

**Commissioners' Meeting
February 28, 2017**

The meeting was called to order by Vice Chairman Max Vezzani followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros and Max Vezzani were present. Ray Garcia was absent.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the minutes of February 21, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to add Marie Berger Cocchiarelli to the agenda at 10:35 A.M. in regards to a Letter of Support for the Museum of Friends. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-31, A RESOLUTION RECOGNIZING DOUGLAS W. FRY AND PROCLAIMING MARCH 4, 2017, AS DOUGLAS W. FRY DAY IN HUERFANO COUNTY, COLORADO, for his accomplishment and service in the United State Air Force. Motion passed by unanimous vote.

A motion was passed by Commissioner Cisneros and seconded by Commissioner Vezzani to hire Matt Freeborn as a seasonal employee from March 2017 till October 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve full benefits on behalf of Nikki Marion starting March 1, 2017. Motion passed by unanimous vote.

10:07 A.M. Public Comment- Al Meisman gave the Board a Declaration & Recorded Legal Action letter.

10:59 A.M. Scott Hunt spoke to the Board regarding his concerns on Resolution #17-30, Marijuana Moratorium of February 21, 2017.

County Administrator John Galusha and the Board reviewed action items.

Commissioner Vezzani asked that the Permit and Agreement for Bulk Water Use on behalf of Keila K. Munoz be tabled until next week's meeting.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a one (1) year extension of Conditional Use Permit #16-001, on behalf of Steve and Donna Mullen. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a \$25,000.00 grant application for a consultant to develop a Master Plan to the Department of Local Affairs (DOLA) for Cuchara Mountain Park. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a contract with Kimley Horn Associates 2017-217 Agreement Pavement Rehabilitation at Spanish Peaks Airfield. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Board of County Commissioner Chairman to sign grant application to History Colorado State Historical Fund. Motion passed by unanimous vote.

10:20 A.M.-Travis Nelson, President of the Colorado Cannabis Growers Association read a prepared statement to the Board regarding the six month moratorium (Resolution #17-30) on new commercial marijuana-grow facilities.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the letter of agreement turning over the Huerfano County Ambulance Service to the Spanish Peaks Regional Health Center. County Administrator John Galusha is authorized to sign agreement. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to transfer two (2) ambulance titles over to Spanish Peaks Regional Health Center from Huerfano County. Motion passed by unanimous vote.

10:35 A.M.-Maria Berger Cocchiarelli representing Museum of Friends spoke to the Board asking for a letter of support for a Historical Structure Assessment grant to History Colorado.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Letter of Support on behalf of Museum of Friends for Historical Structure Assessment grant for repairs on roof and Dick Building. Motion passed by unanimous vote.

County Administrator John Galusha asked the Board to table the decision to purchase a self serve fueling terminal at the airport.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve and sign a Letter of Support for Spanish Peaks Health Center for long term care. Motion passed by unanimous vote.

Commissioner Vezzani asked to table the decision to sign letter on behalf of Great Outdoors Colorado/ GOCO trails until Chairman Garcia is present.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve and sign letters to The Signature and The World Journal accepting bids until 4:00 p.m. March 31, 2017, for Publications of Legal Notices and Public Printing from May 1, 2017 to December 31, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase a \$5,500.00 Conex shipping container for the Sheriff's Office.

County Administrator John Galusha and the Board reviewed correspondence.

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