

**COMMISSIONERS' MEETING
OCTOBER 30, 2018**

The meeting was called to order by Chairman Ray Garcia followed by the Pledge of Allegiance.

Commissioner Gerald Cisneros, Ray Garcia and Max Vezzani were present.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the October 23, 2018 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve compensatory pay out on behalf of Sheriff Deputy Jacob Loflin in the amount of \$1,754.46. Motion passed by unanimous vote.

10:02 A.M.

David Rogers met with the Board requesting an address variance.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve variance for an address on behalf of David Rogers. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded Commissioner Vezzani to adopt Resolution # 18-63, A RESOLUTION TO CERTIFY DELINQUENT ACCOUNTS. Motion passed by unanimous vote.

A motion was made Commissioner Cisneros and seconded by Commissioner Vezzani to replace two (2) leaky two-way valves on a fan coil unit in attic at the courthouse, in the amount of \$2,130.00 on behalf of TRANE. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone until next meeting the possible donation and removal of the 15,360 cubic yards of concrete from the Zak Dirt, Inc. until the Board can talk with the County Road & Bridge Foreman. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros directing County Administrator John Galusha to move forward with the Intergovernmental Agreement with CDOT for the Huerfano County River Bridge Rehab on County Road 543. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to enter into an agreement with the Huerfano County Water Conservancy District for eight (8) acre feet of water; (5) five acre feet for the Gardner Public Improvement District and (3) three acre feet for county road & bridge at \$3,577.00 a foot for 2019. Motion passed by unanimous vote.

10:19 A.M. Public Trustee Debbie Reynolds presented to the Board the 3rd Quarterly Report and Delinquent Uncollectable Taxes.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the 3rd Quarterly Report for July, August & September 2018 as presented by Huerfano County Public Trustee Debbie Reynolds. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the 2018 Request to Cancel Taxes (CRS 39-10-114(2)). Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:31 A.M. Destry DeWolf met with the Board in regard to his carport foundation waiver request and address waiver request.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to grant an address wavier on behalf of Destry DeWolf for Lot 740, Phase 2, Rio Cucharas and to obtain a building permit ASAP. Motion passed by unanimous vote.

10:46 A.M. Rosemary Nicoletta met with the Board in regard to Conditional Use Permit #18-33.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve CUP #18-33 on behalf of Rosemary Nicoletta with the following conditions:

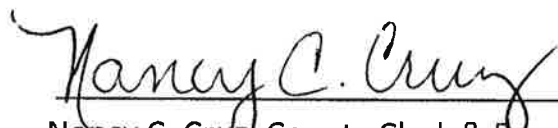
- **County shall work with applicant on dust abatement for CR101.1 from the cemetery up to the Applicant's furthest ingress/egress point as needed.**
- **Applicant shall contribute to annual maintenance in an amount to be determined by BOCC.**
- **Applicant shall install dust abatement systems in barns and pens and place gravel on all unpaved driving and parking areas.**
- **Applicant shall promptly remove any animal waste or store such waste in fly-proof and odor-proof containers on site with ongoing maintenance and removal.**
- **Identification and directional signage shall be posted that meets the Huerfano County Sign Regulations.**
- **Staff shall hold a compliance review annually only upon receipt of a valid complaint.**
- **Facility and all attendant systems must be kept in good operating condition.**
- **If any noxious weeds are found on site, they must be treated.**
- **A permanent source of water must be provided, proof of which is required before the CUP will be approved.**
- **Operation of the facility must begin within one (1) year of the CUP approval.**
- **Construction of the facility to begin within six (6) months of CUP approval.**

- All exterior lighting will be only for security, directed toward the ground and equipped with motion detectors.
- No outdoor dog kennel shall be allowed.
- Applicant shall notify all adjacent landowners in the event any animals on site present with a highly contagious disease.

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 11:06 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