

**Commissioners' Meeting
September 25, 2018**

Vice Chairman Max Vezzani called the meeting to order followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros and Max Vezzani were present. Chairman Garcia was absent.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the minutes of September 18, 2018. Motion passed by unanimous vote.

10:01 A.M. Public Comment-None

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve 2019 Open Enrollment (insurance) for Huerfano County Employees. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve new hire Catherine Pineda as Secretary for the Sheriff Department at \$27,300 annually. This will be a replacement for Krissie Aldretti. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the promotion of Krissie Aldretti as Office Coordinator at the Sheriff's Office. Her salary will remain at \$29,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve and authorize Chairman of the Tourism Board to sign the application for the History Colorado State Historical Fund Grant for \$60,000.00.

The Grant will be used to develop Walking Tours of La Veta and Walsenburg as well as a Coal Mine Tour. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Two Peaks Fitness Letter of Support for an Application of acquisition mini-grant. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the September 2018 Schedule of Bills. 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 approve the quote from Pueblo Brake & Clutch for a 5 speed transmission for the 2008 Ford F350 4X4 in the amount of \$2,995.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Letter of Support to Colorado State Forest Service, La Veta District, for active forest management and watershed protection in Huerfano County on behalf of Tres Valles West Fuels and Forest Health Project. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

County Administrator John Galusha gave a quick overview of the post Spring Creek Fire recovery.

10:26 A.M.- John Sakin dba SCG Services, LLC, Conditional Use Permit 18A-15003 was asking for an amendment to his CUP #18-003. Mr. Sakin was not present for this appointment.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to not take action on CUP #18A/15-003 until he is paid up on his excise tax to the County. This is the second time he has been late. Motion passed by unanimous vote.

Mr. Sakin arrived late for his appointment at 10:33 A.M. The Board explained to him that he was putting his Conditional Use Permit in jeopardy by paying his excise tax late for the second time.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani directing staff to contact each marijuana grower and inform them to that they need to get caught up and stay caught up on their excise tax that is due to the county because they are putting their Conditional Use Permits at risk. 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 10:38 A.M.



Nancy C. Cruz

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

Commissioners:

abstained

Edward R. Garcia, Chairman

Gerald A. Cisneros

Gerald A. Cisneros

Max Vezzani

Max Vezzani