

Commissioners' Meeting
March 14, 2017

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

Commissioners Gerald A. 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 March 7, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-33, A RESOLUTION RECOGNIZING GERALD J. SKRZYNEAR AND PROCLAIMING MARCH 19, 2017, AS GERALD J. SKRZYNEAR DAY IN HUERFANO COUNTY, COLORADO, for his achievements and accomplishments in the United States Marines & Army National Guard. Motion passed by unanimous vote.

10:04 A.M.-Public Comments-Stacey Lewis, Park Manager at Lathrop State Park thanked the Board for the work done on the road around Horseshoe Lake and that the park will be open (twenty-four) 24 hours a day, (seven) 7 days a week for boating. Stacey also reported on golf course land exchange and Cuerno Verde Trail.

10:09 A.M. Chip Kraynyk representing the Citizens for Huerfano County spoke to the Board in regard to mine reclamation and if there was any active projects going on in the county.

10:18 A.M.- Scott Hunt representing Matrix Labs, LLC, dba Hemp Flower Farms spoke to the Board regarding CUP #17-004, Commercial Hemp operation.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve CUP #17-004, based on conditions recommended by the Huerfano County Planning Commission:

- A. Annual Compliance Reviews shall be conducted by the BOCC, or their appointed designee.**
- B. CUP shall be valid for one year only. Applicant will be required to re-apply under new Regulations in 2018.**
- C. Applicant shall supply a contract with a processing company at the time of harvest or bulk sale.**

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve and sign CDBG Project 15-003, Certificate Completion Report as presented by Stevie Medina, Housing Director for Central Council of Governments. Motion passed by unanimous vote.

The Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a cell phone stipend on behalf of Jeff Byland and Anthony Luginbill with IT and Charles Bryant with Gardner Public Improvement District, up to \$80.00 per month. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-34, A RESOLUTION APPOINTING JOE EDES TO THE FEDERAL MINERAL LEASE DISTRICT BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2019. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-35, A RESOLUTION TRANSFERRING THE SUM OF \$200,000 FROM THE COUNTY GENERAL FUND TO THE CAPITAL OUTLAY FUND. Commissioner Vezzani asked that motion be amended by adding the following words "temporary transfer". Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt the following resolutions recognizing John Mall High School State Wrestlers and their Coach:

- **RESOLUTION #17-36, A RESOLUTION RECOGNIZING WESLEY VANMATRE AND PROCLAIMING MARCH 21, 2017, AS WESLEY VANMATRE DAY IN HUERFANO COUNTY, COLORADO, in becoming a State Wrestling Champion.**
- **RESOLUTION #17-37, A RESOLUTION RECOGNIZING JASON MURPHY AND PROCLAIMING MARCH 22, 2017, AS JASON MURPHY DAY IN HUERFANO COUNTY, COLORADO, in becoming a State Wrestling Champion.**
- **RESOLUTION #17-38, A RESOLUTION RECOGNIZING JONATHAN ANDREATA AND PROCLAIMING MARCH 23, 2017, AS JONATHAN ANDREATA DAY IN HUERFANO COUNTY, COLORADO, in becoming a State Wrestling Champion.**
- **PROCLAMATION #17-001, A PROCLAMATION RECOGNIZING JOSHUA VIALPANDO, for his dedication in coaching the team to a 3rd Place Team Finish at State.**

Motion passed by unanimous vote.

10:35 A.M.- Keith Bouchard representing Acme Hemp Company/Acme Growers LLC, spoke with the Board in regards to CUP #17-005.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to deny Acme Hemp Company Conditional Use Permit #17-005, based on recommendation of Huerfano County Planning Commission. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Letter of Support on behalf of La Veta Village Inc., Grant Application for non-profit Senior Living. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign letter to Lee Merkel, South Eastern Regional Manager Colorado Department of Local Affairs for EDS Project REDI-00097. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign letter to Lee Merkel, South Eastern Regional Manager Colorado Department of Local Affairs for CEDS Project EIAF-8108. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to sign Lease of Firing Range between City of Walsenburg and Huerfano County from March 1, 2017 to March 31, 2018. Lease shall renew on a year to year basis, Huerfano County is the tenant and shall pay \$1.00 each year to the City of Walsenburg. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Memorandum of Understanding between the County of Huerfano and the City of Walsenburg acting through its Huerfano Emergency Dispatch Center to provide requested information to the City of Walsenburg Municipal Court. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to postpone request of a welder for the La Veta Road & Bridge shop until next week's meeting. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the purchase of a clutch jack, ½ ton capacity from Grand Rental in Trinidad for \$456.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded Commissioner Cisneros to sign Letter of Support to Colorado Department of Local Affairs on

behalf of the City of Walsenburg Downtown Revitalization Main Street Program.
Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fee and deposit on behalf of Lenna Rauber, Water Commissioner District 79 Colorado Division of Water Resources, for April 7, 2017 meeting at the Ray Aguirre Community Center in Gardner. Motion passed by unanimous vote.

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 11:16 A.M.



Nancy C. Cruz

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

Commissioners:

Edward R. Garcia

Edward R. Garcia, Chairman

Gerald R. Cisneros

Gerald R. Cisneros

Max Vezzani

Max Vezzani