

## COMMISSIONERS' MINUTES

April 2, 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 Vezzani and seconded by Commissioner Cisneros to approve the March 26, 2019 minutes. Motion passed by unanimous vote.**

10:01 A.M. Public Comment

Al Meisman spoke to the Board in regard to the International Building Code.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve re-hiring Rodney Smircich, who is job attached, as a seasonal applicator for the Road and Bridge Department at \$15.90 an hour. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Memorandum of Understanding between the Spanish Peaks Library District and Huerfano County for storage of records for county offices at \$1,410.00 annually. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Grant Request Letter for a \$20,000.00 from the Colorado Department of Local Affairs (DOLA) for funding of two feasibility studies; development of co-working space/maker space, business incubation space and to update an existing 2011 feasibility study for a forty bed assisted living facility to be operated by the Hospital District. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the request on behalf of JoVonne Fitzgerald to reserve the Cuchara Mountain Park day lodge on July 21, 2019 for the Huerfano County Chapter of P.E.O. event. A Security Officer will be required if alcohol is being served on the premises. 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 postpone Resolution #19-15 until a later date. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded Commissioner Cisneros to approve the Professional Service Agreement between Enginuity Engineering Solutions, LLC and Huerfano County. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Lease Agreement between Jade Communications, LLC and Huerfano County allowing Jade Communications, LLC to install an antenna on the Huerfano County 4-H Fairground building and on the Huerfano County Road & Bridge Shop in La Veta. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive permit fees on behalf of Cuchara Water and Sanitation (CSWD) for construction of a water line project in the Spanish Peaks Subdivision contingent on a \$50,000.00 security bond to ensure that the roads are put back into existing conditions. 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 United States Department of the Interior Bureau of Land Management**

and Huerfano County for the Sheep Mountain Kiosk Maintenance. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

Chairman Garcia called for recess at 10:58 A.M.

Reconvened at 11:00 A.M. and went into Executive Session.

Reconvened and went back into open session at 11:26 A.M.

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

Meeting adjourned at 11:27 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