

**Commissioners' Meeting
January 29, 2019**

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 Commissioner Vezzani to approve the minutes of January 22, 2019. Motion passed by unanimous vote.

Public Comment-None

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement AR#19-01 on behalf of Robert Ewing in the amount of \$15.05 for the 2017 tax year and AR#19-02 on behalf of Thomas Allen Macleod in the amount of \$324.27 for the 2018 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of tires in the amount of \$578.15 from J.M. Tire in Walsenburg. 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 #19-05, A RESOLUTION RENAMING COUNTY ROAD 520.1 OF HUERFANO COUNTY, COLORADO TO BIGHORN DRIVE. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Work Plan for EMPG-LEMS Grant Activities with the

Colorado Division of Homeland Security & Emergency Management. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of snow plow replacement parts on behalf of Winter Equipment Company in the amount of \$1,409.15. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Certification for APC Southern Construction Company, Inc for the Franciscotti Pit #2, on behalf of County Road 611. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Certification for APC Southern Construction Company, Inc for the Franciscotti Pit #2, on behalf of County Road 613. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Colorado Division of Homeland Security & Emergency Management Plan. Huerfano County's cost will be \$223,000.00 on the estimated \$7,396.913.00 project. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a Letter of Support on behalf of the La Veta Fire Protection District who is applying for grant money for a new ambulance. The letter will be signed once corrections are made and the grant agency is identified. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Liquor License Renewal on behalf of Cuchara Spirits, LLC. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.
10:22 A.M.-Debra Malone with Southern Colorado Tourism spoke to the Board in regard to the 2019 SOCO Tourism Summit Bus Tour that will be on April 3-5, 2019, touring La Junta, Walsenburg and Trinidad.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign address waiver on behalf of Donald Birkerstaff. Motion passed by unanimous vote.

10:51 A.M. Washington Underground Representative Cindy Campbell introduced Sheena Archuleta, a former addict and co-owner of "Addicts to Athletes" and Shelby Austin, Chairman of the organization, met with the Board asking for support to implement their program at Washington Underground.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to issue at the appropriate time, a check up to \$1,000.00 on behalf of the "Addicts to Athletes" program. 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 11:05 A.M.



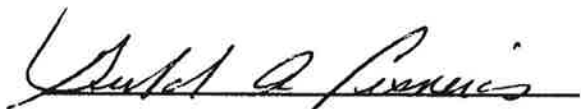
Nancy C. Cruz

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

Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani