

**COMMISSIONERS' MEETING
FEBRUARY 18, 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 February 11, 2020 minutes. Motion passed by unanimous vote.

Public Comment:

10:01 Paul Bottini with Southway Construction presented a letter to the Board regarding the Bradford Mesa Quarry.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone any action on the Bradford Mesa Quarry until Attorney Garrett Sheldon can review and advise the Board. Motion passed by unanimous vote.

10:05 A.M. Colorado State Park and Lathrop Park Manager Stacey Koury gave the Board an update and she also introduced Senior Ranger, Jenny Ives.

10:14 A.M. Gaye Davis representing La Veta RE-2 School District met with the Board regarding the emergency access located at the Huerfano County 4-H barn for the new school facility.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone approval for Emergency Access Easement Agreement until County Attorney Garrett Sheldon can review the agreement. Motion passed by unanimous vote.

10:41 A.M. Kevin Hall Manager of Black Hills Energy gave a report to the Board regarding the Busch Ranch Wind Energy II 2020 Report.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the bid from A1 Barricade signs in the amount of \$2,380.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Arkansas River Watershed Collaborative regarding fire, flood and BIP Initiative (ARWC Support) in the amount of \$1,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payments from Santana and Myra Trujillo for a water leak that resulted in a \$2,885.15 water bill from the Gardner Public Improvement District. Payments are to be made in the following installments: \$1,442.58 down and installments of \$200.00 per month to be paid in full by November 2020. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #20-12, A RESOLUTION APPOINTING STEVE CHANNEL TO THE HUERFANO COUNTY BOARD OF ADJUSTMENT FOR A TERM EXPIRING ON DECEMBER 31, 2022. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #20-13, A RESOLUTION REAPPOINTING DEBBIE CHANNEL TO THE TOURISM BOARD FOR A TERM EXPIRING DECEMBER 31, 2020. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded Commissioner Cisneros to adopt RESOLUTION #20-14, A RESOLUTION REAPPOINTING OLAN ADAMS TO THE TOURISM BOARD FOR A TERM EXPIRING DECEMBER 31, 2020. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve an application through Grants.gov FY2020 COPS Hiring Program in the amount of \$225,000.00 for the funding for two (2) full time deputies for the next three (3) years. The county will be responsible for twenty five percent of the cost. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani approved the Contract Service Agreement for Consulting Services of Colorado Preservation, INC (CPI) for grant writing on behalf of the Fox Theatre in the amount o \$1,500.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to appoint Commissioner Max Vezzani as a Director to the Huerfano County Economic Development Board. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve the request of \$5,000.00, (a budgeted item) on behalf of the Huerfano County Economic Development and Tourism Boards. 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 10:39 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

Absent
Max Vezzani