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Judy Benine, Clerk & Recorder
Huerfano County, CO RP \$0.00
10-02-2014 08:53 AM Recording Fee \$0.00

COMMISSIONER'S MINUTES September 24, 2014

The meeting was called to order by Chairman Art Bobian followed by the Pledge of Allegiance.

Commissioners Art Bobian and Max Vezzani were present. Commissioner Garcia was in Grand Junction at a workforce meeting.

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A motion was made by Commissioner Vezzani and seconded by Commissioner Bobian to approve the minutes of September 17, 2004. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Bobian to approve the Renewal Liquor Application on behalf of the Walsenburg Golf Course. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Bobian to approve the Discharge Permit for the Gardner Water Public Improvement District. Motion passed by unanimous vote.

County Administrator John Galusha and the Board discussed Action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Bobian to approve the letter and payment in the amount of \$300 to Mrs. Ray Drury to help offset expenses to erect a privacy fence between her property and the county's property. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Bobian to sign the MOU for confidential data on behalf of the county Treasurer & Public Trustee. Motion passed by unanimous vote.

10:05 Public comment period. David Rinehart met with the Board to discuss the sunshine law regarding commissioners meetings and notices of meet.

A motion was made by Commissioner Vezzani and seconded by Commissioner Bobian to approve Payables for September, 2014.

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Bobian to approve the fee waiver, on behalf of the St. Mary Church Annual Fundraiser Festival, to be held on November 2, 2014.

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Bobian to approve the fee waiver, on behalf of the Spanish Peaks Community Foundation Gala, to be held on October 18, 2014.

Motion passed by unanimous vote.

County Administrator John Galusha and the Board discussed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Bobian to approve the signs and locations and how they must be placed in the Spanish Peaks Subdivision on Highway 12. Motion passed by unanimous vote.

J.R. Burrell met with the Board to discuss CUP #14-16, Wahatoya Farms, the converting of the old Weber Water building to grow 300 plants of marijuana in the building and wants to erect a 30x80 foot greenhouse to grow another 300 plants.

The Board stated he must go through the hearing process one more time before **s** decisions could be made.

Darren Hunter, Bridger Wireless, met with the Board to discuss CUP #14-19, a cell tower for Gardner.

A motion was made by Commissioner Vezzani and seconded by Commissioner Bobian to allow Bridger Wireless construct a tower on the Trujillo property north of Gardner with listed conditions. Motion passed by unanimous vote.

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

Meeting adjourned at 11:15 A.M.

may Benine, County Clerk & Recorder

Clerk to the Board of County Commissioners

Commissioners:

Art Bobian, Chairman

Edward Ray Garcia

Max Vezzani