

**COMMISSIONERS' MEETING  
MAY 28, 2019**

The meeting was called to order by Chairman Ray Garcia followed by the Pledge of Allegiance.

Commissioner 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 21, 2019 minutes. Motion passed by unanimous vote.**

10:01 A.M. Sharon Matthes, 4829 County Road 650, voiced her concern to the Board in regard to traffic caused from the Sonic Bloom Festival.

10:02 A.M. John Stroh asked the Board for clarification regarding the road next to Hummingbird Ranch, that there is not an easement of record.

10:06 A.M. Andrea Baros read a letter of concern to the Board regarding the Sonic Bloom Festival.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to increase pay on behalf of Jeffrey Schnedler who has completed his Peace Officer Training successfully. His pay will be increased from \$27,000.00 to \$33,920.00 annually effective May 16, 2019. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to increase pay on behalf of Maria Dominguez who has successfully completed Peace Officer Training and her pay will be increased from \$27,000.00 to 33,920.00 annually effective May 16, 2019. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to put Deputy Joseph Bonfadini on paid (investigatory) leave beginning on May 23, 2019 until further notice. 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 release the 2019 budgeted funds of \$5,000.00 to the Huerfano County 4-H Fair Board. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept the award of \$21,038.00 from the History Colorado State Historical Fund along with a \$7,012.00 county match. The grant will be used to develop Walking Tours of La Veta, Walsenburg and Cuchara, as well as authorization for the Chair to sign the acknowledgement of award conditions and contract from History Colorado. Motion passed by unanimous vote.**

10:20 A.M. Jess Gries representing Sonic Bloom Festival spoke to the Board asking for approval of TAP #19-003. The following conditions were amended by the Board of Commissioners:

**# 1-A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow a maximum of 6,000 in ticket sales. Motion passed by unanimous vote.**

**#11-A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a 2 a.m. curfew. Motion passed by unanimous vote.**

**#12-A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to provide a \$50,000 security bond must be in place to the County's satisfaction before the event can go forward. Motion passed by unanimous vote.**

**#17-A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros that applicant shall pay \$20,000.00 to Huerfano County for road impact fee prior to event. Motion passed by unanimous vote.**

**#18-A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve that applicants must make emergency contingency plans for fire and medical available to local residents. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve TAP #19-003 on behalf of Sonic Bloom Festival 2019 with conditions as amended and noted (see attached Exhibit "A", 2019 Approved Conditions). Motion passed by unanimous vote.**

11:49 A.M. Eugene Harrison representing Diamond Star LLC asked the Board for approval of LU #18-042 A&B regarding a setback variance.

**LU #18-042 was denied due to the lack of a motion.**

12:02 P.M. Chairman Garcia called for a five (5) minute recess.

12:07 P.M. Meeting was called back into session by Chairman Garcia.

12:08 P.M. George K. Baum & Company Executive Vice President Alan Matlosz, spoke to the Board regarding the new Judicial Center Financing.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #19-19 authorizing Chairman Garcia to sign Underwriter Engagement Agreement and Underwriter Engagement Agreement Supplemental Disclosures for New Issues of Municipal Securities and The Depository Trust Company/Blanket Issuer Letter of Representations between Huerfano County and George K Baum Company. Motion passed by unanimous vote.**

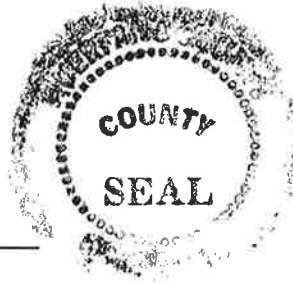
12:16 P.M. Huerfano County Colorado Oil & Gas Conservation Commission liaison Dale Lyons, asked the Board for guidance on how to proceed since SB#19-181 has been signed into law.

12:34 P.M. Al Meisman-Appeals Process

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 12:41 P.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