

**Commissioners' Meeting**  
**June 14, 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 May 31, 2016. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #16-57, RECOGNIZING DAN CRUZ AND PROCLAIMING JUNE 17<sup>TH</sup>, 2016, DAN CRUZ DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and service as a United States Marine and member of the United States Army Reserve. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-58, RECOGNIZING GARRETT QUINTANA AND PROCLAIMING JUNE 18, 2016, GARRETT QUINTANA DAY IN HUERFANO COUNTY, COLORADO for his ability and dedication required to excel in sports and academics. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt PROCLAMATION #01 RECOGNIZING ANDREW VIGIL for his achievements and accomplishments in academics and sports. Motion passed by unanimous vote.**

10:10 A.M.-Public Comment- Manuel and Wilma Martinez, Rio Cucharas homeowners, addressed the Board regarding concerns of continuous illegal marijuana growers and squatters in the Rio Cucharas subdivision.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Joshua Segura as an EMT I on behalf of the Ambulance Service effective June 16, 2016 at \$30,240.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Brian Madden as a Deputy on behalf of the Sherriff's Office effective July 1, 2016 at \$27,500.00 with the condition of passing a drug screening test. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Carol Maldonado as a Detention Officer on behalf of the Sherriff's Office effective July 1, 2016 at \$20,800.00 with the condition of passing pre-employment requirements required by County. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Liquor License renewal on behalf of Gardner Liquors. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Liquor License renewal on behalf of Creekside Tavern in Cuchara. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow County Clerk and Recorder's Office to close for Elections only on Tuesday, June 28, 2016. Motion passed by unanimous vote.**

10:20 A.M.-Lois Adams, Bill Coppola and Janet Richards representing Spanish Peaks Alpine Alliance presented the Board with information on Human Powered Snow Sports for small towns and requested help with the purchase of trail grooming equipment.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to purchase trail grooming equipment as presented. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros allowing staff to work with Spanish Peaks Alpine Alliance to form a winter recreation advisory committee. Motion passed by unanimous vote.**

10:37 A.M.- Category One Botanicals, LLC owner Rod Clawson along with Dr. John Janovec and Delmar Janovec with NuGro Industries, Inc. met with the Board regarding CUP #16-008.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a Secondary Conditional Use Permit #16-008 with the following conditions:**

- 1. A trip generation study must be completed utilizing the ITE Trip Generation Manual 9<sup>th</sup> Edition.**
- 2. Staff must be in receipt of entire insurance binder for both NuGro Industries and Category One Botanicals.**
- 3. Insurance policy must include the County and its Representatives as insured parties and further indemnifies them against claims by other parties as outlined in the Huerfano County Land Use Regulations, Section 18.03.06.**
- 4. A staff review must be completed after one (1) year from the date of approval. After the initial one (1) year review, if there are no violations of the Conditional Use Permit all subsequent reviews will be on a complaint basis only.**
- 5. State license must be maintained at all times.**
- 6. The Conditional Use Permit is non-transferable.**
- 7. Proof of payment to local contractors must be submitted to staff prior to issuance of CUP.**
- 8. A waiver of the five (5) year requirement concerning the water lease limiting the term or effectiveness of the Conditional Use Permit to a**

**period of any augmentation lease or augmentation certificate which the applicant may possess. A lease included from the Water Conservancy district for the calendar years of 2016, 2017 and the augmentation certificate issued in 2018. 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 Right-Of-Way Excavation Permit on behalf of White's Excavation of CO, Inc. for crossing County Road 611 with a NRCS irrigation pipeline for landowner Bill Valarde. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to table proposal from Liberty Restoration Specialist. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to enter into Colorado Residential Lease Agreement between Huerfano County and Tanner Sporcich. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Schedule A and Annual Maintenance Plans to Forest Road Agreement Number: 16-RO-11021203-051 between Huerfano County and the Pike and San Isabel National Forests and Cimarron and Comanche National Grasslands. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve draft contract for Phase 1 study through the end of June on behalf of Economic & Planning Systems. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment of \$8,569.00 on behalf of Royal Electrical Services, Inc. for crusher repairs. 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 Hollon Electric Company in the amount of \$6,323.19 for work on the Ambulance Building. Motion passed by unanimous vote.**

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

Meeting adjourned at 10:41 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