

**COMMISSIONERS' MEETING
MARCH 3, 2015**

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 Vezzani and seconded by Commissioner Cisneros to approve minutes from February 24, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to amend the agenda to enter into Executive Session at 11:00 A.M. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a Special Event Permit application by the Career Building Academy for the Chili Cook-off Event on March 7, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement #15-06 in the amount of \$10.54 for tax year 2013, on behalf of Jennifer Lynn Gross and Abatement #15-07 in the amount of \$5.06 for tax year 2014, on behalf of Bear Ranch, LLC. Motion passed by unanimous vote.

County Administrator John Galusha and the Board discussed proposed Resolution #15-09 by Planning Commission to Amend Commercial Marijuana Regulations for All Unincorporated Areas of Huerfano County.

Public Comment:

10:10 A.M. - Phil Cummings addressed the Board regarding access to water for grow operations at Colorado Buffalo Ranch. Mr. Cummings also addressed issues concerning Bennett Road.

10:29 A.M. - Jess Griese addressed the Board regarding the Sonic Bloom Music Festival, proposed to be held at Bevans Ranch June 18 through 21, 2015.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to table action on proposed Resolution #15-09 until after meetings with the Planning and Zoning Committee and State of Colorado on March 13, 2015, and in the interim not accept or process marijuana grow facility applications. Motion passed by unanimous vote.

County Administrator John Galusha and Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve release and return of Performance Bond #RLB0011970, on behalf of Energy Oil & Gas, Inc. and RLI Insurance Company. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to accept the Structure Agreement with Colorado Interstate Gas Company LLC on the Reclamation Permit Application with Lone Tree Gravel Pit. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to accept the Letter of Agreement with Oxy USA Inc. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to publish and accept bids on parcels of property in Rio Cucharas Subdivision as excess property. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to enter into Executive Session. Motion passed by unanimous vote.

The Board entered into Executive Session at 11:00 A.M.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to reconvene Public Session. Motion passed by unanimous vote.

The Board reconvened Public Session at 11:10 A.M.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve payment of Invoice #37 on behalf of GMS, in the amount of \$4,458.51, out of Gardner PID. Motion passed by unanimous vote.

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

Meeting adjourned at 11:30 A.M.

Nancy C Cruz
by Mitchell Taylor Deputy Clerk
Nancy C. Cruz, County Clerk & Recorder
Clerk to Board of County Commissioners



Commissioners:

Edward R Garcia
Edward R. Garcia, Chairman

Gerald A Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani