

**Commissioners' Meeting
September 11, 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 September 4, 2018 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-61, A RESOLUTION RECOGNIZING EUGENE HARRISON AND PROCLAIMING SEPTEMBER 16, 2018 AS EUGENE HARRISON DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Army. Motion passed by unanimous vote.

Chairman Ray Garcia called for a moment of silence in honor of 9-11.

Commissioner Vezzani was asked by the Majors Ranch Firewise Committee to present to the Huerfano County Fire Protection District First Responders who work the Spring Fire a \$3,000.00 check to be equally split between the following responders: Paul Gomez; Christie Lopez; Lance Martinez; Larry Archuleta; Sam Morningstar; Dakota Jones; Peggy Dunn; C.K. Morey; Roy Britt and Chris Vigil in appreciation for their help during the Spring Fire. Commissioner Vezzani also added his thanks to the Upper Huerfano Fire Protection District and the La Veta Fire District for their help during the Spring Fire.

10:10 A.M.- Travis Nelson invited the Board to a Colorado Cannabis Growers Association meeting on September 14, 2018 at 3:30 P.M. at 415 Walsen Avenue.

10:11 A.M.- Greg Woods from Tres Valles West spoke to the Board regarding Canadian thistle weed in the burn scar area and asked the Board for help on knocking out the problem.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to implement an agreement between the County and Tres Valles Homeowners Association for weed mitigation in the burn scar and to knock out the Russian thistle weed. The cost of weed control is \$30.00 an hour and the agreement will include a Release of Liability. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase fire extinguishers from ACME Fire & Safety Equipment Co., Inc. in the amount of \$987.00 for the Waste Station. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to do emergency road work at Paradise Acres Subdivision in order to open up the roads for ash removal. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to reverse the process and start a new application for a road name change on an easement near County Road 571 that started out as Woodsy Way and was done without notification to surrounding property owners. It is the Board's recommendation that they reapply. 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 up to 30 days the Rubicon Global Agreement until staff can get their questions answered. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to enter into an Agreement with NRCS Assurances Construction Programs. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to hire Prutch's Garage Door Company to replace garage door windows at the La Veta Shop broken during the hail storm in the amount of \$349.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow the County Attorney to look at the letter from Ed Ellis, President of San Luis & Rio Grande Railroad for payment of back taxes and give his recommendation to the Board and allow County Administrator John Galusha and Treasurer Debbie Reynolds an opportunity to look over back taxes and make a recommendation to the Board on how to proceed. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a Service Agreement with ONSOLVE/CodeRED in the amount of \$19,500.00 with a credit of \$7,500.00 for unlimited minutes for emergency notifications. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve sending a letter to the Department of Local Affairs for the housing needs assessment match from Town of La Veta, City of Walsenburg and Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign the Assurances Relating to Real Property Acquisition NRCS-ADS-78. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve up to \$2,600.00 to send Economic Development members to EC Conference in October. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to move on a temporary basis, Angelo Quintero from La Veta Road & Bridge to Road and Bridge mechanic position with a pay adjustment, effective September 9, 2018. This is to fill the vacant position and he will remain at this position till the job is advertised and filled. If interested, Mr. Quintero can apply for the position through proper channels. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to direct County Administrator John Galusha to do a follow up call to the Town of La Veta in regard to whether they intend to continue on with the Regional Building Authority. Motion passed by unanimous vote.

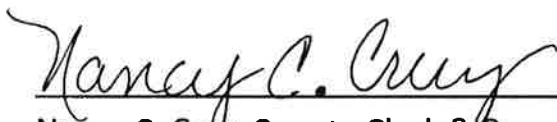
County Administrator John Galusha and The Board reviewed correspondence.

Public Comment

10:40 A.M. – Austin Jones, Rocky Woods, Joe Olby and Rob Wilson from Gardner spoke to the Board in regard to road work needed due to the Spring Fire on Sheep Mountain.

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

Meeting adjourned at 10:50 A.M.



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



Commissioners:

Edward R. Garcia

Edward R. Garcia, Chairman

Gerald A. Cisneros

Gerald A. Cisneros

Max Vezzani

Max Vezzani