

**Commissioners' Meeting
October 11, 2016**

Chairman Ray 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 October 4, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-104, A RESOLUTION RECOGNIZING WILLIAM R. SHEPHARD AND PROCLAIMING OCTOBER 16, 2016, AS WILLIAM R. SHEPHARD DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Army. Motion was passed by unanimous vote.

10:04 A.M. Public Comment

Al Meisman spoke to the Board regarding his concern of the safety of the Solar Mine Shaft.

10:13 A.M. David Lehmann also spoke to the Board regarding the Solar Mine Shaft.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign Proposed 2017 Budget for the Huerfano County Department of Social Services to be sent to the State for review, with the understanding that the Board has not looked over the Budget concerning employees raises. Motion passed by unanimous vote.

10:20-Thomas Macleod met with the Board regarding Conditional Use Permit #16-028.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Conditional Use Permit #16-028, on behalf of Thomas Macleod with the following recommendations from the Huerfano County Planning Commission and County Staff:

- 1. Conditional Use Permit expires after one (1) year from the date of approval. There will be no extensions of this application. Upon expiration, applicant will be required to reapply with a new application.**
- 2. Maximum plant count will be ninety-nine (99) plants.**
- 3. Huerfano County Land Use and Sheriff's Department can inspect the property without notice during business hours.**

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the purchase of tarps for county recycle center and to not exceed the amount of \$672.00. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:35 A.M. Michelle Shrout representing the Walsenburg Warrior Football asked for monetary help for replacing outdated equipment.

- A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to donate \$500.00 to offset the cost of the inspection of helmets and purchase of new equipment for the Walsenburg Warrior Football. 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 11:05 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