

**Commissioners' Meeting
December 11, 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 4, 2018. Motion passed by unanimous vote.

Public Comment-10:05 A.M. Mark Werner met with the Board requesting a land use waiver for an address assignment.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the request for an address assignment (#18-100), lot 6, River Ridge Ranch Phase #1 as presented by Mr. Werner. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve 2019 Noxious Weed Grant for the burn scar area. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve accrued compensatory time as requested by the County Clerk & Recorder on behalf of Erica Vigil. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve accrued compensatory time as requested by the County Clerk & Recorder on behalf of Joyce Bestol. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve accrued compensatory time as requested by County Clerk & Recorder on behalf of Angie Glover. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve accrued compensatory time as requested by County Clerk & Recorder on behalf of Elaine Perrino. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pay out vacation time on behalf of Nancy Bustos so that she doesn't lose it at year end. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-74, A RESOLUTION MAKING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR OF 2019 TO DEFRAY THE EXPENDITURES OF THE VARIOUS OFFICES AND DEPARTMENTS OF THE COUNTY OF HUERFANO. Motion passed by unanimous vote.

The Board commended County Administrator John Galusha and Finance Director Kristy Johnson for the work they put into the 2019 Budget.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-75, A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR HUERFANO COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2019, AND ENDING ON THE LAST DAY OF DECEMBER, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-76, A RESOLUTION TO SET MILL LEVY FOR GENERAL PROPERTY TAXES TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR

THE COUNTY OF HUERFANO, COLORADO, FOR THE 2019 BUDGET YEAR. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the 2019 Budget Message prepared by County Administrator John Galusha. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve payment of one half of the \$2,280.00 for extended warranty on the Fox Theatre digital projector in the amount of \$1,140.00 contingent upon the Spanish Peaks Community Foundation paying the remainder. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a \$7,500.00 challenge match on behalf of the La Veta Village for a successful USDA RD loan to begin rehabilitation of the building. Motion passed by unanimous vote.

10:35 A.M. Jose Baros met with the Board requesting a building waiver.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to grant a building waiver for a portable toilet next to a structure that will be placed off of Highway 160 west of Navajo entrance on property that will be use as a landscaping facility on behalf of Mr. Baros. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve participation with the Colorado Water Conservation Board, Water Supply Reserve Fund for the Cuchara Collaborative Storage Study at a \$3,000.00 level. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a rental waiver request on behalf of the Sangre de Cristo

Hospice for their Christmas Party for the Veterans on December 19, 2018 at the Huerfano County Community Center. A \$300.00 deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow the Chairman Garcia to sign the Gray & Black Market Marijuana Enforcement Grant Program Reimbursement Request Form. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a \$200.00 donation to the Huerfano County Farm Bureau for the Ag Appreciation Banquet. 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 recess from regular meeting and go into Executive Session. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to return back into regular session. No action taken. 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 12:30 P.M.



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



Commissioners:

Handwritten signature of Edward R. Garcia in cursive script, written over a horizontal line.

Edward R. Garcia, Chairman

Handwritten signature of Gerald A. Cisneros in cursive script, written over a horizontal line.

Gerald A. Cisneros

Handwritten signature of Max Vezzani in cursive script, written over a horizontal line.

Max Vezzani