

COMMISSIONERS' MEETING

July 9, 2019

The meeting was called to order by Chairman 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 July 2, 2019 minutes. Motion passed by unanimous vote.

PUBLIC COMMENT:

10:01 A.M. Betty Velasquez, gave the Board an update on the Walsenburg WorkForce Center stating that they are working on negotiations with Washington School to rent 480 square feet and target date is September 1, 2019. They are now located at the Library on Tuesdays, Thursday and Fridays.

10:03 A.M. Sarah Jardis Real Estate Agent for Mesa Entertainment, spoke to the Board regarding the moratorium placed on summer festivals that exceed 40 people for 180 days and she asked the Board to reconsider this ban.

10:06 A.M. Jessica Stayton a Mesa Entertainment associate also spoke to the Board asking them to consider lifting the moratorium placed on summer festivals.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pay out accrued comp time of 85.75 hours on behalf of Planning & Zoning Chief Building Inspector Terry Sandoval, effective July 15, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to acknowledge Letter of Resignation from Detention Officer Joseph

Bonfadini with the Sheriff's Department, effective July 8, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pay out comp time for the following Sheriff's office employees:

- **Craig Lessar for 120.75 hours bringing comp time down to 30 hours.**
- **Ray Walsh for 58.25 hours bringing comp hours down to 0.**
- **Corey Daniels for 81.50 hours bringing comp hours down to 30 hours.**
- **Eric Brenkert for 44.25 hours bringing comp hours down to 30 hours.**
- **Joshua Beecham for 49.50 hours bringing comp hours down to 30 hours.**
- **Jacob Jenkins for 127.88 hours bringing comp hours down to 30 hours.**
- **Morgan Chapman for 43.75 hours bringing comp hours down to 30 hours.**
- **Jacob Loflin for 57.50 hours bringing comp hours down to 30 hours.**
- **Jeff Schnedler for 25.50 hours bringing comp hours down to 30 hours.**
- **Maria Dominguez for 25.50 hours bringing comp hours down to 30 hours.**

This is to be paid on their July 15, 2019 pay period. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to accept Letter of Resignation from Transfer Station truck driver Jessie Ortiz. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Contract for Custodial Services Agreement on behalf of Kathie Steele as custodian for Cuchara Mountain Park Day Lodge starting July 9, 2019 through November 30, 2019 at \$800.00 per month. 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 Huerfano County Application #19-01-G for a Right-of-Way

Excavation Permit on behalf of Whites Excavation of Colorado Inc. for an irrigation line on County Road 550 and 553. Motion passed by unanimous vote.

A discussion by the Board of Commissioners regarding an Attorney-Client Engagement with Banner & Bower P.C. for the reviewing of policy, legal services on an as-needed basis, Commissioner Vezzani stated that the county already has an attorney and that he would not support hiring a consultant. No action was taken.

County Administrator John Galusha and the Board reviewed correspondence.

10:20 A.M. David Boenig co-owner of Mesa Entertainment Holdings and owners of Lots 3-10 in La Veta Pines at the corner of County Road 340 & 358 addressed the Board reading a statement apologizing to his neighbors for the disturbance during his land warming party. He also asked for approval of his TUP for a small upcoming event. The event will be staffed with Rangers, Medical and Fire personnel. He has received permission from his four (4) closest neighbors and has promised not to disturb them or anyone else and asked for an opportunity to prove themselves.

10:25 A.M. Ryan Gies owner of Lot 1, La Veta Pine Ranches, owner of Colorado Rhino Plumbing and Mesa Entertainment Holdings also apologized for any disturbances and also asked for a stay of the Moratorium that was put into place in the July 2, 2019 meeting. He felt he had taken every precaution to ensure an event that would not bother anyone. He also stated that he had talked to the Sheriff's Office, notified the La Veta Fire Department and sent letters to adjacent owners.

10:30 A.M. Al Meisman presented the Board with a handout regarding subdivision regulations.

Commissioner Vezzani stated that in light of issues raised regarding noise and curfew violations, summer festivals can have a positive economical effect on Huerfano County, therefore, making the following motion:

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to amend the moratorium that was enacted on July 2, 2019 to read as follows:

- 1. The moratorium will be shortened to 30 days.**
- 2. Applications will still be reviewed during the moratorium; any requests for a waiver shall be considered by the Board of County Commissioners.**

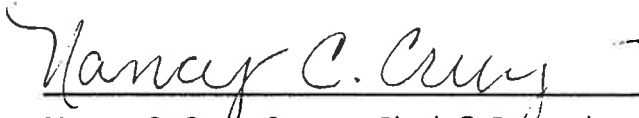
In the meantime, the following activities will be allowed for gatherings:

- 1. There will be an activity curfew of 12:00 midnight put in place for any festivals that are approved.**
- 2. There will be a noise curfew of 11:30 p.m. for all amplified music.**
- 3. No sound may be louder than 55 decibels at the property line at any time.**
- 4. The Fire Department and Sheriff's Department shall be notified of the event.**

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 10:45 A.M.



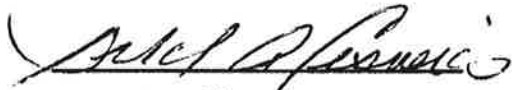
Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners



Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani