

**Commissioners' Meeting
March 22, 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 minutes of March 15, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt Resolution #16-31, A RESOLUTION RECOGNIZING DONNA ADAMS AND PROCLAIMING MARCH 27TH, 2016 DONNA ADAMS DAY IN HUERFANO COUNTY, COLORADO. Motion passed by unanimous vote.

10:05 A.M.-No Public Comment

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Sadie Zagar as an Emergency Services Dispatcher starting May 1, 2016 at a salary of \$27,216.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay Schedule of Bills for March 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to renewal Liquor License Application for the Dog Bar, Inc. and Cuchara Wine & Spirits, Inc. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to provide two (2) handicap parking places at the Huerfano County

Community Center, one (1) handicap parking place at the Ray Aguirre Community Center in Gardner, and to revisit the handicap parking at the Court House. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Quit Claim Deed between Huerfano County and Sandra Griego for lot 899, Rio Cucharas Phase 3 in the amount of \$1,500.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Quit Claim Deed between Huerfano County and Sandra Griego for lot 869, Rio Cucharas Phase 3 in the amount of \$1,500.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Quit Claim Deed between Huerfano County and Sandra Griego for lot 906, Rio Cucharas Phase 3 in the amount of \$1,112.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Quit Claim Deed between Huerfano County and Thomas B. Rasine for lot 457, Rio Cucharas Phase 2 in the amount of \$988.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Letter of Response to Colorado Department of Public Health and Environment regarding Compliance Inspection of Domestic Wastewater Treatment Facility at the Gardner Wastewater Treatment Facility. Motion passed by unanimous vote.

County Administrator John Galusa and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to table Inter-Governmental Agreement with Walsenburg Housing Authority until next week. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve proposal for removing brush, trees, weeds and to mulch both sides of the bridge on County Road 104, on behalf of Wayne Arnold Excavating LLC, not to exceed \$2,740.00. Motion passed by unanimous vote.

10:20 A.M.-Jamie Janover, landowner and Jess Griess, organizer for Sonic Bloom and the Board discussed each of the proposed conditions for the 2016 Sonic Bloom Event.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the following proposed conditions for Sonic Bloom 2016:

1. A maximum of 5,500 tickets will be allowed; Sonic Bloom is to provide evidence that the approved number of participants is not exceeded.
2. An Interstate 25 traffic plan approved by the Colorado State Patrol or the Department of Transportation.
3. Enter into an agreement with Sheriff Newman for routine and added law enforcement resources. Note: This is intended for offsite law enforcement, primarily transport and search and rescue if necessary. In addition, the proponent will reimburse the Sheriff's Department for any additional incarceration costs, if out-of-county housing is required. Sheriff Newman would also like to be notified if and when illegal drugs or weapons are confiscated and a required secure lockbox for contraband to be handed over to Sheriff's Office.
4. Obtain an authorized liquor license from Huerfano County.
5. Provide a plan for initial on-site fire-fighting capability as approved by the local fire district.
6. Provide an after-action report to Huerfano County regarding all the provisions or conditions of the Special Use Permit.

7. Provide supplemental medical and ambulance services as agreed to by the Ambulance Director, including payment for any transports for which the ambulance service does not collect fees.
8. Provide a written plan to the County showing how cessation of musical performances will be handled, assuring a 2:00 a.m. nightly curfew, with the exception of Saturday, June 18th on the Hummingbird Stage.
9. Develop and submit a noxious weed management plan approved by the NRCS and the County Weed Manager.
10. Provide necessary insurance documents naming Huerfano as additionally-insured and a \$100,000.00 security bond. Such bond is to be remitted subject to satisfactory compliance and payment of all fees and billings.
11. Provide hourly decibel readings at the Sonic Bloom property boundaries and a plan to deal with any readings over the allowable legal limits. Readings are to be taken every two hours from 9:00 p.m. to 2:00 a.m. except on Saturday night, June 18th in which readings should take place for duration of show.
12. Provide road signs and speed signs for County Road 650 as required by Huerfano County Road & Bridge.
13. Provide access permits for residents that live along County Road 650.
14. Submit to Huerfano County a cashiers' check in the amount of \$20,000.00 to be held until an accounting of all retail sales and sales tax is submitted and all sales tax has been collected.
15. Require all vendors to obtain a valid sales tax license.
16. Coordinate with Huerfano County Road & Bridge and pay for the necessary water and mag-chloride to treat approximately seven (7) miles of County Road 650 and 652. Huerfano County will apply the mag-chloride and complete the resurfacing project.

***Conditions 10, 14, 15 & 16 pertaining to performance bond, sales tax and mag-chloride on County Road 650 & 652 have not been agreed upon by Board or Sonic Bloom and details will be worked out between staff and Sonic Bloom.

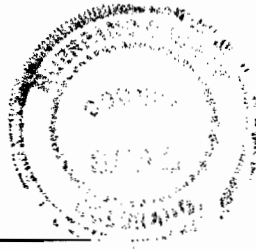
Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Report to the Citizens tri-fold brochures on behalf of Crestone Graphics in the amount of \$579.70. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve bid on pergola to be built on the west side of Spanish Peaks Veteran's Home on behalf of Common Construction and Concrete in the amount of \$3,653.35, to be funded out of the Commissioners' Contingency Fund. Motion passed by unanimous vote.

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

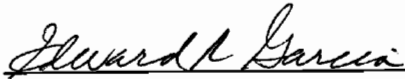
Meeting adjourned at 12:01 P.M.



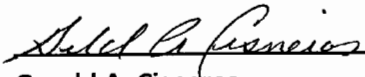
Nancy C. Cruz

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

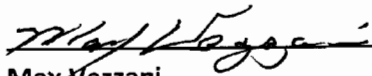
Commissioners:

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Edward R. Garcia, Chairman

Handwritten signature of Gerald A. Cisneros in cursive script, written over a horizontal line.

Gerald A. Cisneros

Handwritten signature of Max Vezzani in cursive script, written over a horizontal line.

Max Vezzani