

**COMMISSIONERS' MEETING
JULY 23, 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 16, 2019 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani approving Resolution #19-23 proclaiming July 29, 2019, as The American Legion Post 16 Day for Huerfano County, CO., celebrating the Post's 100th anniversary. Motion passed by unanimous vote.

Public Comment:

10:12 A.M. Al Meisman spoke to the Board.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a payroll increase, effective 07/16/2019 for Jeremy Reno, to a base wage of \$25,440.00 in current position of Detention Officer. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept the resignation of Thomas Coseno from Planning & Zoning. His last day of employment will be 7/31/2019. Motion passed by unanimous vote.

10:20 A.M. Huerfano County 4H Ambassadors, Kylee Faris, Coribeth Topping and Jackson Bjorum invited the Board to the upcoming fair and animal sale. The 4H Ambassadors also presented the Board with gift certificates from George's and Serendipity.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the 2017-2018 A/R# 19-37 Abatement for Gary Hickox. 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 the parts quote from Wagner/ CAT in the amount of \$22,616.00, for cutting edge blades for road graders for the Road and Bridge Department. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Permit and Agreement for Bulk Water Use for Ronald C. Jones, a county resident at 09388 County Rd 634, Gardner. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Agreement for Exchange of Material And/or Services between Huerfano County and the Town of LaVeta. Town of LaVeta will supply water adequate to prep roads for magnesium chloride and the "County" will Prep and apply magnesium chloride on 0.2 miles of Cuchara Street and 0.6 miles of Virginia Street within town limit and patch with hot oil, potholes on Moore Street. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept the resignation of Tamera Rickman from the Huerfano County Tourism Board. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Bob Kennemer to take the place of and complete Tamera Rickman's unexpired term for the Huerfano County Tourism Board. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Sheriff's Office purchase of a Mavic 2 Enterprise Dual Drone Aerial Kit for \$3,954.99. It was approved with the condition that Huerfano County trained IT personnel may have use of the drone as needed. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the proposal from Common Construction to repair & seal cement block at the county jail, in the amount of \$2,579.12. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:35 A.M. Public Trustee Debra Reynolds spoke about the Huerfano County Quarterly Financial Report for 2nd Quarter 2019 APR-MAY-JUNE.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Huerfano County Quarterly Report for Period Ending June 30, 2019. Motion passed by unanimous vote.

10:36 A.M. Carol Cornwall who is business partner with Miguel Cervantes, spoke regarding the Conditional Use Permit (LU 18-040) for a motor home storage and campground facility on CR 330 (Ideal Road). All conditions set forth by the land use office and two conditions that were added by county administration at this week's meeting, were agreed to.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Conditional Use Permit (LU 18-040) for Miguel Cervantes and his business partner Carol Cornwall, following that the following conditions set forth by the land use office, are met:

- 1) Applicant must obtain and submit to staff all required state permits relating to earthworks;
- 2) Applicant must obtain and submit to land use office confirmation of trip study;
- 3) Applicant must obtain and submit to staff all required business licenses;
- 4) Applicant must submit site plan and any changes to site plan will require an amendment and staff approval;
- 5) Applicant must obtain an access permit for Commercial Use;
- 6) Applicant must secure an agreement with an adjoining landowner to allow them to cut the growth of cheat grass and other weeds along the property line to reduce fire hazards;
- 7) All propane tanks must have a gravel base with no vegetation for at least 6' around each one;
- 8) All roads in the property must have a solid gravel base that will support large fire fighting vehicles during inclement weather;
- 9) All trailer/ camper spaces, including those currently located on the property must be constructed according to current code so they are not too close to one another and provide defensible space in the event of a fire.
- 10) (Additional condition from Board) That the facility must meet all public health requirements and guidelines for such a facility;
- 11) (Additional condition from Board) That the facility must make arrangements for regular refuse removal.

Motion passed by unanimous vote.

10:44 A.M. John Galusha County Administrator announced that Huerfano County won the Southwest Region Project Sponsor of the Year Award from AmeriCorps NCCC. The Board noted the hard work of Paul Branson and Natalie Fisher for the county receiving this award.

10:45 A.M. Harold Vargas said he and several others of the county have been working cleaning up the Archeleta Cemetery AKA Creststone Cemetery. He would like the county to put some rockbase down because of the graves being too shallow. The staircase has been erased and needs replaced and maybe to put a fence back on one side of the road. Commissioner Vezzani recommended to have Road & Bridge Department look at it.

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

Meeting adjourned at 10:49 A.M.

Nancy C. Cruz by Angie Glover

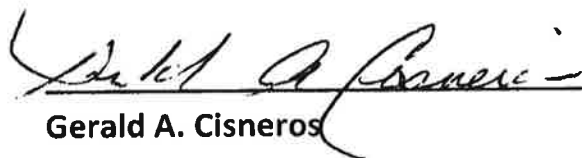
Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners



Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani