

COMMISSIONERS' MEETING

March 05, 2019

The meeting was called to order by Chairman Ray 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 February 26, 2019 minutes. Motion passed by unanimous vote.

10:01 A.M. Public Comment

Marcy Freeburg, Huerfano County resident, proposed a resolution that would declare Huerfano County to be a Second Amendment Sanctuary County. Sheriff Bruce Newman voiced in favor of the resolution.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone the decision to sign off on a resolution to declare Huerfano County to be a Second Amendment Sanctuary County for one (1) week, to give the county attorney time to review the proposed resolution. Motion passed by unanimous vote.

10:04 A.M. Lee Kahn, resident of Huerfano County, asked for her permit to haul water, to be approved a week early to water her animals.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a temporary emergency water permit for one (1) week pending final approval for Lee Kahn. Motion passed by unanimous vote.

10:06 A.M. Margaret Benine spoke to the Board in regard to the trash on Bear Creek Road. The Board recommended that she speak with Frank Kilpatrick.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the following Abatements:

- **Richard Marusic for the 2018 tax year in the amount of \$3.32.**
- **Gail La Freniere & Gail Terry for the 2018 tax year in the amount of \$474.47.**

Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Commissioner Ray Garcia to sign the Memorandum of Understanding between the United States Department of the Interior Bureau of Land Management and Huerfano County for the Sheep Mountain Kiosk Maintenance. Kiosk is located on Colorado State Hwy 69. 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 Resolution #19-10 and proclaiming March 10, 2019 as Wesley Van Matre Day in Huerfano County, Colorado. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Resolution #19-11 and proclaiming February 2, 2020 as Anthony Aldretti Day in Huerfano County, Colorado. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve sending a letter to CDOT, c/o Amber Billings / Right of Way Supervisor. Included will be a copy of Quick Claim Deed that shows that the property that the kiosk is on at Hwy 160 & CR 450, belongs to Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to deny paying Invoice# 190297, "My Electrician". This is for work done at Washington Underground and does not belong to the county. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to deny the District Attorney Henry Solono's request to pass a resolution to put a Huerfano County measure on the November 2019 Ballot. Motion to deny was passed by unanimous vote.

10:20 A.M. Toni DeAngelis, Trinidad State Junior College and Lori Lee Laske, Adams State University, representatives for the Colorado Opportunity Scholarship Initiative (COSI), did a presentation and then asked for funding for 2019 - 2020 School Year in the amount of \$7,763.00.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve funds in the amount of \$7,763.00 on behalf of COSI. The funds to be paid by July 1, 2019. Motion passed by unanimous vote.

10:35 A.M. Marlene Sassaman – No Show.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve High Mark Erectors Inc. application for a Roadway Access Permit off County Rd 130. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the signing of the Letter of Intent to KaBoom for the Playground Equipment Project at Cuchara Mountain Resort. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Liquor License Renewal on behalf of the Dog Bar and Grill in Cuchara, Colorado. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

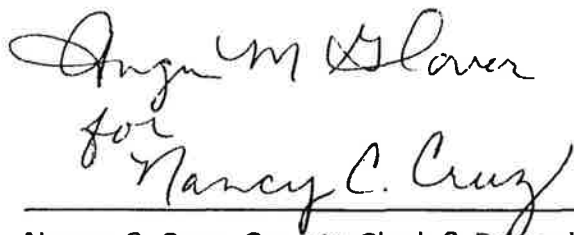
A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to acknowledge receipt of Colorado Counties Inc (CCI) correspondence regarding Opioid and Heroin Abuse; and for Commissioner Cisneros as a BOCC Representative to take the information to the Huerfano County/ Las Animas County Health Board. Motion was passed by unanimous vote.

10:48 A.M. Rebecca Kersay and Kelli Santa Cruz, spoke to the Board in regard to an address waiver for a building they want to build with a security system to protect their property.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve an address waiver for Rebecca Kersay and Kelli Santa Cruz after they obtain a building permit. Motion was 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 10:57 A.M.



Angela M. Glover
for
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