

COMMISSIONERS' MEETING

April 9, 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 by Commissioner Vezzani to approve the April 2, 2019 minutes. Motion passed by unanimous vote.

Public Comment:

10:01 A.M. Myra Trujillo representing the Ray Aguirre Community Center Advisory Board and Gardner resident Dale Lyons spoke to the Board in regard to Master Plan Phase II at the Raymond Aguirre Community Center in Gardner. The plan includes picnic pavilion, wind screen, parking lot resurfacing and installing halogen set-in lights for Flight for Life landing in parking lot, planting trees around pavilion, site amenities to include benches, tables, trash receptacles, kid activity hopscotch and horse shoes and free library and information Kiosk.

10:16 A.M. Carol Cornwall and Miguel Cervantes met with the Board in regard to their non-compliant RV Park located on Ideal Road.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to issue a sixty (60) day waiver of enforcement allowing the property owners to get their RV Park into compliance. They will need to apply for a Conditional Use Permit and go through the process with Planning and Zoning and bring it back to the Board of Commissioners. Motion passed by unanimous vote.

10:20 A.M. Margaret Gleisberg, Treasurer of the Walsenburg Mining Museum asked the Board for two (2) designated parking spots, a sign for parking and surveillance cameras for the mining museum.

10:42 A.M. Al Tucker extended an invitation to the 5th Annual Arkansas River Basin Water Forum VIP Dinner and Program on Tuesday, April 23, 2019 at the Pueblo Convention Center.

10:48 A.M. Doug Fry spoke to the Board in regard to the funding from NRCS for Major Ranch roads and asked if the work will be done by end of May. Doug also spoke on behalf of the Spanish Peaks Alliance for Wildfire Protection asking for more of Paul Branson time and for \$3,000.00 to \$5,000.00 of the end grant money to finish establishing their coalition.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payments of \$200.00 a month for Gardner resident Chaniel Osantowski until she can bring her water bill of \$639.61 current. She had a water leak in March. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Conservation Trust Fund dollars to be used for the Raymond Aguirre Community Center project in Gardner in the amount of approximately \$38,000.00, including some in-kind contributions from county. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the agreement between Huerfano County and Enginuity Engineering Solutions, LLC dated April 2, 2019 for Task Order #1 in the amount of \$75,000.00 and Task Order #2 in the amount \$170,000.00. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani acknowledging receipt of information from the Colorado Department of Transportation in regard to scour critical bridges that are recommended for monitoring during and/or after a high water event. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Assurances Relating to Real Property Acquisition. Motion passed by unanimous vote.

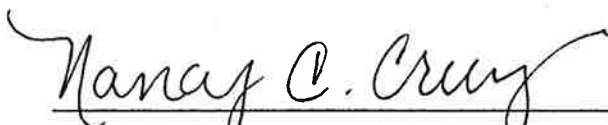
County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to go into Executive Session with County Attorney Garrett Sheldon at 11:13 A.M. Motion passed by unanimous vote.

Reconvened and went back into regular session at 11:33 A.M.

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

Meeting adjourned at 11:34 A.M.



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



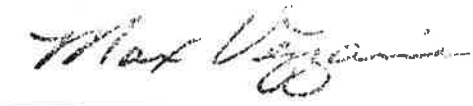
Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani