

**COMMISSIONERS' MEETING  
NOVEMBER 5, 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 29, 2019. Motion passed by unanimous vote.**

10:01 A.M. Public Comment

Al Meisman spoke to Board regarding the Spanish Peaks Airport Workshop.

Jamie Janover spoke to Board regarding Special Event Permits. The Board advised Mr. Janover that the Land Use Workshop is this afternoon at 1:30 P.M.

Lenny Wilkes asked the Board for an Alternative Building Permit on his property, Lot 195, County Road 504. He was directed to speak with Building Inspector Terry Sandoval and Planning Director Vicki Koepsel at the Land Use Office.

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 #19-31, A RESOLUTION APPOINTING DAVID TESITOR TO THE PLANNING COMMISSIONER BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2020. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt Resolution #19-30, A RESOLUTION REQUIRING THE APPROVAL OF A HOMEOWNER'S ASSOCIATION (HOA) OR PROPERTY OWNER'S (POA) ON ALL HUERFANO COUNTY LAND USE PERMITS. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Proclamation #19-02, A PROCLAMATION HONOR AND RECOGNITION FOR THE VETERANS OF HUERFANO COUNTY ON NOVEMBER 11, 2019. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Amendment between Huerfano County and Enginuity Engineering Solutions, LLC for Task Order #1, Exhibit D2 to extend time period to November 30, 2019. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Amendment between Huerfano County and Enginuity Engineering Solutions, LLC for Task Order #2, Exhibit D1 to extend time period to complete task order to January 3, 2020. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve change order RIF 1 for Hunter Panels (#E13001) with GHPhipp for the Judicial Center in the amount of \$22,960.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve change order request #E13005 on behalf of GHPhipp for structural steel hinges (RFI #8) for the Judicial Building in the amount of \$6,507.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve modifications to the EWP aerial seeding contract between Huerfano County and AERO S.E.A.T. in the amount of \$23,000. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Article 9-Cattle Guards on Public Roadways in Huerfano County. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve contact change order #001, EWP Phase 1b regarding the Smith Project with Meridiam Construction in the amount of \$64,540.00. Motion passed by unanimous vote.**

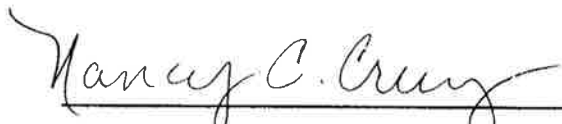
**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve contract change order #010 EWP Phase 1, Valley Road removal (Harrison Bridge) with Meridiam Construction with a savings of \$37,950.00. Motion passed by unanimous vote.**

The Board directed County Administrator John Galusha to ask the County Engineer Bruce Roscoe to attend board meetings.

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 10:35 A.M.

  
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Nancy C. Cruz, County Clerk & Recorder  
Clerk to the Board of County Commissioners



**Commissioners:**



**Edward R. Garcia, Chairman**



**Gerald A. Cisneros**



**Max Vezzani**