

**COMMISSIONERS' MEETING**

**April 23, 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 April 16, 2019 minutes. Motion passed by unanimous vote.**

10:01 A.M. No Public Comment.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Joe Benedetti as a seasonal grounds maintenance worker effective May 1, 2019. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the April 2019 Schedule of Bills. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay insurance renewal for the Huerfano County Airport in the amount of \$2,075.00 to National Union Fire Insurance Company. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve increase of water for the month of April and May (not to exceed 30,000 gallons for the year) on behalf of Dino Aragon for water from Gardner Public Improvement District. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani directing staff to write a letter informing Twin Peaks Joint Venture, Elevated Elements and the Golden Key to bring current their marijuana excise tax and paperwork within seven (7) days or their Conditional Use Permits will be revoked. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed action items.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone signing the Memorandum of Understanding between the Huerfano County and Huerfano County Fire Protection District until cleared through state. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Letter of Support to Kim Gonzales with the Las Animas-Huerfano Counties District Health Department for a grant regarding the opioid addiction crisis in both counties. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a donation of \$100.00 to the Summer Reading Program starting July 1, 2019 at the Spanish Peaks Library. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase from Wagner Cat rotating bits for graders in the amount of \$6,536.92 for Gardner and Walsenburg. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of steel in the amount of \$1,749.26 for cattle guards from Penrose Steel & Tubing, Inc. and to set up an account with this company. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Huerfano County Ambulance Service License on behalf of Spanish Peaks Regional Health Center Ambulance Service for Med 1-2005 Ford F-350; Med 2-2000 Ford; Med 3-2017 Ford F-350; Med 4-2012 Ford and Med 5-2009 Dodge. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

10:20 A.M. Itancan Wasaka spoke to the Board regarding the relocation of the La Plaza De Los Leones dance from Huerfano County Community Center to the Raymond Aguirre Community Center in Gardner.

10:24 A.M. Purple Care CEO Grant Howell addressed the Board regarding his marijuana grow in the county.

10:35 A.M. Marilyn Carter spoke to the Board with concern for a situation out in the county that has been observed by an individual who was concerned for the welfare of about fifty (50) dogs running loose on property located on Los Vaqueros Circle.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to have the Code Enforcement Officer check out the welfare of these dogs and see what the situation of this property is. Motion passed by unanimous vote.**

10:53 A.M. Public Trustee Debbie Reynolds gave the Public Trustee Quarterly Report for Period Ending March 31, 2019.

**A motion was made by Commissioner Vezzani and seconded Commissioner Cisneros to approve the 1<sup>st</sup> Quarterly (January-March 2019) Report as presented by Public Trustee Debbie Reynolds. Motion passed by unanimous vote.**

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

Meeting adjourned at 10:55 A.M.



*Nancy C. Cruz*

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

**Commissioners:**

*Edward R. Garcia*

Edward R. Garcia, Chairman

*Gerald A. Cisneros*

Gerald A. Cisneros

*Max Vezzani*

Max Vezzani