

**COMMISSIONERS' MEETING
APRIL 21, 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 Vezzani and seconded by Commissioner Cisneros to approve minutes of April 14, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve payables for April 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign extension of State Gravel Pit, Permit #GP 3444, on behalf of State of Colorado State Board of Land Commissioners in the amount of \$150.00 for 3-year term. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fees for the Ray Aguirre Community Center on Saturday May 2, 2015, on behalf of the Advisory Board for a meeting, potluck dinner, and dance. Motion passed by unanimous vote.

10:00 A.M.-No Public Comment

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Intergovernmental Agreement for Information Technology Services, between the County of Huerfano and the Walsenburg Housing Authority. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign a letter regarding de-obligation of Funds for Contract #H3CDB12004 for CDBG Rehabilitation Program, with Colorado Department of Local Affairs in the amount of \$7,577.36. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to send Status of Funding Request to the Colorado Department of Transportation regarding the treatment of noxious weeds within State right-of-ways in Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fees for Event #15-18, on behalf of Spanish Peaks Regional Health Center at the Huerfano County Community Center on May 16, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Event #15-19 Application for Consumption of Alcoholic Beverages at the Huerfano County Community Center, on behalf of Theresa Borden and Brian Salazar to be held on July 11, 2015. Security must be provided. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign termination of Colorado Water Quality Control Division Notice of Withdrawal of Permit Application for Hribar Pit I, Hribar Pit II, Cisneros Pit II and Huerfano County Gravel Pit AKASTate Pit. Motion passed by unanimous vote.

County Administrator John Galusha and Board review correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve signage in Cuchara, on behalf of Barricade & Sign, Inc., in the amount of \$11,981.25. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of CALC-AN-ACRE II MONITOR for weed spraying providing the quote is still valid. Motion passed by unanimous vote.

10:20 A.M.- Kelly Montgomery with OXY USA INC., met with the Board to discuss CUP #15-009.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve CUP#15-009, on behalf of OXY USA INC., for crushing and use of rock at 4-23-L Well Pad site. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of hoe clamp, in the amount of \$2,995.00, on behalf of Wagner Equipment, Inc. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the purchase of security cameras for the Sheriff's Department in the amount of approximately \$4,000.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to not spend County Funds for the Huerfano World Journal graduation edition. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to re-appoint David Molyneux to the Tourism Board. County Administrator is to prepare a Resolution for reappointment. Motion passed by unanimous vote.

10:35 A.M.- Phil Cummings with Pop's Farm Inc., met with the Board to discuss CUP #15-005.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Commercial Marijuana Cultivation CUP#15-005, with the following conditions:

- 1. All occupied structures must include a constant ventilation system, smoke evacuation system and a sprinkler system that meets the**

approval of the Huerfano County Fire Protection District and Steve Channel, Huerfano County Code Enforcement Officer.

- 2. Signs will conform to the Huerfano County Sign Regulations, and content of the sign shall only include Pop's Farm Inc. with an emergency phone number.**
- 3. The Planning Commission will hold a compliance review after one (1) year from the date of CUP approval or before starting construction on the second phase.**
- 4. The applicant will submit to the land use office a signed contract with an approved water provider for a minimum of five (5) years.**
- 5. The CUP will not be transferred.**
- 6. Ten thousand (10,000) gallons of water must be present and maintained onsite, and available for fire suppression.**
- 7. Construction of the facility must begin within six (6) months of the CUP approval.**
- 8. Operation of the facility must begin within one (1) year of the CUP approval.**
- 9. At a minimum, fifty-one percent (51%) of the facility's annual payroll shall be attributable to employees or independent contractors permanently residing within Huerfano County.**
- 10. Growing process will not begin until all State Licenses have been issued by the Department of Revenue Marijuana Enforcement Division.**
- 11. County Building Permits will not be issued until a liability insurance binder that includes the operation of the facility has been submitted to the Land Use Office.**
- 12. County Building Permits will not be issued until written assurance from the State Engineer's Office that the water source is adequate for the grow operation.**
- 13. All exterior lighting will only be for security, directed toward the ground and equipped with motion detectors.**

Motion passed by unanimous vote.

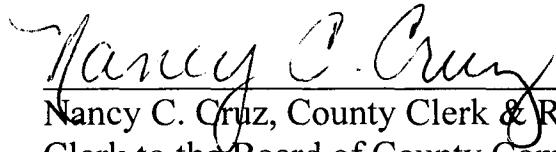
11:00 A.M. New Business

Commissioner Vezzani expressed his concerns on marijuana regulations and presented a draft for new marijuana regulations; discussion was open with the Board and for the people present at the meeting.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to impose a 60-day moratorium on marijuana grow operations, effective immediately. Motion passed by unanimous vote.

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

Meeting adjourned at 11:25 A.M.



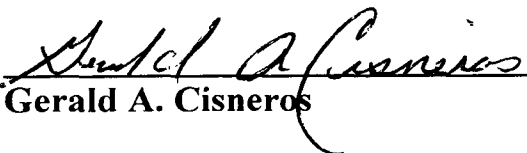
Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners




Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani