

**Commissioners' Meeting
January 31, 2017**

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 Garcia to approve minutes of January 24, 2017. Commissioner Max Vezzani abstained. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve RESOLUTION #17-11, A RESOLUTION RECOGNIZING JOSEPH EDES AND PROCLAIMING FEBRUARY 5, 2017, AS JOSEPH EDES DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Army. Motion passed by unanimous vote.

10:04 A.M.-Public Comment-Richard Goodwin from River Ridge Ranch met with the Board regarding Broadband.

10:20 A.M.-Carl Beeman, CSU Extension Office, met with the Board regarding Community Emergency Animal Response (CART) and developing a working partnership between Huerfano County and Pueblo County to respond to animals and livestock when a disaster occurs. He also reported that the 4-H Club has a new instructor Craig Lessar who will be attending state instructor training in March to instructor shooting sports and asked Board if they could provide funding for equipment. Mr. Beeman reported that the 4-H Club now has a website in place.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Abatement AR #17-01, in the amount of \$464.63 and Abatement AR #17-02, in the amount of \$1,456.07 on behalf of JCM Bear Creek

Trust for the 2016 year and Abatement AR#17-03, in the amount \$58.84 on behalf of Victor J. Narvaez for the 2016 year. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approved three temporary employees hired in January 2017 during the Sheriff's Office transition process. Walter Wisthoff, effective January 11, 2017, Eric S. Medina, effective January 1, 2017 and Ben Bounds, effective January 27, 2017 as Deputies for the Sheriff's Office at \$20.00 an hour and new hire Tony Clemons as Sheriff Deputy-Academy Candidate at \$27,000.00 annually, effective February 13, 2017. The Board accepted the resignation of Darlene Pino, Clerk 1, effective January 31, 2017 and hired Joyce Bestol as Clerk 1 at \$22,464.00 annually effective February 1, 2017 in the County Clerk & Recorder's Office. Motion passed by unanimous vote.

10:35 A.M.-Public Trustee Debbie Reynolds gave the Board the 4th Quarter Trustee Report.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to accept and approve the Public Trustee's 4th Quarter Report from October 2016 through December 2016. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve change in Land Use Office employee Nikki Marion, as a Temporary full time for ninety (90) days at \$15.00 an hour. Motion passed by unanimous vote.

County Administrator John Galusha announced that on March 24, 2017 the County Offices will be closed and on March 31, 2017 the Courts will be closed to finish the floors.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve and sign Contract for Custodial Services Agreement between Huerfano County and Pamela Garcia Archuleta at the Ray Aguirre Community Center in Gardner, starting December 30, 2016 through December 31, 2017 at \$650.00 per month. 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 Cuchara Dog Bar and Grill. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Retail Liquor License Renewal on behalf of Cuchara Spirits, LLC. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:50 A.M. Nick Perrino, with Spanish Peaks JV, LLC & Monte Fiore, LLC, Jeff Kochevar and Jeremiah Perrino with Spanish Peaks JV, LLC and Steven Janssen, Attorney (water law) regarding Conditional Use Permit #17-001, Colorado Retail Marijuana Cultivation Permit.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Conditional Use Permit #17-001, with the following conditions from Planning and Zoning and Board of County Commissioners:

- 01. Exterior lighting shall be aimed downward to comply with the County's Dark Sky Regulations.**
- 02. MSDS sheets shall be kept on site and distributed to the Huerfano County Office of Emergency Management.**
- 03. A sign shall be posted at the County Road entrance, as well as at the facility location, with company name and emergency contact number.**
- 04. The Tamarisk on the entire property shall be treated/eradicated and approved by the Huerfano County Weed Controller.**

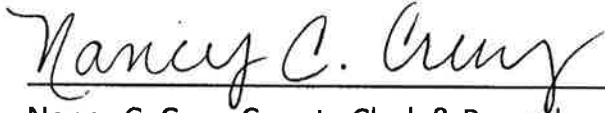
05. Annual Compliance Reviews shall be conducted by the BOCC (or by their designated agent), beginning one year from the date of CUP approval.
06. Periodic site visits may also be conducted during normal business hours at the discretion of the BOCC (or their designated agent), with a 12 hour notice given to the Applicant.
07. The CUP shall be terminated in the event that the water hauling contract is no longer in place, and no alternative water source has been approved.
08. County Road 616 shall be treated with Magnesium Chloride, from Highway 69 to the facility entrance, prior to commencement of construction, and as needed (determined by Road & Bridge) thereafter.
09. A trip generation study must be completed utilizing the ITE Trip Generation Manual, 9th Edition.
10. Evaluate Road & bridge regulations with Public Works Coordinator Melanie Bounds and remediate any damages as needed.
11. 10,000 gallons of water shall be kept available on site for the purpose of fire suppression.
12. Odors shall be unobtrusive at a distance of 1,000 feet from the security boundary of the facility. More than three (3) legitimate odor complaints received on non-sequential days within a 12 month period of time will require corrective action, to be prescribed by the BOCC.
13. This CUP will not be transferable.
14. A 1041 application for agricultural lands being dried up to ensure a long term water source shall be file within 30 days of approval of the CUP.
15. Applicant shall secure a long term water source or an update contract with a water provider.

Motion passed by unanimous vote.

11:34 A.M. Richard Goodwin met with the Board regarding the hiring of Foote Consulting Group, LLC.

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

Meeting adjourned at 11:42 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