

**Commissioners' Meeting  
February 9, 2016**

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 the minutes of February 2, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #16-03, A RESOLUTION RECOGNIZING JOE FEICCABRINO AND PROCLAIMING FEBRUARY 14, 2016 JOE FEICCABRINO DAY IN HUERFANO COUNTY, COLORADO.**

10:08 A.M. Public Comment

David Rinehart with *The Signature* expressed his concern of transparency in regards to the Commissioners attending other public agency or organization meetings and workshops as a quorum with no public notice.

Travis Nelson President of the Colorado Cannabis Growers Association spoke to the Board regarding manufacturing, processing and testing of marijuana in the county.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Andre Ortiz as a detention officer with the Sheriff's Office effective February 16, 2016 at a salary of \$20,800.00. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed action items.

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**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Road & Bridge Permit #16-02(W) for a right-of-way for an above ground power line on County Road 650/Lascar Road on behalf of San Isabel Electric Association. Chairman Garcia abstained. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the mounting of two (2) tires for the loader on behalf of GCR Tires & Service in the amount of \$783.85. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve tax exempt Model Certificate M and Model Certificate P to purchase fuel. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive rental fees for Event #16-12 on behalf of the Democrat Party for the Caucus on March 1, 2016 and March 19, 2016 for the Democrat Assembly at the Huerfano County Community Center. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive rental fees for Event #16-13 on behalf of the Democrat Party for the annual dinner and fundraiser on April 30, 2016 at the Huerfano County Community Center. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign letter to CTSI approving health insurance for Dominic Martinez beginning on January 4, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve letter to Department of Local Affairs to de-obligate EIAF #9049 for the Best and Brightest intern for Huerfano County. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed correspondence.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve letter thanking the citizens who committed time to the proposed trail head and trail marker signs contest. Letters will be sent to: Cindy Campbell, Ken Martinez, Kristina Adams, Bruce Cantrell, Deb Nott, Katie Keeling Amber Huff and Bree Lessar. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of snow plow blade for Road & Bridge truck on behalf of Auto Truck Group in the amount of \$6,245.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve 2016 membership dues on behalf of Association of Colorado County Administrators in the amount of \$150.00. Motion passed by unanimous vote.**

10:35 A.M. Marijuana Growers in Colorado Buffalo Ranch, John Sakun with SCG Service, Inc.; Phil Cummings with Pop's Farm; John Janovec with NuGro Industries, Inc.; Gerald Jerrant and Paul Gomez with the Huerfano County Fire Department met with the Board regarding the 10,000 gallon water reserve for fire suppression.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to amend a portion of Conditional Use Permit condition #1, waiving the requirement of a smoke evacuation system on behalf of SCG Service, Inc., Pop's Farm and NuGro Industries, Inc., following the recommendation of Huerfano County Fire Department. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Intergovernmental Project Agreement between Huerfano**

County and LaVeta Fire Protection District, subject to County Attorney review then forward to LaVeta Fire Protection Board. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adjourn the meeting.

11:11 A.M. Meeting adjourned



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

**Commissioners:**

Edward R. Garcia  
Chairman Edward R. Garcia

Gerald A. Cisneros  
Gerald A. Cisneros

Max Vezzani  
Max Vezzani