

**Commissioners' Meeting
October 18, 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 Cisneros and seconded by Commissioner Vezzani to approve the minutes of October 11, 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-105, A RESOLUTION RECOGNIZING ANTHONY MEDINA AND PROCLAIMING OCTOBER 23, 2016, AS ANTHONY MEDINA DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Air Force. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #16-106, A RESOLUTION RECOGNIZING OFELIO ALBERT MEDINA AND PROCLAIMING OCTOBER 22, 2016, AS ALBERT MEDINA DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and service in the United States Air Force. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt the following RESOLUTIONS:

16-107, A RESOLUTION RECOGNIZING RONALD JOHNSON AND PROCLAIMING OCTOBER 29, 2016, AS RONALD JOHNSON DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Air Force.

#16-108, A RESOLUTION RECOGNIZING JOSEPH MARION AND PROCLAIMING NOVEMBER 5, 2016, AS JOSEPH MARION DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Air Force.

#16-109, A RESOLUTION RECOGNIZING LUIS MEDINA AND PROCLAIMING NOVEMBER 12, 2016, AS LUIS MEDINA DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and service in the United States Navy.

#16-110, A RESOLUTION RECOGNIZING ALAN PETERSON AND PROCLAIMING OCTOBER 21, 2016, AS ALAN PETERSON DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Air Force.

**#16-111, A RESOLUTION RECOGNIZING RICHARD SANDOVAL AND PROCLAIMING OCTOBER 28, 2016, AS RICHARD SANDOVAL DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Army.
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 adopt RESOLUTION # 16-112, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR HUERFANO COUNTY COLORADO TO ADOPT HEMP REGULATIONS FOR ALL UNINCORPORATED AREAS OF HUERFANO COUNTY. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros accept \$6,000.00 from the State Of Colorado Department of Natural Resources to install two cattle guards and repair one cattle guard on County Road 520.1. The Staff will prepare a resolution to adopt County Road 520.1 for maintenance. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign letter of Request for Release from I.T. Intergovernmental Agreement between the City of Walsenburg and Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros sign Agreement for Consulting Services (EPS #163044) between Huerfano County and Economic & Planning Systems, Inc. to complete Phase II

Comprehensive Economic Development Strategy (CEDS) not to exceed \$72,000.00. Motion passed by unanimous vote.

10:20 A.M.-Michael Ward regarding Conditional Use Permit #16-025.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Conditional Use Permit #16-025 with the following conditions as recommended by Huerfano County Planning Commission and County Staff:

- **No water from the existing well can be utilized in the irrigation of marijuana plants.**
- **Only ¼ or 25% of plants may be in the flowering stage at all times.**
- **Appropriate County entities can inspect the property without notice during normal business hours.**
- **If mold is detected upon inspection, the Conditional Use permit must be revisited.**
- **Conditional Use Permit expires after one (1) year from the date of approval. There will be no extensions of this application. Applicant will be required to re-apply with a new application.**
- **Maximum plant count will be fifty (50) plants.**
- **Applicant must submit proof of valid medical marijuana card from the State of Colorado.**
- **Conditional Use Permit will run concurrently with the medical license from the State of Colorado. If the medical card expires, so too shall the Conditional Use Permit.**

Motion passed by unanimous vote.

10:35 A.M.- Tony Montero regarding Conditional Use Permit #16-026.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Conditional Use Permit #16-026, with the following

conditions as recommended by Huerfano County Planning Commissioner and County Staff:

- **No water from the existing well can be utilized in the irrigation of marijuana plants.**
- **On ¼ or 25% of the plants can be in the flowering stage at all times.**
- **Appropriate County entities can inspect the property without notice during normal business hours.**
- **If mold is detected upon inspection, the Conditional Use Permit must be revisited.**
- **Conditional Use Permit expires after one (1) year from the date of approval. There will be no extensions of this application. Applicant will be required to re-apply with a new application.**
- **Maximum plant count will be fifty (50) plants.**
- **Applicant must submit proof of valid medical marijuana card from the State of Colorado.**
- **Conditional Use Permit will run concurrently with the medical license from the State of Colorado. If the medical card expires, so too shall the Conditional Use Permit.**

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Grant Agreement between the State of Colorado Department of Public Safety Division of Homeland Security and Emergency Management and Huerfano County regarding the Hazard Mitigation Plan Grant Award. Motion passed by unanimous vote.

A motion laws made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign RREO Grant for Regional Study for Waste Division for Southern and Southeast Colorado. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani for the renewal of Walsenburg Golf Association Liquor License. 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 waive the rental fee at the Huerfano County Community Center on behalf of Dorcas Circle for the annual Thanksgiving Community Dinner. Deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve exemption from HB 1041 Flood Plain Regulations for a 228 square foot addition located at 40 River Lane in Cuchara, Colorado. Motion passed by unanimous vote.

10:45 A.M.-Al Meisman met with the Board in regards to the Solar Mine.

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

Meeting adjourned at 11:04 A.M.



Nancy C. Cruz

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

Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani