

COMMISSIONERS' MEETING
February 26, 2019

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 February 19, 2019 minutes. Motion passed by unanimous vote.

Public Comment-None

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the following Abatements:

- **Michael and Melinda Branand in the amount of \$11.11 for the 2017 tax year and \$11.30 for the 2018 tax year.**
- **Jerry R. and Linda G. Collins in the amount of \$79.08 for the 2018 tax year.**

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve deduction in work hours and job duties on behalf of Richard Martinez with the Public Works Department. Richard will go from full time to part time working 24 hours a week at the Transfer Station without benefits and any other department working must be authorized in writing by Public Works Director Melanie Bounds prior to the work being scheduled. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve request on behalf of Jessie Ortiz with the Public Works Department for a personal leave of absence from February 4, 2019 through March 4, 2019 without pay. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve leave of absence from March 29, 2019 through April 5, 2019 on behalf of Max Wood Clerk/Data Collector in the Assessor's Office. Motion passed by unanimous vote.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pay out comp time for the following Sheriff Deputies:
Craig Lessar-49 hours; Corey Daniels-65 hours; Joshua Beecham-50.5 hours;
Scott Eckhardt-75.88 hours; Morgan Chapman-93.75 hours; Jacob Loflin-32.88
hours and Donald Lambert-13 hours. Motion passed by unanimous vote.**

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay the February Schedule of Bills. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase two (2) forty (40) cubic yard roll off containers with tarps from Custom Manufacturing in the amount of \$13,976.05. 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 meter certification on behalf of Richard's Well Calibrations for the Gardner Public Improvement District in the amount of \$967.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to assist with developing a Housing Needs Assessment for the City of Walsenburg, Town La Veta and the unincorporated communities of Cuchara and

Gardner for a \$22,500.00 grant contract with Colorado Department of Local Affairs. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve and sign the Colorado Department of Transportation HUTF Huerfano County Signature Sheet for 676.58 miles. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to accept Colorado Department of Transportation Off-System Bridge Inspection Program Essential Bridge Repairs Documentation Form. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to authorize Administrator John Galusha to send out an Agreement in Principle between the Huerfano County Commissioners, Huerfano County Tourism Board and the La Veta Chamber of Commerce regarding Billboards on Highway 160 near the intersection with Highway 12. Motion passed by unanimous vote.

10:10 A.M.-Keith Parsons met with the Board in regard to extending his Building Permit.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to extend Mr. Keith Parsons Building Permit for 120 days starting February 26, 2019. Motion passed by unanimous vote.

10:16 A.M.-Garland Greiner met with the Board in regard to LU#18-039 for a minor property line move for lots 49 & 50 in Navajo Ranch Resorts.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve LU#18-039, a minor property line move for lots 49 & 50 in Navajo Ranch Resorts as recommended by the Planning Commission on behalf of Garland and Kelly Greiner. Motion passed by unanimous vote.

10:20 A.M.- Tamera Rickman Land Use Assistant represented Painless Wolf in regard to LU#18-038 to subdivide a 10 acre parcel from his property.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve LU#18-038 on behalf of Painless Wolf with the condition that the easement to the newly created parcel shall be recorded on the deed. Motion passed by unanimous vote.

10:25 A.M. Terry Sandoval Chief Building Inspector met with the Board regarding address waiver request on behalf of Brent Robinson.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Mr. Robinson's request for an address assignment for an accessory building prior to building his home as recommended by Building Inspector Terry Sandoval with the condition that within 6 months he gets a valid updated permit for the house. 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 10:33 A.M.



Nancy C. Cruz

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

Commissioners:

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

Edward R. Garcia, Chairman

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

Gerald A. Cisneros

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

Max Vezzani