

COMMISSIONERS' MEETING

October 22, 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 October 15, 2019 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to amend the agenda to a workshop for the 2020 County Budget with elected officials and employees. Motion passed by unanimous vote.

10:02 A.M. Public Comment

Al Meisman presented the Board with a handout.

10:03 A.M. Rock Southway Construction from Alamosa, Colorado met with the Board regarding their Conditional Use Permit.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept with regret the resignation of Road and Bridge Operator Justin Noga effective October 30, 2019. Motion passed by unanimous vote.

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

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fee on behalf of the American Red Cross at the Ray

Aguirre Community Center in Gardner, Colorado for October 26, 2019. A deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the closing of the County Clerk & Recorder office on Election Day, Tuesday, November 5, 2019 for elections only. Motion passed by unanimous vote.

10:16 A.M. Michael Reynolds representing HCPRD-Huerfano County Parks Recreation District met with the Board regarding the removal of Playground Turf at Washington School.

10:25 A.M. Brad Brooks President of the Blackhawk Property Owners Association met with the Board asking for a Letter of Support for a Colorado State Forest Service grant for Blackhawk subdivision.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign a Letter of Support on behalf of the Blackhawk Property Owner's Association regarding a grant to the Colorado State Forest Service Forest Restoration and Wildfire Risk Mitigation Grant. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #19-29, A RESOLUTION SUPPORTING THE APPLICATION FOR A GRANT FROM GREAT OUTDOORS COLORADO AND COMMITTING MATCHING FUNDS TOWARD THE CUCHARA MOUNTAIN PARK IMPROVEMENTS. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the GOCO (Great Outdoors Colorado) Grant request in the

amount of \$349,962.00 on behalf of Cuchara Mountain Park to improve Park infrastructure. Motion passed by unanimous vote.

10:36 A.M. Public Trustee Debbie Reynolds presented the Board with the Quarterly Report for July, August and September 2019.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Public Trustee Quarterly Report for the 3rd Quarter, July, August and September 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign support application on behalf of Cuchara Mountain Park in the amount of \$15,000.00 for a tractor for maintenance with the County supplementing \$5,000.00 if needed. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the quote from The Home Depot Pro Institutional for two (2) five burner ranges in the amount of \$3,153.66. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the proposal on behalf of Direct Discharge Consulting, Inc. in the amount of \$7,800.00 for sewer cleaning at the Gardner Improvement District. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

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

Meeting adjourned at 10:46 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