

## COMMISSIONERS' MEETING

August 25, 2015

The meeting was called to order by Commissioner Max Vezzani followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros and Max Vezzani were present. Chairman Ray Garcia was absent.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the minutes of August 18, 2015. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani with regards to First City Ranch annexation, to waive the impact statement provided City of Walsenburg agrees not to ask citizens for city excise tax for commercial marijuana cultivation. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to deny request of \$5,000.00 Release of Bond #6129615 to Safeco Insurance Company/Liberty Insurance Company in regards to Western Mobile Northern, Inc. Lafarge gravel pit in La Veta. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Letter of Engagement with Austin, Pierce & Smith PC regarding the Crown Valley Ranch PUD proposal. Motion passed by unanimous vote.**

County Administrator John Galusha and Board reviewed action items.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fees on behalf of the Spanish Peaks Regional Health**

**Center for the Health Fair Blood draw on October 8<sup>th</sup> and 9<sup>th</sup>. Deposit is required. Motion passed by unanimous vote.**

10:05 A.M. Public Comment

Richard Goodwin from River Ridge Ranches met with the Board regarding his concerns with Emergency Services responding to addresses within the rural county area.

10:20 A.M. Eugene Carroll, Viaero Wireless Project Manager, met with the Board concerning CUP #15-020 communication tower near Farisita.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a 180 day construction permit (CUP# 15-020) for a 150-foot communication tower near Farisita on behalf of Viaero Wireless. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of an air conditioner recycler for Road & Bridge on behalf of CARQUEST in the amount of \$3,139.99. Motion passed by unanimous vote.**

10:32 A.M. Phil Cummings of Pop's Farm met with the Board asking for a change in condition with the fire suppression system.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to change condition #1 of Pops Farm CUP#15-005 to reflect a four hour (4) fire rating on walls, two hour (2) fire rating on ceiling and one and one half hour (1 1/2) fire rating on the doors; a fire water system/dry fire system and that the fire rating will meet Huerfano County Building Inspector Regulations. 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 10:47 A.M.

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

**Commissioners:**

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**Edward R. Garcia, Chairman**

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**Gerald A. Cisneros**

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**Max Vezzani**

