

**COMMISSIONERS' MEETING
OCTOBER 1, 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 the Commissioner Vezzani to approve the September 24, 2019 meeting. Motion passed by unanimous vote.

10:01 A.M.

Ralph Jones, County Road 360, La Veta, spoke to the Board regarding the need of maintenance and the need of new culverts to keep water off road.

10:06 A.M. Al Meisman gave the Board a handout.

10:08 A.M. The Commissioners along with Huerfano American Legion, recognized Veteran Service Officer Frank Munoz and transport driver Felix Salazar for their service providing free transportation to doctor appointments for Huerfano & Alamosa County Disabled Veterans. Mr. Muniz thanked the Commissioners for their monetary support for this program.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Family Medical Leave on behalf of Krissie Aldretti. Motion passed by unanimous vote.

Administrative Assistant Natalie Fisher and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the extension of Contract Amendment #2018-01-036A

between Huerfano County and the Colorado Historical Society for masonry work on the courthouse. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the agreement between Huerfano County and Russell & Hayla ShROUT in regard to an error made on their land located at 5713 County Road 351 during the Emergency Watershed Protection project. It was noted that the county will notify them before the work begins. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Memorandum of Understanding for Lodging Tax, Sales tax and Marijuana tax between Huerfano County and the Colorado Department of Revenue. Motion passed by unanimous vote.

County Administrative Assistant Natalie Fisher and the Board reviewed correspondence.

Spanish Peaks Village Tract II Water Association President Brad Tucker and Vice President Tom Vail met with the Board regarding a lot owned by the county that they would like to acquire to use for the upgrading of their water system. The Board laid this over until next week's meeting.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to establish a Spanish Peak Airport Management Committee to keep the airport in top condition while keeping cost down, to oversee the duties needed and to report to the Board of County Commissioners. Those appointed to the Board are:

- 1. Ken Felix**
- 2. Lawrence Indigjer**
- 3. Bill Hix**
- 4. Bob McClelland**
- 5. Bob Wadington**

6. Alfred Garcia

Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Huerfano County Application for Right-Of-Way Excavation Permit # 19-21 (L) which will expire in six (6) months from approval date on behalf of Ralph Jones. Excavation work will be done by Chad Lessar Excavation to install water line under County Road 360. Motion passed by unanimous vote.

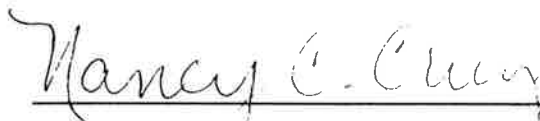
A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to go into Executive Session with County Attorney Garrett Sheldon. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to come out of Executive Session at 11:12 A.M. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow County Attorney Garrett Sheldon to respond to complaints and to file a counter complaint to Third Judicial District Attorney's Office, Henry L. Solano District Attorney, Case #2018CV30068. 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 11:19 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