

**COMMISSIONERS' MEETING  
APRIL 30, 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 Garcia to approve the April 23, 2019 minutes. Motion passed by unanimous vote.**

10:01 A.M. Public Comment-None

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

- **AR#19-19 on behalf of Larry & Jeannie Morgan for the 2018 tax year in the amount of \$44.05.**
- **AR#19-20 on behalf of Joyce Schwirz for the 2018 tax year in the amount of \$4.54.**
- **AR#19-21 on behalf of Stephen MacKerrow for the 2018 tax year in the amount of \$38.00.**
- **AR#19-22 on behalf of EM & Mildred Estes Trust for the 2018 tax year in the amount of \$90.55.**
- **AR#19-23 on behalf of Greg Wise for the 2018 tax year in the amount of \$136.47.**
- **AR#19-24 on behalf of Catherine & James Estes for the 2018 tax year in the amount of \$25.71.**
- **AR#19-25 on behalf of Schauman Family Trust for the 2018 tax year in the amount of \$52.92.**
- **AR#19-26 on behalf of Giadone's La Veta Vineyard LLC for the 2018 tax year in the amount of \$375.**

**Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow three (3) volunteers at Cuchara Mountain Park, Chris Smith, Bill Coppola and Mike Fleener to be placed on payroll at \$1.00 a year annually allowing them to operate county equipment and be covered by insurance.**

**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 on behalf of Elaine A. Patton for water at the Gardner Public Improvement District. There is a house on the property but owner cannot find the permit. The county will send Code Enforcement Officer to property to investigate. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to revoke Conditional Use Permits for the following grow operations in the county if excise tax is not paid by 4 p.m. April 30, 2019:**

- Golden Keys-CUP #17-020**
- Twin Peaks-CUP #15-010**
- Elevated Elements CUP #16-030**

**Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #19-16, A RESOLUTION APPOINTING JACKIE SIKES TO THE HUERFANO COUNTY BUILDING AUTHORITY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2020. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #19-17, A RESOLUTION APPOINTING STAN MANN TO THE HUERFANO COUNTY BUILDING AUTHORITY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2019. Motion passed by unanimous vote.**

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve quote from Metal Mart in the amount of \$2,108.92 for fence panels and screws for the Gardner Road and Bridge Shop. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Memorandum of Understanding for a capacity builder person between Huerfano County and Colorado Community Revitalization Association, dba Downtown Colorado, Inc for the Downtown Capacity Builders Americorps VISTA Program with the associated cost up to \$19,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Memorandum of Understanding for an event coordinator between Huerfano County and Colorado Community Revitalization Association, dba Downtown Colorado, Inc for the Downtown Capacity Builders Americorps VISTA Program with associated cost. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a letter to Southern Colorado RETAC amending the La Veta Fire Protection District Members appointing Eddie Ray as EMS Director and David Mower as Alternate to the RETAC Board. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Memorandum of Understanding between Huerfano County and Stanley K. Mann, Manager, Savant Publishing, Inc., Managing Partners for the Walsenburg Company, LTD for a tract of land south and east of Walsenburg, aka Sections 14-16 and Sections 21-22, Township 28 South, Range 66 West of the 6<sup>th</sup> P.M. for the purpose of performing a preliminary engineering study and environmental study for the feasibility of an industrial park. Motion passed by unanimous vote.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter to Destiny Chapman with the United States Department of Agriculture, US Forest Service regarding hazardous fuel reduction and forest restoration project in Cuchara. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the renewal of Aviation Support and Maintenance Service for the Spanish Peaks Airfield for a two year period in the amount of \$9,400.00 with DBT Transportation Service. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

10:20 A.M. Michael Stuart with the Spanish Peaks Boy Scout Ranch gave the Board an update of improvements and ideas at the ranch.

10:35 A.M. Al Meismann met with the Board in regard to what he referred to as Shoot the Messenger policy.

10:50 A.M. Huerfano County Coroner Vonnie Valdez gave her 2018 Annual Report to the Board.

11:07 A.M. Gaye Davis representing La Veta Re-2 School gave an update on the status of the new school project. She asked for signatures from the Board in regard to access through the county fairground property for emergency services only.

**A motion was made by Commissioner Cisneros and seconded Commissioner Vezzani asked to have the county attorney to review an agreement with La Veta RE-2, Iowa Pacific Railroad and Huerfano County for signatures from Board of Commissioners regarding access on county property. Motion passed by unanimous vote.**

County Administrator John Galusha reported to the Board that Monte Fiore LLC has an insufficient check with the county regarding marijuana excise tax.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to send letter to Monte Fiore LLC informing them that they need to take care of their insufficient fund check for marijuana excise tax by 11:00 A.M. May 7, 2019 or their conditional use permit will be revoked. 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 11:20 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