

COMMISSIONERS' MEETING

February 4, 2020

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 January 28, 2020 minutes. Motion passed by unanimous vote.

10:01 A.M. Public Comment

Al Meisman-Handout to Board of Commissioners

10:04 A.M.

Dave Tesitor "Kudos" to Road & Bridge crew for being out early to plow roads during the snowstorm. He also asked the Board if they would consider two short ads in the Huerfano World Journal in support of the wrestlers.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #20-02 on behalf of Cary O. Green in the amount of \$314.17 for the 2019 Tax year and Abatement #20-03 on behalf of Heidi Haus in the amount of \$782.54 for the 2019 tax year. Motion passed by unanimous vote.

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 #20-03, A RESOLUTION REAPPOINTING DALE LYONS TO THE PLANNING COMMISSION BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2022 AND Resolution #20-03, A RESOLUTION REAPPOINTING MICHAEL

"SANDY" WHITE TO THE PLANNING COMMISSION BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2022. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign the United States Department of Commerce U.S. Census Bureau 2020 Initial Boundary Validation Program (BVP). Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Essential Repair Letter-HU360-2.3-S-12 on behalf of C-COT consultants, Stantec Consulting Services, Inc. regarding the bridge on County Road 360 and to work with Road & Bridge crew to secure guard rail and to continue working on plans to fix scouring with County Engineer Bruce Roscoe. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Robert Ellsworth carpentry to repair the east and west doors on the Huerfano County Welcome Center (Train Depot). Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase a half page ad in the Huerfano World Journal for the Summer Guide in the amount of \$800.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve proposal #012220-004 on behalf of Redwing Electric, Inc for the Gardner Water Public Improvement District pump house in the amount of \$3,514.00 and to have Road & Bridge to dig the trench. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letters to Representative Donald Valdez and Senator Larry

Crowder asking for their support of HB20-1133, Land Use Entitlements and Municipal Disconnection. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Liquor License Renewal on behalf of the Cuchara Dog Bar & Grill. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

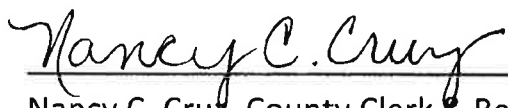
A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to grant eight (8) county owned parcels of land to Huerfano County Economic Development to develop housing with the condition that it reverts back to the County if it is not developed. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to go into Executive Session at 10:42 A.M. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to go back into regular session at 11:16 A.M. Motion passed by unanimous vote.

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

Meeting adjourned at 11:16.



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



Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani