

**COMMISSIONERS' MEETING**  
**January 28, 2020**

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 January 21, 2020 minutes. Motion passed by unanimous vote.**

10:01 A.M. Frank Kirkpatrick thanked the Board for sponsoring an event at the Huerfano County Community Center and gave praise to Paul Branson for a job well done regarding the National Fire Protection Association training in assessing structure ignition potential from wildfires.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept the voluntary resignation of Tamera Rickman. Her last day will be February 4, 2020. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to re-appoint Dale Lyons and Sandy White to Planning & Zoning for another term. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Change Order #002 for the Emergency Watershed Project Phase 1C Major Ranch program work done by Frontier Environmental Services with a \$36,400.00 decrease. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Change Order #003 EWP Phase 1C for the Emergency**

**Watershed Project done by Frontier Environmental Services with a \$47,748.00 decrease. Motion passed by unanimous vote.**

Administrative Assistant Natalie Fisher and the Board reviewed action items.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #20-02, A RESOLUTION AMENDING SECTIONS 1.12 "TEMPORARY BUILDINGS AND USES" AND 1.13" TEMPORARY ASSEMBLY PERMITS" OF THE HUERFANO COUNTY LAND USE REGULATIONS, AND FOR ALL UNINCORPORATED AREAS OF HUERFANO COUNTY, COLORADO. The Board asked for staff to put a qualifying statement that the Board Of County Commissioners is the Board of Appeals when applicants submit their applications asking for waiver requests regarding regulations. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign the Colorado Parks & Wildlife Impact Assistance Grant Application in the amount of \$979.07. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Letter of Support to Colorado Creative Industries in regard to forming a La Veta Creative District. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of pre-emergent herbicides to be used for bare ground treatments at Huerfano County facilities in the amount of \$1,364.32 from Keystone Pest Solutions. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve GH Phipps Change Order #E13011-R1 for changes to add an ADA requirement to stairway at the Huerfano County Judicial Center in the amount of \$21,655.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the 2020 Office of Emergency Management (OEM) Annual Operating Plan. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Letter of Support to Black Hills Energy regarding possible solar generation plant in Huerfano County. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Project Management Services Agreement between Huerfano County and CBRE, INC for Huerfano County Judicial Center. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Work Order #1 for Project Management Services Agreement dated January 28, 2020 for the Huerfano County Judicial Center. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Spanish Peaks Regional Health Center Annual Wine Tasting Event to be held on February 29, 2020 at the hospital. Motion passed by unanimous vote.**

Administrative Assistant Natalie Fisher 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 10:45 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