

**Commissioners' Meeting
November 1, 2016**

The meeting was called to order by Chairman Garcia followed by the Pledge of Allegiance.

Commissioner's 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 25, 2016, with the following amendment. Judge Claude Appel and Bob Kreiman met with the Board with concern over funding for the construction of the 3rd Judicial Center Project. Commissioner Vezzani also noted that a presentation will be made this Friday by Chairman Garcia and County Administrator John Galusha to the Underfunded Court Commission. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #16-114, RECOGNIZING TRANQUILLINO E. SANDOVAL AND PROCLAIMING NOVEMBER 6, 2016, AS TRANQUILLINO E. SANDOVAL DAY IN HUERFANO COUNTY, COLORADO, for his service and accomplishments in the United States Army. Motion passed by unanimous vote.

10:06 A.M.-Public Comment

Lewis DeLaura from Gardner, Colorado expressed his concerns over the conditions of County Road 634 and asked the Commissioners to consider upgrading the road because of the rough condition it is in.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to reduce the bulk water rate of \$.06 to \$.03, up to 25,000 gallons on behalf of Doyle Harvey at the Gardner Public Improvement District. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement AR#16-20, on behalf of JCM Bear Creek Trust in the amount of \$438.23 for 2014-2015 tax year and AR#16-21 in the amount of \$1,373.34 for 2014-2015 tax year. Motion passed by unanimous vote.

10:20 A.M. David Shire met with the Board regarding Conditional Use Permit #15-023.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the renewal of Conditional Use Permit #15-023, with the following conditions recommended by Huerfano County Planning Commission and Staff:

- **A charcoal filtration system is installed prior to Mr. Shire's cultivation of more than twelve (12) plants.**
- **Hoop house located on the property must be removed prior to the Conditional Use Permit issuance.**
- **Applicant must be available for inspection and must permit Code Enforcement Officer Steve Channel to conduct site inspections every ninety (90) days.**
- **Conditional Use Permit is valid for one (1) year from the date of approval. Applicant must renew annually.**
- **All adjacent property owners with water meters on the subject property must have access to the meters.**
- **Conditional Use Permit has an expiration date of November 2017.**
- **Conditional Use Permit will have an automatic renewal annually providing all State licenses are provided to Staff and no complaints are received. If a complaint is received, applicant will have to appear to the Board of County Commissioners.**
- **At any time, no more than 25% of the plants can be in the flowering stage.**
- **Maximum plant count of ninety-nine (99) plants.**

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a one-time buy down of comp time on behalf of Nancy Bustos in the amount of \$712.39 and a one-time buy down of comp time on behalf of Sandy Vigil in the amount of \$770.95. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the serving of alcohol at the Spanish Peaks Regional Health Center Christmas party on December 2, 2016. Security will be provided. 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 change order on behalf of Eaton Sales & Service in the amount of \$815.00 for new fuel tanks. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros directing County Administrator John Galusha to contact Water Attorney Steve Munson and file a letter of opposition on behalf of Huerfano County in response to Certificate of Notice from Mark Cornelius. 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 10:43 A.M.



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



Commissioners:



Edward R. Garcia, Chairman



Gerald A. Cisneros



Max Vezzani