

**COMMISSIONERS' MEETING  
SEPTEMBER 18, 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 minutes of September 11, 2018. Motion passed by unanimous vote.**

10:01 A.M. Public Comment

Al Meisman spoke to the Board in regard to a roadside fire on Highway 160 that he and Margaret stopped to put out.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a payroll status change at the Sheriff's Department promoting Corey Daniels from Sergeant to Captain, effective September 1, 2018 from \$35,000.00 to \$44,000.00 annually. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to appoint Marshall Moore, John Bizzell and Bob Woerdehoff to a committee with the focus of developing the necessary documents for the attraction of concessionaires to the Cuchara Mountain Park. This appointment ends on December 31, 2019. The committee is directed to investigate the water for snow making, the infrastructure for snow making, the condition of lift 4, the viability of lift 4 and the anticipated cost of making lift 4 operational if it is determined that it is viable. The Committee is also charged with developing a business plan and request for proposals for distribution to prospective concessionaires by July 31, 2019. Serving in an advisory capacity for the committee as a Liaison from the Cuchara Mountain Park Advisory Committee will be Mike Moore, Commissioner Max Vezzani will be Liaison from the Board**

**of County Commissioners for the Committee. 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 adopt RESOLUTION #18-62, A RESOLUTION APPOINTING SARAH JARDIS TO THE TOURISM BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2020. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to amend the representatives from Huerfano County to the Southern Colorado RETAC as follows: Darrick Garcia-TNC, EMS manager; Peggy Martin-EMS Supervisor; Darla Santistevan, Director of Nursing for SPRHC; Mary Cope, Alternate; Malea Schmidt, Director, La Veta EMS; David Mower, Alternate. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to deny Susan Freilino's request for an additional 2,000 gallons of water monthly from the Gardner Public Improvement District. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign the final Natural Resources Conservation Service Damage Survey Report - Emergency Watershed Protection Program-Recovery for \$287,226.50 with the land owners cost share being \$71,806.62 with no cost to the County. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the transfer \$50,000.00 from Social Services for 2019 and 2020 to Huerfano County General Fund for financial services and human resources services. Motion passed by unanimous vote.**

10:22 A.M. Kerrie Meyler representing Two Peaks Fitness asked the Board for a Letter of Support to the History Colorado's State Historical Funds.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to issue a Letter of Support to the History Colorado's State Historical Fund on behalf Two Peaks Fitness for an Acquisition Grant. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adjourn the meeting. Motion passed by unanimous vote.**

Meeting adjourned at 10:35 A.M.



*Nancy C. Cruz*  
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Nancy C. Cruz, County Clerk & Recorder

Clerk to the Board of County Commissioners

**Commissioners:**

*Absent*  
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**Edward R. Garcia, Chairman**

*Gerald A. Cisneros*  
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Gerald A. Cisneros

*Max Vezzani*  
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Max Vezzani