

**Commissioners' Meeting  
October 2, 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 Commissioner Vezzani to approve the September 25, 2018 minutes. Motion passed with Chairman Garcia abstaining.**

No Public Comment

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve layoff on behalf of Matthew Freeborn, his last day of work is October 15, 2018 as a seasonal worker. Motion passed by unanimous vote.**

Commissioner Vezzani thanked County Administrator John Galusha for all his work through the Spring Fire, the grant money he has gotten for the county for the past several years and the great job he does on budget preparation.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve on behalf of County Administrator John Galusha an Employment Contract Extension for the next two years starting January 1, 2019. Motion passed.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve and authorize County Administrator to approve and sign application for the Laura Jane Messer Fund Rural Initiative Programs and to sign letter of support for the grant. This grant will be used to develop a countywide industrial marketing campaign and opportunity zone prospectus. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani approve the request on behalf of Susan O'Brian for additional water up to 4,000 gallons per month from the Gardner Public Improvement District and any amount over 2,500 gallons will be paid at \$.08 per gallon. 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 allow Chairman Garcia to sign the Augmentation Stop-Gap Lease Agreement between Huerfano County and Huerfano County Water Conservancy District. The lease is from April 1, 2018 through October 31, 2018. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the proposal from Turner Roofing LLC to replace four (4) fiberglass light panels on the pig barn at the Huerfano County 4-H Fair Grounds in La Veta in the amount of \$650.00. Motion passed by unanimous support.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve carpet and installation on behalf of Legends Flooring & Interior, LLC in the amount of \$704.27 for Human Resource office at the Huerfano County Community Center. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the invoice and payment to Colorado Department of Public Health and Environment Water Quality Control Division Safe Water Program in the amount of \$3,500.00 for reimbursement as per previous agreement. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone action with Trane in regard to Huerfano County Add VAV Box till after elections. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment for the five-year discount Base Access Plan on behalf of QTpod credit card machine for self serve fueling system at the Huerfano County Airport in the amount of \$3,780.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Mile High Youth Corps Governmental Entity Partner Agreement for the Huerfano County Flood Mitigation Exigent Project Phase #1. The project cost is \$8,300.00 for the saw crew. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve sending a letter to Huerfano County Parks and Recreation District requesting reimbursement of \$7,050.00 as stipulated in the mini-grant and in addition to that requesting a contribution/participation in our GOCO grant for countywide Park & Recreation program in the amount projects for \$5,000.00. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

10:20 A.M.-John Sakun with SCG SERVICES. LLC met with the Board in regard to CUP#18A-15-003.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve amended CUP #18A-15-003 based on staff recommendation with the conditions as stated in the original Conditional Use Permit #15-003. Motion passed by unanimous vote.**

10:31 A.M.-Greg Reidel met with the Board requesting a pole barn waiver on his 120 acres in Majors Ranch.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to grant a pole barn waiver on behalf of Greg Reidel with the condition that he has two years to submit an application for a building permit. 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 10:41 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