

## COMMISSIONERS' MEETING

May 14, 2019

Chairman Ray Garcia called the meeting to order 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 minutes of May 7, 2019. Motion passed by unanimous vote.**

10:01 A.M. Public Comment

Marilyn Carter from the Dakota Camp Ground asked the Board for clarification regarding animal control in the county.

10:10 A.M. Sheena Archuleta representing Addicts to Athletes gave the Board an update on the program.

10:20 A.M. Renee Martinez Partnership Specialist with the Dallas regional Census Center spoke to the Board about the upcoming census in 2020.

County Administrator John Galusha and the Board reviewed action items.

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

- **#19-27 on behalf of ER Ted and Margaret Cordova for the 2018 tax year in the amount \$163.40.**
- **#19-28 on behalf of Florence Cleo Sandoval for the 2018 tax year in the amount of \$63.41.**

**Motion passed by unanimous vote.**

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Ernest Lazarus as the year around attendant at the County Waste Transfer Station at a starting wage of \$12.50 per hour starting May 16, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign the \$1,940,595.00 Notice of Grant and Agreement Award between Huerfano County and Natural Resources Conservation Service for the Emergency Watershed Project program. Motion passed by unanimous vote.

10:35 A.M. Jason Hartman, Director of Generation Project Engineering for Black Hills Energy met with the Board in regard to finalizing the agreement for the Busch Wind Farm Phase III expansion Conditional Use Permit #18-013(A) and CUP #18-013(B).

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to amend the following conditions:

- Condition #2 - \$5,000.00 per site for land restoration
- Condition #19 - \$20,000.00 decommissioning bond per wind turbine

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to also amend Condition #14:

- Applicant shall provide a financial security in a form and amount acceptable to and executed by the BOCC to insure the Decommissioning Plan (See item#19).

Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a rental fee waiver for the pavilion at Fiesta Park on behalf of Plaza De Los Leones/Eagles #1187. A deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to move generator from Lathrop Youth Camp to 326 Main Street in Walsenburg and to be installed by the Western Power Group in the amount of \$11, 500.00 to be paid out of the County Development Fund. Motion passed by unanimous vote.

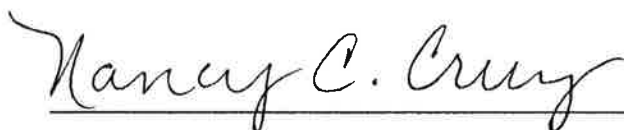
A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve signing the letter to Aught Six Ranch allowing combination locks on gates on County Roads 556, 586 and 558 with the condition that Huerfano County Dispatch, the Upper Huerfano Fire Protection District and the County Sheriff all have the combination, providing the County receives written agreement from the two other land owners on County Road 586. County is also allowing this arrangement until ownership of the ranch changes, but may not exceed 20 years. The proposal would be valid for the time stated and is not to be removed or revoked by future County Commissioners. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to transfer all ambulance funds to the general fund. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

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

Meeting adjourned at 11:25 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