

COMMISSIONERS' MEETING
November 19, 2019

The meeting was called to order by Chairman Ray 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 November 5, 2019 minutes. Motion passed by unanimous vote.

Public Comment:

10:01 A.M. Jeffrey Bensman spoke to the Board regarding the Bradford Mesa Quarry.

10:09 A.M. Deanna Bosman spoke to the Board in regard to the Bradford Mesa Quarry.

10:11 A.M. Ryan Geis spoke to the Board regarding signage on CR 340.

10:13 A.M. Al Meisman presented the Board with a handout.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros regarding the change in days at the Waste Transfer Station from Tuesday, Wednesday and Saturday to Thursday, Friday and Saturday. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve resignation of Detention Officer Brandi Harrison effective November 4, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pay out accrued Comp Time for the Sheriff Office and Jail per request of Sheriff Newman. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #19-43 on behalf of Colorado Springs Astronomical Society in the amount of \$1,378.60 for the 2018 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the November 2019 payables. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve annual liquor license application on behalf of the Tiny Inn in Gardner. Motion passed by unanimous vote

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve annual liquor license application on behalf of the Four Seasons in Gardner. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve annual liquor license application on behalf of the Walsenburg Golf Course. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Quitclaim Deed between Huerfano County and the City of Walsenburg regarding a parcel of land being a portion of 5th Street. Motion passed by unanimous vote.

10:23 A.M. Lewis Edmundson addressed the Board in regard to the Bradford Mesa Quarry.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #19-32, A RESOLUTION RECOGNIZING CAROL REYNOLDS PROCLAIMING NOVEMBER 15, 2019 AS CAROL REYNOLDS DAY IN HUERFANO COUNTY, COLORADO. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Letter of Support of the OHV Trail Enhancement Program. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Letter of Acceptance for a 2019 Emergency Management Performance Grant (EMPG) in the amount of \$30,000.00 with a 50/50 county match issued by the Colorado Department of Public Safety, Division of Homeland Security and Emergency Management (CDPA/DHSEM). Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay the bill for the County wide extrication services, full insurance coverage for the 2014 Chevrolet Rescue Unit in the amount of \$6,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Memorandum of Agreement between Huerfano County and Colorado Preservation, Inc. for the SHF Project #2020-01-027 for courthouse masonry. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve change orders for the Judicial Center on behalf of GH Phipps in the amount of \$179,100.16. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded Commissioner Vezzani to approve Contract Change order with Meridiam Partners for removal

of multiple work scopes due to homeowner's withdrawal from program with a decrease total of \$369, 420.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the United States Department of Agricultural Natural Resources Conservation Service Emergency Watershed Program Treatments Huerfano NE-1 Phase 1c. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the request from the Huerfano County Water Conservancy District of \$9,000.00 to be included in the FY 2021 budget to be used as matching by the Cucharas Basin Storage Collaborative for grant funding from the Colorado Water Conservation Board's Water Supply Reserve account (\$5,000.00) and The Colorado Water Plan account (\$4,000.00) to complete 50% engineering design of two (2) reservoirs, Bruce Canyon Reservoir and Maria Stevens Reservoir enlargement. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve fee waiver for the Raymond Aguirre Community Center in Gardner for the December 14, 2019 Gardner Winter Arts and Craft Fair. A deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve hiring Common Construction to remodel the airport house bathroom in the amount of \$4,704.40. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve GH Phipps change order request #E13007 in the amount of \$3,547.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Quitclaim Deed between Huerfano County and Spanish Peaks

Village Tract II Water Association for Lot 5, Spanish Peak Village Tract II to drill a new well. Motion passed by unanimous vote.

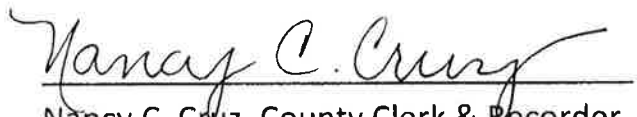
A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Intergovernmental Project Agreement between Huerfano County and Huerfano County Water Conservancy District regarding Flood Warning Gages. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Intergovernmental Agreement for the Provision of Multi Agency Disaster Assistance Center when a Multi Agency Disaster occurs between the Huerfano County, City of Walsenburg and Town of La Veta. 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 10:49 A.M.




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



Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani