

**COMMISSIONERS' MEETING
APRIL 14, 2015**

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 minutes of April 7, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve two (2) weeks vacation pay on behalf of Dan Liddeke who is retiring. 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 adopt Resolution #15-13, A RESOLUTION TO ADOPT A LOCAL VENDOR PREFERENCE POLICY. Motion passed by unanimous vote.

10:07 A.M. Public Comment

Jess Gries with Sonic Bloom met with Board to request changes to original motion of Special Use Permit #15-008.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to amend Special Use Permit #15-008, on behalf of Sonic Bloom Festival, with the following amendments to the existing seventeen (17) conditions, approved in minutes of April 7, 2014.

- 1. Maximum ticket sales of 4000. (1)**
- 2. 2 A.M. nightly curfew. (10)**
- 3. Amend security bond to \$100,000.00. (12)**
- 4. Allowable legal limit decibel readings each hour from 9 PM to 2 AM. (13)**

Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Colorado Water Quality Control Division Notice of Withdrawal of Permit Application for Peak View Gravel Pit. Motion passed by unanimous vote.

County Administrator John Galusha and Board reviewed correspondence.

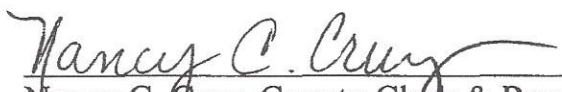
A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve request, on behalf of Blackhawk Ranch Property Owners Association, allowing display of firearms at their own risk, to be held at Huerfano County Community Center, with no ammunition included in display. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve quote on behalf of Midwest Fabrication and Steel on necessary materials for cattle guards and gate if needed, for the Lone Tree Gravel Pit. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Chairman Garcia to approve bid on behalf of Walsenburg Sand & Gravel in the amount of \$17,137.50, for seal coating at airport which must be completed by May 1, 2015, and for seal coating and striping at courthouse and jail. Motion passed by unanimous vote. Commissioner Vezzani recused himself from discussion and voting.

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

Meeting adjourned at 10:46 AM.



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



Commissioners:


Edward R. Garcia, Chairman


Gerald A. Cisneros


Max Vezzani