

**Commissioners' Meeting
October 9, 2018**

The meeting was called to order by Chairman 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 minutes of October 2, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #18-47 on behalf of John R. Medina in the amount of \$274.74 for the 2016 tax year and \$242.00 for the 2017 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to support the application for the COCO (Coalitions and Collaboratives, Inc.) grant with a \$27,948.00 match toward the "mitigate before disaster project." Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the U.S. Department of Agriculture Form #AD-3031 and the Certification Regarding Lobbying. Motion passed by unanimous vote.

10:05 A.M. Public Comment- Al Meisman met with the Board in regard to the existing building codes.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign the Memorandum of Agreement with Colorado Preservation, Inc. for the Huerfano County Courthouse. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the proposed bid of \$868.44 from Common Construction for repairs at the 4-H barn at the Huerfano County Fairgrounds in La Veta resulting from the hailstorm. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Memorandum of Understanding for Control of Confidential Data for State Retail Marijuana Sales Tax with the Colorado Department of Revenue. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the appointment of Chairman Ray Garcia to the Colorado Counties Inc. Legislative Committee for 2018. Motion passed by unanimous vote.

County Administrator John Galusha presented the 2019 Preliminary Budget to the Board of County Commissioners.

County Administrator John Galusha and the Board reviewed correspondence.

Commissioner Vezzani reported that Cuchara Mountain Resort (CMR) Steering Committee has requested funding for removal of all metal piping, pumps and two metal doors and to vent the system in the old pump building. A bid was submitted from Chaparral Construction in the amount of \$2,200.00.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the bid from Chaparral Construction in the amount of \$2,200.00 as requested from Cuchara Mountain Resort Steering Committee to secure the old pump house building. 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 10:26 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