

**COMMISSIONERS' MEETING
SEPTEMBER 3, 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 August 27, 2019 minutes. Motion passed by unanimous vote.

10:01 A. M. Public Comment

Al Meisman gave a handout to the Board.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the bid for a new kitchen floor in the amount of \$2,868.35 and to approve the bid for roof repairs in the amount of \$556.40 at the Ray Aguirre Community Center in Gardner on behalf of Common Construction. 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 postpone adopting Resolution #19-27 regarding HOA or Property Owner's Association on all Huerfano County Building Permits until next week's meeting. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive the rental fee on behalf of Spanish Peaks Regional Health Center's 18th Annual Health Fair on Saturday, October 19, 2019 at the Huerfano County Community Center. A deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to Accept Award on behalf of Office of Emergency Management from 2018 EMPG Special Project, EOC Plotter in the amount of \$4,925.08. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the proposal for remodeling the upstairs bathroom in the courthouse in the amount of \$3,141.62 on behalf of Common Construction. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:17 A.M. Nicholas Payne spoke to the Board in regard to conservation land located in Huerfano County for hunting and recreation.

Chairman Garcia recessed meeting until after Public Hearing regarding TUP #19-021 applicant Compound Sound.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to come out of recess. Motion passed by unanimous vote.

No action was taken On TUP #19-21 at Public Hearing.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to deny Special Event Liquor License on behalf of World Music Development, (TUP #19-21, Compound Sound) and directed the County Clerk to return cashier's check to Mr. Reid Pellegrin. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Homestead Exemption on behalf of Charley Polich. Motion passed by unanimous vote.

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

Meeting adjourned at 2:23 P.M.



Nancy C. Cruz
Nancy C. Cruz, 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