

**Commissioners
July 7, 2015**

Chairman Garcia called the meeting to order 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 30, 2015. Motion passed by unanimous vote.

Old Business:

A motion was made by Commissioner Vezzani to extend moratorium on new marijuana grow permit applications. Motion died from the lack of a second, moratorium expires today.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Land Lease between Charter Communication, LLC and Huerfano County. Motion passed by unanimous vote.

Public Comment:

10:05 A.M. Travis Nelson met with Board expressing he was happy the moratorium was lifted.

10:10 A.M. Keith Bouchard with Acme Growers regarding construction of his greenhouse building.

10:18 A.M. Joseph Medina, Medical Representative for Colorado Cannabis Growers Association thanked the Board for going forward with cannabis industry.

10:19 A.M. Brian Trani, CEO of Martra Holding Company asked the Board to look into additional regulations to get ahead of future marijuana/hemp issues.

10:31 A.M. Fred Denn regarding a variance from Board to live in fifth wheel trailer while building his house.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to grant a one-time ninety (90) day waiver of regulation, to allow Mr. Denn to live on his land in his fifth wheel trailer, while trying to get his house sold and to get his well drilled. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to close County Road 580 till further notice because of landslide leading to Lily Lake. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to appoint Huerfano County Communication Director Don Mercier to the Office of Emergency Management combining the two positions and make an adjustment to the salary. 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 allow Chairman Garcia to sign Air Pollutant Emission Notice/Control Plan and approve payment in the amount of \$152.90 for filing fee. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign letter on behalf of Department of Local Affairs regarding the Best and Brightest program, allowing Huerfano County to utilize an intern from the program for the next two (2) years, the County's obligation will be \$13,000.00 per year. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution #15-19, A RESOLUTION CONCERNING THE ISSUANCE OF SPECIAL EVENT ALCOHOL PERMITS WITHOUT THE APPROVAL OF THE STATE LIQUOR LICENSING AUTHORITY. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Special Event Permit on behalf of Spanish Peak International Celtic Music Festival to be held on August 19, 2015 at UpTop Ghost Town at the top of old LaVeta Pass Road. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a one-time \$25.00 Special Event Permit fee, on behalf of the Spanish Peak International Celtic Music Festival for the August 9, 2015 event. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment of \$1500.00 on behalf of Smith's Welding for two (2) cattle guards. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment on behalf of Delores M. Campbell for Rent and Royalty Obligation for the Peakview Gravel Pit (M-2014-028), in the amount of \$17,500.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to recommend the Secure Rural School Fund (SRS) breakdown on behalf of RE-1 School District in the amount of \$73,624.42 and to RE-2 School District the amount of \$30,071.95. Motion passed by unanimous vote.

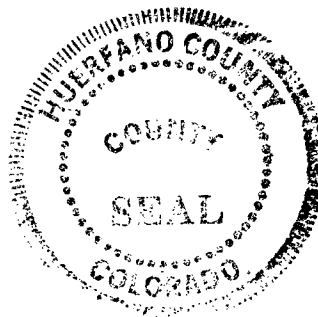
A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a new wheel group for the maintainer in Gardner, in the amount of \$935.00 on behalf of 2nd Steel Used Equipment and Parts. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow County Administrator John Galusha to pursue the proposed rate and negotiate the minimum with Otero County Landfill. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive fees for the transfer station for three (3) pick-up loads of construction materials on behalf of Downtown Revitalization Group. 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 11:26 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