

**Commissioners' Meeting
February 21, 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 Vezzani to approve the minutes of February 14, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-24, A RESOLUTION RECOGNIZING JOHN FISCHER AND PROCLAIMING FEBRUARY 26, 2017, AS JOHN FISCHER DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Navy. Motion passed by unanimous vote.

10:05 A.M. Public Comment- Brian Rosino with District One spoke to the Board regarding garden relocation in Fiesta Park.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the following new hires: David Whitehead and Uriah Garcia as Detention Officer's on behalf of the Sheriff's Department at a salary of \$20,800.00 annually, starting March 16, 2017 and Isiah Vigil as a Communication Officer-Intern/Dispatcher on behalf of Emergency Services at a salary of \$27,216.00 annually, starting March 16, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve abatement AR#17-09, on behalf of Tamera & Micah Rickman in the amount of \$282.62 for the 2016 tax year. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #17-30, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR HUERFANO COUNTY, COLORADO TO ENACT A TEMPORARY BAN PROHIBITING THE ACCEPTANCE OF NEW APPLICATIONS FOR COMMERCIAL CULTIVATION OF MARIJUANA FOR A PERIOD OF SIX MONTHS. Motion passed by unanimous vote.

Justin Gehre addressed the Board in regards to Marijuana regulations.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve an extension of ninety (90) days from the date of Conditional Use Permit #17-001 approval, (January 31, 2017), requiring Spanish Peaks JV, LLC & Monte Fiore, LLC to submit a H.B. 1041 application for the dry up of irrigated land. Motion passed by unanimous vote.

Public Works Director Melanie Bounds and the Board reviewed action items

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fee at the Huerfano County Community Center, on behalf of Majors Ranch Property Owners Association annual members meeting on September 9, 2017. A \$300.00 damage deposit is already in place. Motion passed by unanimous vote.

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

- RESOLUTION #17-25, A RESOLUTION RECOGNIZING JOHN C. BERRY AND PROCLAIMING FEBRUARY 25, 2017, AS JOHN C. BERRY DAY IN HUERFANO COUNTY COLORADO, for his accomplishments and service in the United States Army.**
- RESOLUTION #17-26, A RESOLUTION RECOGNIZING KENNETH L. FRAZIER, JR. AND PROCLAIMING MARCH 11, 2017, AS KENNETH L. FRAZIER, JR. DAY**

IN HUERFANO COUNTY, COLORADO, for his service and achievements in the United States Air Force.

- **RESOLUTION #17-27, A RESOLUTION RECOGNIZING VERN R. JACKSON AND PROCLAIMING MARCH 17, 2017, AS VERN R. JACKSON DAY IN HUERFANO COUNTY, COLORADO, for his achievements and service in the United States Air Force.**
- **RESOLUTION #17-28, A RESOLUTION RECOGNIZING BILLY JOE PURYEAR AND PROCLAIMING MARCH 10, 2017, AS BILLY JOE PURYEAR DAY IN HUERFANO COUNTY, COLORADO, for his accomplishments and service in the United States Marines.**
- **RESOLUTION #17-29, A RESOLUTION RECOGNIZING PAUL J. STERK, JR. AND PROCLAIMING MARCH 18, 2017, AS PAUL J. STERK, JR. DAY IN HUERFANO COUNTY, COLORADO, for his service and achievements in the United States Air Force.**

Motion passed by unanimous vote.

Public Works Director Melanie Bounds and the Board reviewed correspondence.

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

Meeting adjourned at 10:39 A.M.



Nancy C. Cruz

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

Commissioners:

Edward R. Garcia, Chairman

Gerald A. Cisher

Gerald A. Cisher

Max Vezzani

Max Vezzani