

**COMMISSIONERS' MEETING
SEPTEMBER 10, 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 September 3, 2019 minutes. Motion passed by unanimous vote.

Public Comment:
Al Meisman-handout

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros approve the Notice of Award IFB/RFP #19-006 Emergency Watershed Project (EWP) Phase 1B contract to Meridiam Partners. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Construction Contract between Huerfano County and Meridiam Partners for the EWP Phase 1B Project in the amount of \$1,200,329.40 to start on or about September 16, 2019 and to be completed by November 4, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve new hire Miranda Loflin as a Detention Officer for the jail, effective August 26, 2019 with a salary of \$24,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to increase pay on behalf of Road and Bridge Operator Santino Medina

to \$37,772.23, effective September 1, 2019. He has completed his probationary period and obtained a CDL within required time frame. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Special Events Permit Liquor License on behalf of Huerfano County Economic Development workshop to be held in Buildings A & B at the Cuchara Mountain Park on October 8, 2019. Security is required. 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 adopt RESOLUTION #19-27, A RESOLUTION REQUIRING THE APPROVAL OF A HOMEOWNER'S ASSOCIATION (HOA) OR PROPERTY OWNER'S ASSOCIATION (POA) ON ALL HUERFANO COUNTY BUILDING PERMITS. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve HUERFANO COUNTY DISASTER POLICY, ADMINISTRATIVE POLICY AND PROCEDURES DATED September 10, 2019. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to extend the moratorium on Temporary Use Permit Applications for festival/events that was put in place on July 7, 2019 until December 31, 2019 in order to complete the revisions of County regulations. Motion passed by unanimous vote.

10:20 A.M. Kyle DeNardo representing Viaero Wireless/Industrial Tower West spoke to the Board regarding CUP#19-022 for a cell phone tower located on K & T Cattle Ranch in Gardner, Colorado.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve CUP#19-022 on behalf of Viaero Wireless with the following conditions:

- 1. Applicant must provide a noxious weed plan to Huerfano County which must then be approved.**
- 2. Adjacent property owner's use of property should not be infringed upon or affected in any manner.**
- 3. If a complaint is received about this operation, it will be investigated by the Land Use Office. Any violations of conditions are cause to either suspend or revoke the Conditional Use Permit.**
- 4. Signage must be compliant with Huerfano County regulations and be posted in an accessible location.**
- 5. Lighting on the tower should be daytime white, nighttime red.**
- 6. FAA approval is required prior to issuance of a building permit.**
- 7. Construction of the facility must begin within one year of the date of CUP approval.**
- 8. Any relevant material safety data sheets shall be posted on-site and filed with the Upper Huerfano Fire Protection District.**
- 9. That the tower is to be designed to accommodate a wireless Broadband carrier and that the applicant is to negotiate in good faith if approached by a wireless Broadband carrier.**

Motion passed by unanimous vote.

10:24 A.M. Marc Biggins spoke to the Board regarding burn scar area flooding on County Road 430 where it intersects with South Middle Creek where recent flooding has taken place and would they consider the placement of concrete barriers to divert run off back into the creek. The Commissioners agreed that they along with Road & Bridge Foreman Jerry Sporcich and Bill Brunelli will take a look at the area.

10:50 A.M. Bob Sleeper spoke to the Board in regard to building a multi Container House in Navajo Estates.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the concept of Mr. Sleeper's connex (container) home, subject to approval by the HOA in Navajo and subject to meeting all building code requirements. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the FY2019-2020 Grant Application for the Southern Colorado RETAC funds in the amount of \$15,000.00. Motion passed by unanimous vote.

10:42 A.M. Citizens for Huerfano County representatives Amos Mace and Jeff Briggs addressed the Board asking for comments and a letter of support ensuring a hydro-geo study be included in the Bureau of Land Management (BLM) Management Plan which gives the Board standing in the future.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros asking County Administrator John Galusha to prepare a letter of support for Board approval that comments thru the Bureau of Land Management endorsing multiple use of BLM property and also ask for a hydro geologic study as part of the BLM Plan prior to any oil & gas drilling in Huerfano County (concept wise). Motion passed by unanimous vote.

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

Meeting adjourned at 11:02 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