

COMMISSIONERS' MEETING
MAY 21, 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 Vezzani to approve the May 14, 2019 minutes AS CORRECTED.

The original motion (changed from):

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to "transfer all ambulance funds to the general fund." Motion passed by unanimous vote.

Corrected to:

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to "transfer all ambulance funds to the General Fixed Asset Group." Motion passed by unanimous vote.

Motion passed by unanimous vote.

10:00 A.M. Public Comment - Jim Galindo of Huerfano County asked for an address for his property on County Road 521.2. Commissioner Vezzani asked to postpone temporarily until a representative from Land and Use could come and comment further.

10:03 A.M. Carl Young, Huerfano County gave an update on the housing market in Huerfano County. He stated there is a Huerfano County Housing Needs Assessment Survey in progress. The survey closes May 24th and the final report should be done around the end of July. The results will be used for developing and funding housing programs and services.

10:05 A.M. Regarding Jim Galindo's request for an address, Terry Sandoval, Chief Building Inspector, Land and Use Department, arrived and stated that "Yes" Jim Galindo's paperwork was all in order and he (Terry) approved of him getting an address.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Jim Galindo to get an address on the conditions that:

- 1) The shed is to get built for active permit and**
- 2) The house is complete within 12 months for permit.**

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to update and put into the minutes the A/R# 19-31, year 2018 abatement approval, for Margaret Zubal in the amount of \$2,217.95. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve FMLA Family Leave for Marc Biggins, Sheriff Office. Family Leave to be effective 4/14/2019 to 6/01/2019. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Special Events Liquor Permit, for The Conscious Alliance, who will be serving alcohol at the Sonic Bloom Festival. The festival is to be held for four (4) days, June 20-23, 2019 at the Hummingbird Ranch. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Schedule of bills for May 2019. 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 approve RESOLUTION #19-18, adopting Geographic Information System Product Distribution Policies. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment for credit rating services, in the amount of \$16,500 dollars, to S&P Global Ratings. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of five (5) air conditioning units from Home Depot in the amount of \$2,587.14 for the Washington School site. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the purchase of signs from A1 Barricade & Sign, Inc. in the amount of \$168.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Cuchara Mountain Park Maintenance Agreement between Huerfano County and Bill Copala in the amount of one dollar (\$1.00). The agreement starts immediately and terminates Dec 31, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Road & Bridge Permit application #19-10 (L). Permit location is Sangre De Cristo Ave. Permit fee is \$300. Motion passed by unanimous vote.

10:20 A.M. Megan Hanlon owns both lots 12 and 13 in Turkey Creek Ranches and is building a home. She requested, for building purposes, to consolidate these lots. Commissioner Vezzani directed her to go to Planning and Zoning and to speak with Vicki Koepsel regarding her next steps.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Road & Bridge Permit application #19-09 (L). Permit location is Navajo Ranch Subdivision. Contractor is responsible for a \$25,000 dollar Surety Bond. Permit Fee is \$2,602.00. Motion passed by unanimous vote.

10:25 A.M. County Administrator John Galusha and the Board reviewed correspondence.

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

Meeting adjourned at 10:28 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