

COMMISSIONERS' MEETING

JUNE 11, 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 28, 2019 minutes. Motion passed by unanimous vote.

10:01 A.M. Public Comment

Jim Garcia asked permission for a horse shoe pit at Fiesta Park and a roll off dumpster from the Transfer Station for the upcoming Plaza de Los Leones Festival.

10:02 A.M. Reporter Eric Mullens introduced to the Board Erin Lopez the World Journal Summer Intern.

10:04 A.M. Children's Librarian, Sherry Pearson with the Spanish Peaks Library thanked the Board for their \$100.00 donation for the Children's Summer Reading Program.

A motion was made Commissioner Vezzani and seconded by Commissioner Cisneros to pay out 67.25 hours of accrued comp time on behalf of Tamera Rickman from the Planning and Zoning Department. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pay out 66.75 hours of accrued comp time on behalf of Diana Pacheco with the Sheriff's Office. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to terminate Deputy with the Sheriff's Office Paul Saunders per his resignation to go work in Weld County. His last day of work will be June 14, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Christina Crisp as a Detention Officer at the Sheriff's Office starting June 20, 2019 at a salary of \$24,000.00 annually. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Cisneros to approve a monthly phone stipend in the amount of \$40.00 per month on behalf of Brittney Ciarlo as part of her County Recovery Manager duties. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Liquor License Renewal on behalf of Creekside Tavern in Cuchara. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve bid from Turner Roofing, LLC to remove and replace eight (8) skylights on jail roof in the amount of \$8,400.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to postpone a Permit and Agreement for Bulk Water Use at Gardner Public Improvement District on behalf of Paul Saileau. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign the agreement with Black Hills Electric Generation regarding the Busch Ranch II Wind Energy Facility Reclamation, Decommission and Community Development. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of two (2) air conditioners for offices the County has rented at the Washington School in the amount of \$947.86. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and Commissioner Vezzani to approve Road & Bridge Permit Conditions at Navajo Ranch Subdivision Application Permit Number: 19-12 (L) between Huerfano County and Pauley Construction, LLC. for work being done on behalf of Centurylink. Permit fee is \$2,322.80 and a Surety Bond of \$25,000.00 is required. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Permit and Agreement for Bulk Water Use on behalf of Eva Dunkin at the Gardner Water and Sewer Public Improvement District. Motion passed by unanimous vote.

10:20 A.M. Al Meisman-Bureaucratic malpractices

County Administrator John Galusha and the Board reviewed correspondence.

10:35 A.M. Miquel J. Cervantes met with the Board regarding his application (LU#18-040) a motor home, trailer park, campground and storage facility.

10:38 A.M. Short-Elliott-Hendrickson, Inc. Engineer, Nina Dickhausen, gave a CDOT contracted Bridge Inspection Summary to the Board regarding a few bridges in Huerfano County that are being monitored for scouring, deterioration, and guardrail issues.

11:05 Chris Waller was not present in regard to his Hempcrete Building waiver.

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

Meeting adjourned at 11:08 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