

**Commissioners' Meeting  
November 13, 2018**

The meeting was called to order by Chairman Ray 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 October 30, 2018 minutes. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-65, A RESOLUTION RECOGNIZING DESTRY DEWOLF AND PROCLAIMING NOVEMBER 18, 2018 AS DESTRY DEWOLF DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Air Force. Motion passed by unanimous vote.**

10:05 A.M. Public Comment

- Commissioner Vezzani and his wife Sharon Vezzani bought a Heather Curtis photo of the 2018 Spring Creek Fire burning on Raspberry Mountain and donated the photo to Huerfano County to be placed in the courthouse.
- Clint Garcia with the Las Animas/Huerfano County Public Health Department spoke to the Board in regard to the tree lighting ceremony, with three (3) 10' Colorado blue spruce trees to be planted at the courthouse flagpole area.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Melinda Michelle Lawson as an Emergency Service Dispatcher contingent upon required background check and employment drug test with a**

**negative result beginning on November 16, 2018 at \$27,216.00 annually.  
Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Cory Justin Wilkins as an Emergency Service Dispatcher contingent upon required background check and employment drug test with a negative result beginning on November 16, 2018 at \$27,216.00 annually.  
Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Julia A. Valdez as the Human Resource Coordinator contingent upon required background check and employment drug test with a negative result beginning on December 12, 2018 at \$40,000.00 annually. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Emergency Manager Larry Sander's request to pay out compensatory hours accrued so that he can use his vacation hours before year end. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve action on legal marijuana Conditional Use Permit holders encouraging them to get current on the excise tax due to the county or their CUP will be in jeopardy. They have seven days to bring their taxes current.  
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 adopt Resolution #18-64, A RESOLUTION SUPPORTING THE APPLICATION FOR A GRANT FROM GREAT OUTDOORS COLORADO AND COMMITTING MATCHING FUNDS TOWARD THE HUERFANO COUNTY-WIDE PARKS IMPROVEMENTS PROJECT. Motion passed by unanimous vote.**

10:19 A.M. Todd Eveoin spoke to the Board in regard to CUP #17-007.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a two year renewal on CUP #17-007 on behalf of Todd Eveoin for his indoor medical grow for 24 plants and with the condition that the county staff visit his operation. Motion passed by unanimous vote.**

10:34 A.M. Carey Linn talked with the Board in regard to road and culvert damage to County Road 630.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the maintenance contract with Morning Star Elevators for the new elevator at the courthouse in the amount of \$522.00 semi-annually. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the fee waiver request for the Gardner Winter Arts and Craft Fair on December 1, 2018 at the Ray Aguirre Community Center in Gardner. A deposit is required. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Huerfano County 2019 Holiday Schedule. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Walsenburg Golf Association annual liquor license. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros directing County Administrator John Galusha to write a letter of**

support for the San Carlos Ranger District OHV Trails Grant 2020. 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 11:00 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