.



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



Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani