

**Commissioners' Meeting
September 24, 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 17, 2019 minutes. Motion passed by unanimous vote.

Public Comment:

10:01 A.M. Ryan Gies asked the Board if they would put up signage to warn drivers of the sharp turn on Bear Creek Road, he also praised the Road & Bridge Department for how excellent the road is maintained.

10:04 A.M. Marcy Freeburg spoke to the Board regarding Lascar Road and would they consider putting up a speed limit sign.

10:08 A.M. Margaret Maddox who lives off Bennett Road and Lascar Road asked the Board for a speed limit sign because the speeding is a safety issue.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Natalie Trujillo as the Administrative Technician for the Land Use Office at a salary of \$25,400.00 annually. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Letter of Authorization by the Board of Commissioners authorizing the Director of Huerfano County Human Services to sign the

agreement between Huerfano County and the Department of Revenue. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Schedule of Bills for September 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of a pavement breaker up to \$2,000.00. Motion passed by unanimous vote.

10:15 A.M. Vickie Koepsel Land Use Director spoke to the board on behalf of Haley Perrin-CUP #19-020 who wants to build a dog rescue on her forty (40) acre property located at 2405 County Road 110.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve CUP #19-020 on behalf of Haley Perrin with the following conditions:

- **Signage with emergency contact information shall be posted in an accessible location meeting all local codes.**
- **Applicant shall remit to the Huerfano County Land Use Office all state reports and inspections with 30 days of receipt.**
- **Applicant shall obtain and keep current all required state licenses and ensure copies are received by the Huerfano County Land Use Department.**
- **Operation of the facility must begin within one (1) year of CUP approval.**
- **If any noxious weeds are found on site, they must be treated.**
- **All exterior lighting will be only for security, directed toward the ground, and equipped with motion detectors.**
- **Insurance policy must include the County and its representatives as insured parties and further indemnify them against claims by other parties as outlined in the Huerfano County Land Use Regulations, Section 18.03.06.**

- All materials safety data sheets shall be posted on-site and filed with the Huerfano County Office of Emergency Management.
- Applicant shall take all necessary precautions to reduce noise and nuisance. Complaints will be investigated and if verified can result in the revocation of the CUP.
- At no time will dogs be allowed to run free outside their fenced area.
- Applicant will provide a backup plan in the event she becomes sick or otherwise unable to care for the animals.

Colorado Bullies & More Rescue Emergency Plan to also to be included.

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign letter to National Resource Conservation Service (NCRS) requesting a sixty (60) day extension for the Emergency Water Shed Program. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve ADS78 forms relating to real property acquisition Phase 1A and Phase 1B. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Notice of Award #19-007 contract to Aerial Seeding, Inc. for aerial seeding in the amount of \$184,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Notice of Award #19-009 for the EWP Projects, Phase 1C Majors Ranch to Frontier Environmental Services. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Contract Change Orders for the Emergency

Watershed Protection Program for Exigent & Early Action Projects for Phase 1A, change orders 001, 002 & 003 with Meridiam Partners, LLC. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Contract Change Order-004 for \$99,879.50 with Meridiam Partners, LLC for Phase 1. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Participation Agreement between Huerfano County and property owner's Manuel Molles and Mary Ann Nelson for La Veta Ranch Road and Huerfano County Valley Road with Meridiam Partners, LLC. 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 and accept the Award for the small marketing matching grant from the Colorado Tourism Office in the amount of \$10,000.00 with a \$2,500.00 cash match from the Tourism Board. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve bid from Wagner CAT in the amount of \$14,405.49 for the grader in La Veta. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the bid from Wagner CAT for repairs in the amount of \$19,928.43 for the loader that is used for snow removal in Cuchara. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fees at the Raymond Aguirre Community Center for the Gardner Potluck Dinners. A damage deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fees on behalf of the Majors Ranch POA Board of Directors meeting on November 9, 2019 at the Huerfano County Community Center. A damage deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the State of Colorado Grant Agreement between Department of Higher Education, History Colorado and the Colorado Historical Society for the Huerfano County Courthouse Masonry Restoration Project #2020-01-027. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Grant Application on behalf of the Huerfano County Economic Development in the amount of \$75,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to appoint Commissioner Cisneros to the Colorado Counties, Inc. (CCI) Legislative Committee for the October 11, 2019 meeting. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Tourism Board's \$15,000.00 Tourism Development Grant (FY 2020) Application to the Colorado Tourism Office with a \$3,750.00 cash match that will come from the Tourism's Lodging Tax for a digital information system. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign the 2020 Employer Options from CTSI. 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 adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 10:46 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