

**Commissioners' Meeting
June 16, 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 the minutes of June 9, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to appoint Nicole Marion, as a part time Administrative Assistant to the Huerfano County Regional Building Authority Board, effective June 15, 2015, at \$12.50 an hour not to exceed 1040 hours per year. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of a water pump for the water truck used for magnesium chloride application, not to exceed \$600.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to add an item to the agenda, regarding the limit of the number of marijuana grow facilities for Huerfano County. Motion passed by unanimous vote.

10:05 A.M. No Public Comment

10:06 A.M. Commissioner Vezzani proposed for review a moratorium and ban on any further growth facilities in Unincorporated Huerfano County. Limit the number of facilities to the current nine (9) facilities that are already in place. He also stated that the program be re-evaluated in eighteen (18) months in January 2017. Some Conditional Use Permits may be cancelled or expired by that time and the Commission may decide to approve additional grow facilities.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to extend the current moratorium on new marijuana grow permits until July 7, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the four (4) year lease renewal for the Colorado Workforce Office located at the Huerfano County Community Center with the Department of Labor and Employment. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Emergency Operations Center Management Plan. Motion passed by unanimous vote.

A motion was made By Commissioner Vezzani and seconded by Commissioner Cisneros to approve amended Intergovernmental Agreement Regarding Road Improvements and Maintenance on Various Roads and Streets in and near the Town of La Veta. Motion passed by unanimous vote.

The Board of Commissioners presented Gary Hanisch a plaque in appreciation for his volunteer work and obtaining Federal money for improvements at the Spanish Peaks Airport in Walsenburg.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve purchase of a new amulet hoe clamp in the amount of \$2,995.00. Motion passed by unanimous vote.

10:40 A.M. Chairman Ray Garcia opened sealed bids from the following contractors for the installation of a concrete pan on County Road 650:

Febbraro Constuction -Trinidad, Co. -\$38,563.00.

Walsenburg Sand & Gravel -Walsenburg, Co. -\$30,000.00.

Commissioner Vezzani recused himself from discussion and bids were tabled until Melanie Bounds had an opportunity to compare specs on each bid.



10:51 A.M. A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to go into Executive Session.

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

Meeting adjourned at 11:18 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

Max Vezzani
Max Vezzani