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Page 1 of 5
Nancy C. Cruz, Clerk & Recorder
Huerfano County, CO RP \$0.00
04-02-2019 02:00 PM Recording Fee \$0.00

## COMMISSIONERS' MEETING March 26, 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 Vezzani and seconded by Commissioner Cisneros to approve the minutes of March 19, 2019. Motion passed by unanimous vote.

No Public Comment

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #10-18 on behalf of Norman K. & Jill L. Funk in the amount of \$383.45 for the 2018 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase a 2018 16' Texas Bragg trailer for the noxious weed department in the amount of \$3,190.00 from Topar Trailers. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to wave the fee for the Ray Aguirre Community Center in Gardner for the Democrat Mother Jones Dinner. It will only be used as a backup if the Eagles Building is not available. A deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the proposal from Common Construction in the amount of

\$2,377.40 at the Washington School for repairs and paint on office space that county offices will be occupying. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the March 2019 Schedule of Bills. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to deny Permit and Agreement for Bulk Water Use at Gardner Public Improvement District to Justin Sauter. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Letter of Commitment of matching funds for COSI County Scholarships. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign signature page for the History Colorado State Historical Fund Application for \$200,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve one-half color ad on behalf of the World Journal for the summer guide in the amount of \$800.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a deferred payment of taxes for Jeanne Schwarz until November 1, 2019 in the amount of \$1,280.50 for property located at 109 E. Francisco Street, La Veta, Colorado. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the contract between Huerfano County and Arkansas River Watershed Collaborative (ARWC). Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve and sign the Cooperative Agreement between Huerfano County and Colorado Department of Corrections for inmate labor to fill sand bags. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign a grant application to the State Historical Fund for the Huerfano County Tourism Board in the amount of \$26,250.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the decision by the County Board of Equalization on behalf of Barbara Dodge & Barbara Highberger returning their property back to an agricultural status for the 2018 tax year (Schedule #331061 & 33106). Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to deny the petition on behalf of Victor Wright for agricultural status for the 2018 tax year (Schedule #47012) by the County Board of Equalization. Motion passed by unanimous vote.

10:20 A.M. Ricardo A. Alas met with the Board requesting a physical address on his property located in Buffalo Ranch.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve an address waiver on behalf of Ricardo A. Alas for his property located at Buffalo Ranch with the conditions that the County Building Inspector inspect the house on property to see if it is habitable and to pull a

building permit within a twelve (12) month period. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:33 A.M. Jose Mercado met with the Board in regard to people using his private road.

10:44 A.M. Marilyn Carter met with the Board with concerns of animal control in the county. She asked the Board to consider working something out with the City of Walsenburg to see if the City Animal Control Officer Tim Kennedy be allowed to go out on an as needed basis or possibly on a regular schedule.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 11:02 A.M.

Nancy C. Cruz, County Clerk & Recorder

Clerk to the Board of County Commissioners

## **Commissioners:**

Edward R Barcin

Edward R. Garcia, Chairman

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Gerald A. Cisneros

Max Vegain

Max Vezzani