

**Commissioner's Meeting  
May 23, 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 May 16, 2017. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt Resolution #17-62, A RESOLUTION RECOGNIZING GREGORY A. WOODS AND PROCLAIMING MAY 28, 2017, AS GREGORY A. WOODS DAY IN HUERFANO COUNTY, COLORADO, FOR HIS ACCOMPLISHMENTS AND ACHIEVEMENTS IN THE UNITED STATES AIR FORCE. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to rescind Resolution #17-56 and Resolution #17-60. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt:**

- RESOLUTION #17-63, A RESOLUTION RECOGNIZING WILLIAM N. HOAGLAND, JR AND PROCLAIMING MAY 26, 2017, AS WILLIAM N. HOAGLAND, JR DAY IN HUERFANO COUNTY, COLORADO, FOR HIS ACCOMPLISHMENTS AND ACHIEVEMENTS IN THE UNITED STATES AIR FORCE.**
- RESOLUTION #17-64, A RESOLUTION RECOGNIZING GABRIEL VIGIL AND PROCLAIMING JUNE 2, 2017, AS GABRIEL VIGIL DAY IN HUERFANO**

**COUNTY, COLORADO, FOR HIS ACCOMPLISHMENTS AND ACHIEVEMENTS  
IN THE UNITED STATES MARINES.**

**Motion passed by unanimous votes.**

10:07 A.M.-Public Comment

Bob Sudar representing the Knights of Columbus met with the Board asking if the County would provide a roll off dumpster for the cleanup of South St. Mary Cemetery.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to provide a roll off dumpster on behalf of the Knights of Columbus for clean-up of tree branches and other trash for the South St. Mary Cemetery.**

**Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Schedule of Bills for May 2017. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept bid from Ron Farmer, LLC/Certified Public Accountant as auditor for Huerfano County. The audit will not exceed \$23,700.00 including out of pocket expense. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign contract with Walsenburg Insurance Center to receive policy forms by email. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to waive rental fee on behalf of Las Animas-Huerfano County District Health Department for May 31, 2017 for active shooter lunch and presentation at the Huerfano County Community Center. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve bid on behalf of Sage Electric to install three (3) fluorescent light fixtures for \$1,052.00 at the Community Center Kitchen. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of replacement parts for the crusher in the amount of \$7,702.55 on behalf of Power Equipment Company. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to correct previous motion with Sage Electric to approve Option #2 replacing three (3) 2X4 fluorescent light fixtures at the Huerfano County Community Center kitchen in the amount of \$627.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to award contract IFB/-RFP 17-002 on behalf of Colorado Treescapes Inc. for Cuchara Area Wildfire Mitigation Project. Motion passed by unanimous vote.**

10:20 A.M.-Steve O'Brien representing Colorado Crushing Inc.-Conditional Use Permit #17-015, met with the Board in regards to the Perrino Pit. Sun River Ranch homeowners expressed their concerns of noise, traffic and dust.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve CUP #17-015 on behalf of Colorado Crushing Inc., (Perrino Pit) with the following conditions:**

- **Applicant must provide a valid CDOT access permit, (if County road 614.1 is used for access).**
- **County Road 614.1 shall be improved to meet County standards, (if County Road 614.1 is used for access).**

- Applicant shall provide proof of legal access to mining site.
- All haul roads shall be treated annually with magnesium chloride to control dust.
- Applicant shall provide contact number for Property Owner (not listed on the application, this has been corrected on the application form ready for signature).
- All State permits shall be approved and in place prior to commencement of operations. Copies of said permits shall be provided to the Land Use Office.

**Motion passed by unanimous vote.**

10:46 A.M.-Jesus Travieso met with Board in regards to Conditional Use Permit #17-017 for his personal medical marijuana grow.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve CUP #17-017, on behalf of Jesus Travieso for personal Marijuana grow of 75 plants. Permit will be in effect until December 31, 2017, waiting for final action of HB1220. The Staff and Board of County Commissioners have set the following conditions:**

- Plant count shall be capped at 75 plants awaiting final decision of HB1220.
- Cultivation must take place inside a secured, locked structure-not in a greenhouse. This is due to opposition received from neighboring property owners at the time of David Shire's Public hearing concerning a similar application for the same property.
- CUP shall expire December 31, 2017 and applicant will be required to re-apply January 2018.
- Code Enforcement Officer and Sheriff shall reserve the right to inspect the property at any time during normal business hours.
- Applicant shall provide a notarized Waiver and Consent to Search (form to be provided by Land Use Staff).
- Greenhouse shall be removed from the property prior to CUP approval.

- **A charcoal filtration system shall be installed prior to the cultivation of more than 12 marijuana plants.**
- **All adjacent property owners with water meters on the subject property must have access to the meters.**
- **Annual renewal of permit and all conditions met as set by Land Use Office.**

**Motion passed by unanimous vote**

11:02 A.M.- Vonnie Valdez, Huerfano County Coroner presented the 2016 Annual Huerfano County Coroner Report to the Board.

11:21 A.M.-David Wise of the City of Walsenburg and Mike Peters of the Spanish Peaks Community Foundation presented the Board with the Rural Economic Development Initiative (REDI) grant for improvements at the Fox Theater.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve REDI Program Application for the Fox Theater as presented by David Wise. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Renewal of Liquor License on behalf of Gardner Liquors in Gardner, Colorado. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Special Event Permit on behalf of Conscious Alliance/Sonic Bloom Event for June 15-18, 2017. Motion passed by unanimous vote.**

The Board of Commissioners review correspondence.

**A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve WSG-Sand Arroyo Pit #2, #M-2017-019 on behalf of**

Walsenburg Sand & Gravel. Commissioner Vezzani abstained from voting.  
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 11: 45 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 A. Cisneros*

Gerald A. Cisneros

*Max Vezzani*

Max Vezzani