

**Commissioners' Meeting
September 4, 2018**

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 August 28, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve extending employment of seasonal applicator Rod Smircich until October 31, 2018 due to the two week delay from the Spring Fire and the expanded weed spraying season. County Administrator John Galusha will monitor the weather and decide if there is a need to continue with his employment. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to move Richard Martinez from full time at the Waste Transfer Station, starting September 4, 2018 to 3 days a week and 2 days a week at Road & Bridge and his pay would be prorated 60% Waste Transfer Station and 40 % Road & Bridge. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #18-46 on behalf of Robert Loeffler in the amount of \$3.06 for the 2016 tax year and \$3.54 for the 2017 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to remove the Stage 1 Fire Restrictions based on the numbers currently given to the Board. Motion passed by unanimous vote.

Public Comment:

10:05 A.M. - David Wise, City of Walsenburg invited the Board to attend a public meeting at City Hall on September 6, 2018 at 2 p.m. to listen to a sustainable strategy specialist from Denver who will propose strategies for the city and county.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to lay over the agreement with Rubicon Global, LLC until next week. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Open Container Permit Application on behalf of Wayne & Angelique Espinoza for a wedding reception on October 6, 2018 at the Huerfano County Community Center. Security will be provided by Anthony Coca and their request for additional chairs will have to be rented by them. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the proposal on behalf of Turner Roofing in the amount of \$2,345.00 for repairs at the residence owned at the county airport. This is an insurance claim for wind damage. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the proposal on behalf of Turner Roofing in the amount of \$11,745.00 for roof repairs at the County Road & Bridge Shop in La Veta, subject to approval from the La Veta Historical Society. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve rental fee waiver on behalf of the Spanish Peaks Regional Health Center for the annual Health Fair on October 19th and 20th at the Huerfano County Community Center. A \$350.00 deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve fee waiver on behalf of the Huerfano County Republican's for their annual Lincoln Day Dinner to be held on September 15, 2018 at the Huerfano County Community Center. Deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to direct County Administrator John Galusha to go forward with the chip seal program with the understanding that the engineering cost are still to be determined. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:20 A.M.- Mark and Connie Werner from River Ridge Ranch spoke to the Board requesting a building code waiver on his metal agricultural building prior to building his residence. He has permits for his house and metal ag building.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the bond waiver on behalf of Mark and Connie Werner in River Ridge Ranch for their metal agricultural building. They already have permits in place for their home and adjacent shed. Motion passed by unanimous vote.

10:35 A.M.- Pam & Bill Sheldon requested a setback variance on a prospective piece of property in Sun River Ranch.

(Denied for the lack of a motion)

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

Meeting adjourned at 10:34 A.M.



Nancy C. Cruz

Nancy C. Cruz, County 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