

COMMISSIONERS' MEETING
February 19, 2019

The Meeting was called to order by Chairman Ray Garcia followed by the Pledge of Allegiance.

Commissioner's Gerald Cisneros, Ray Garcia and Max Vezzani were present.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the February 12, 2019 minutes. Motion passed by unanimous vote.

10:01 A.M. Public Comment

Gaye Davis Project Director for the La Veta School District met with the Board to pick up Letter of Support from the Board of County Commissioners for the new school building project.

10:02 a.m. Al Meisman handed out an article from the Pueblo Chieftain Newspaper regarding the support of small business.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of five (5) fuel slip tanks for county pickups from BIG R OF PUEBLO, Inc. in the amount of \$4,249.90. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #19-10 on behalf of Gary Paul Anderson for the 2018 tax year in the amount of \$478.49. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign the address waiver on behalf of Donald Birkerstaff of Gardner that was passed on January 29, 2019 Board meeting. 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 #19-09, A RESOLUTION APPOINTING VICKI KOEPEL AS COUNTY FLOODPLAIN MANAGER WITH TERM EXPIRING ON DECEMBER 31, 2022. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Memorandum of Understanding between the Spanish Peaks Regional Health Center and Huerfano County Government to participate in the Hospital's Transformation Program. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve installation of water line for the drinking fountain in the main lobby of Court House on behalf of Paul Kelley in the amount of \$275.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to table Grant Award Letter Summary of Grant Award Terms and Conditions providing a portion of the non-federal share for the NRCS EWP projects granted to the County in response to the Spring Creek Fire until next week. Motion passed by unanimous vote.

10:16 A.M. Brent Robinson met with the Board in regard to an address waiver request.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow the County Land Use Office to review Mr. Robinson's plan and bring back to the meeting next week with a recommendation from Terry Sandoval Chief Building Inspector. 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 10:25 A.M.



Nancy C. Cruz

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

Commissioners:

Edward R. Garcia

Edward R. Garcia, Chairman

Gerald A. Cisneros

Gerald A. Cisneros

Max Vezzani

Max Vezzani