

**COMMISSIONERS' MEETING  
MAY 7, 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 30, 2019 minutes. Motion passed by unanimous vote.**

Public Comment – 10:01 A.M.

Al Meisman brought in a Life magazine from 1966 to show the Board.

10:02 A.M. Sonic Bloom Festival, LLC owner Jamie Janover met with the Board regarding the festival on June 20-23, 2019 at the Hummingbird Ranch.

10:05 A.M. Karen Starbuck met with the Board to introduce herself as the new contact person for the Community Garden.

10:07 A.M. Saratina Galindo asked the Board for an address waiver at her property on County Road 521.5. Commissioner Vezzani asked her to go and get her permits at the Land Use Office and bring back this request next week.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Brittney Bobian as a Temporary (two year) Disaster Recovery Manager for Huerfano County at a salary of \$63,000.00 annually which is fully funded by the State of Colorado. 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 deny Permit and Agreement for Bulk Water Use at the Gardner Public Improvement District on behalf of John J. Marrella. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to deny Permit and Agreement for Bulk Water Use at the Gardner Public Improvement District on behalf of Derby and Dannie Strength. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Lease Agreement between Huerfano County and RE-1 located at 210 E. 5<sup>th</sup> Street (Washington School) for office space on the second floor at \$1,000.00 per month for twenty four (24) months. The county will also pay an additional \$200.00 per month during the summer months June, July and August for air conditioning. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve liquor license renewal on behalf of Gardner Liquors. Motion passed by unanimous vote.**

10:20 A.M. Brian O'Connor manager of Twin Peaks Joint Venture met with the Board in regard to past due excise tax for his Conditional Use Permit #15-010.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to add an executive session to the agenda to discuss legal matters with county attorney. 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 forward a copy of the letter written by Tired & Worried to the**

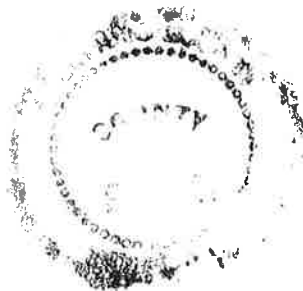
Sheriff's Office and the Town of La Veta Marshal. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to go into Executive Session at 10:32 A.M. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to go back into regular session at 10:55 A.M. 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 10:54 A.M.



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

**Commissioners:**

Edward R. Garcia  
Edward R. Garcia, Chairman

Gerald A. Cisneros  
Gerald A. Cisneros

Max Vezzani  
Max Vezzani