

**Commissioners' Meeting  
December 18, 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 minutes of December 12, 2018. Motion passed by unanimous vote.**

10:01 A.M. Nick Perrino, President of Monte Fiore, LLC met with the Board in regard to Conditional Use Permit #17-001.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve in concept a letter of agreement from Monte Fiore, LLC and for the County Administrator to work on the details of the language with Monte Fiore, LLC. then bring back to the Board for final approval. 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 temporarily fill the Emergency Manager position with Courtney Royce at \$17.85 an hour and Jordon Barela at \$18.35 an hour, effective December 11, 2018. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the December 2018 payables. Motion passed by unanimous vote.**

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase two (2) chain saws for river cleanup and mitigation in the amount of \$660.00 each from Sporleder Feeds. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #18-77, A RESOLUTION CREATING THE HUERFANO COUNTY BUILDING AUTHORITY. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-78, A RESOLUTION PROCLAIMING JANUARY 20-26, 2019 HUERFANO COUNTY SCHOOL CHOICE WEEK. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve and sign the Colorado Judicial Department Underfunded Courthouse Facility Commissioner Grant 2019 JRNAA UNDR 07 in the amount of \$1,580,518.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve and sign Request for Funding on behalf of the La Veta Village, Inc. in the form of a challenge grant of \$7,500.00, if La Veta Village, Inc. is successful in obtaining the majority funding from USDA. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve and sign the Community Development Block Grant (CDBG) between State of Colorado Department of Local Affairs (DOLA) and Huerfano County in the award amount of \$247,386.00. Motion passed by unanimous vote.

10:20 A.M. Jose Barros met with the Board requesting an address waiver.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve an address waiver on behalf of Jose Baros on Highway 160 west of County Road 510. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Permit and Agreement for Bulk Water Use on behalf of Brad Exton at 34115 County Road 530, Walsenburg, Colorado and he will need to apply for an account. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Permit and Agreement for Bulk Water Use on behalf of Savino Pino at 2414 County Road 614, Walsenburg, Colorado. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow County Administrator John Galusha to either resolve the air pollution control regarding the crusher or pay the \$3,500.00 penalty to the Air Pollution Control Division. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Liquor License Renewal Application as presented by the County Clerk & Recorder, on behalf of Four Seasons Bar & Grill and the Tiny Inn at 25171 Highway 69, Gardner, Colorado. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

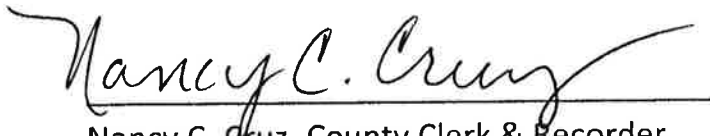
10:35 A.M. Colin Low met with the Board asking for a variance to be able to live on his property in his RV to work on his property.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Mr. Low to continue his living arrangements on Lot 6, Shearer Reservoir until June 30, 2019 to start construction on his home. Motion passed by unanimous vote.**

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to an address waiver on behalf of Eduardo Mora located at 132 Colorado Avenue, Walsenburg, Colorado providing Mr. Mora works with the Land Use Office in regard to finishing the foundation. 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 10:50 A.M.

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



**Commissioners:**

  
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Edward R. Garcia, Chairman

  
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Gerald A. Cisneros



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Max Vezzani