

**COMMISSIONERS' MEETING**  
**April 16, 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 9, 2019 minutes. Motion passed by unanimous vote.**

10:00 A.M. Public Comment – None.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt PROCLAMATION #19-01, A PROCLAMATION PROCLAIMING APRIL 21, 2019 "EDDIE ORTIVEZ 'THE COLORADO KID' DAY" FOR HUERFANO COUNTY, COLORADO. 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 RESOLUTION #19-15, a RESOLUTION SETTING THE AVERAGE CONSTRUCTION COST AND THE BUILDING PERMIT FEE MULTIPLIER FOR ALL BUILDING CONSTRUCTION WITHIN THE UNINCORPORATED AREAS OF HUERFANO COUNTY, COLORADO. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve for Vonnie Valdez at the Coroner's office, to submit a grant application for the "Opioid Overdose Prevention Program", in the amount of \$5,000.00. The award period is as of the current date through August 31, 2019. Motion passed by unanimous vote.**

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the payment for the 2019 Dues for Southern Colorado Economic Development District (SCEDD), in the amount of \$2,500.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Road & Bridge Permit # 19-06(L) with all standing conditions plus the following conditions: The permit fee is waived and the bond amount is increased to \$50,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a Commitment Letter to Huerfano County Water Conservancy District regarding contributing matching funds in financial support of the Collaborative Storage Study in the amount of \$3,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Cucharas Sanitation Water District (CSWD) Application For Right-of-Way Excavation Permit # 19-05(L) with all standing conditions plus the following conditions: The permit fee is waived and the bond amount is increased to \$50,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve applying for Federal Assistance using Application SF-424, USDA Natural Resources Conservation Service (NRCS), for the 'total' amount of \$2,547,032.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of two (2) communication radios XTS 1500 Model 1.5 NOS Demo Units; and one (1) XTS 1500 Model 1 NOS Demo Unit; and three (3) Programming DTR from Digitcom Electronics for \$2,475.00. Motion passed by unanimous vote.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the purchase of the Salamander Cards for Pre-evacuation and Re-Entry, from Midwest Card and ID Solutions, in the amount of \$1,110.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Turner Roofing Additional Proposal, to properly attach the gutters on the two (2) Road and Bridge buildings, for the amount of \$1,090.00 per building; (total amount being \$2,180.00.) Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve for the County Board of Equalization, Lynda Panion and David Erskin to adjust the property of Caps Ranch Schedule 20105-R, to Agricultural status for Year 2018. The tax amount then changes from \$511.88 to the new amount of \$52.54. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

10:31 A.M. Raymond Viera was not present for an appointment regarding a building waiver request.

10:32 A.M. Matt and Rane Curran want to build a pole barn before building their house. Terry Sandoval Chief Building Inspector spoke stating that it was not a problem and verified they already have their house building permit.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve for Matt and Rane Curran to proceed with building the pole barn on their property before the house. Motion passed by unanimous vote.**

10:35 A.M. Destry DeWolf spoke that he was having an issue with Las Animas and Huerfano County Building Codes. Terry Sandoval Chief Building Inspector stated he spoke with Robin Hippel of Las Animas County and that there was a

misunderstanding that has now been cleared up and Mr. DeWolf can move forward with his project.

10:42 A.M. County Administrator John Galusha donated to the county, a picture that he had taken from his front porch, to go on the wall at the Huerfano County Courthouse. The picture is of the Spanish Peaks Mountains.

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

Meeting adjourned at 10:44 A.M.



Nancy C. Cruz by Sam Silver

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