

**Commissioner's Meeting**  
**June 13, 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 30, 2017. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-67, A RESOLUTION RECOGNIZING JAMES L. CHAMBERLAIN AND PROCLAIMING JUNE 24, 2017, JAMES L. CHAMBERLAIN DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Air Force. Motion passed by unanimous vote.**

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

- RESOLUTION #17-68, A RESOLUTION RECOGNIZING LYLE W. FALLANG AND PROCLAIMING JULY 7, 2017, AS LYLE W. FALLANG DAY IN HUERFANO, COUNTY, COLORADO for his service and achievements in the United States Air Force.**
- RESOLUTION #17-69, A RESOLUTION RECOGNIZING HECTOR J. FOUTZ AND PROCLAIMING JULY 8, 2017, AS HECTOR J. FOUTZ DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Army.**
- RESOLUTION #17-70, A RESOLUTION RECOGNIZING ALBERT D. GIEK AND PROCLAIMING JUNE 23, 2017, AS ALBERT D. GIEK DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Army.**

- **RESOLUTION #17-71, A RESOLUTION RECOGNIZING HAYNES R. HATCHER AND PROCLAIMING JUNE 30, 2017, AS HAYNES R. HATCHER DAY IN HUERFANO COUNTY, COLORADO for achievements and accomplishments in the United States Air Force.**
- **RESOLUTION #17-72, A RESOLUTION RECOGNIZING VERNON A. PORTER AND PROCLAIMING JULY 7, 2017, AS VERNON A. PORTER DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Air Force.**
- **RESOLUTION #17-73, A RESOLUTION RECOGNIZING GABRIEL VIGIL AND PROCLAIMING JULY 9, 2017, AS GABRIEL VIGIL DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Marines.**

**Motion passed by unanimous vote.**

County Administrator John Galusha and the Board reviewed action items.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to appoint Jim Littlefield and Bill Copola to the Cuchara Mountain Park Advisory Board. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Mary Bonham as part time Land Use Office Administrative Assistant at \$13.50 hour at 24 hours a week. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to move Natalie Fisher to the position of Administrative Assistant to the Board of County Commissioners at an annual salary of \$25,000.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Samantha Huff as Human Resource Coordinator at an annual salary of \$27,000.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-74, A RESOLUTION ADOPTING JUNE 15, 2017 AS ELDER ABUSE AWARENESS DAY. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of a 2HP motor for the aerator at the Gardner Public Improvement District from Air-O-Lator Corporation in the amount of \$1,162.40. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Spanish Peaks Regional Health Center Ambulance Service license at 326 Main Street, April 15, 2017 to April 14, 2018. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Business Associate Agreement between Spanish Peaks Regional Health Center and Huerfano County Commissioners. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a \$500.00 Gold Tier sponsorship for the July 4th Firework display at the Spanish Peak Regional Health Center and Veterans Community Center. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve fee waiver at the Huerfano County Community Center on behalf of Sangre de Cristo Volunteers for Community Friday, December 15, 2017 and Saturday, December 16, 2017, for their annual holiday gift wrapping for kids project. Motion passed by unanimous vote.**

10:20 A.M.-Keith Bouchard and Alaine Byers representing Acme Hemp Company, met with the Board regarding Conditional Use Permit #17-009.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Conditional Use Permit #17-009, with the following conditions and that Mr. Bouchard's letter to the Town of La Veta notes that this project is not any kind of permanent facility and that it would not impact the Town of La Veta three mile plan.**

- 1. Commercial Access Permit shall be required, along with a Road Repair Bond in the amount of \$50,000.00.**
- 2. Road conditions shall be documented before and after commencement of operations.**
- 3. Handicap access/parking and restrooms shall be required.**
- 4. This Condition Use Permit, as well as all other previously granted Conditional Use Permits for this applicant, shall be fulfilled prior to submittal of any new Conditional Use Permit applications.**
- 5. Conditional Use Permit shall expire on December 31, 2017.**

**Motion passed by unanimous vote.**

10:35 A.M. Royce Anderson representing San Isabel Electric Association met with the Board asking for verbal approval to begin staking out where new power line in Cuchara will be.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve letter of support to South Central Council of Governments designating Huerfano County Economic Development Inc. as an Enterprise Zone Contributor Project. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve San Isabel Electric Association, Inc Easement I for an underground power line located at Huerfano County Airfield. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve grant agreement between State of Colorado Department of Local Affairs and Huerfano County in the amount of \$325,000.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to authorize Government Capital to pay eForce for software and hardware upgrade for law enforcement in the amount of \$181,255.35. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve letter to Division of Reclamation Mining & Safety that clarifies where County Road 614.1 begins and ends. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve building permit waiver fee request from Navajo Western Water District, however, they will still have to obtain a permit. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a \$20,499.00 contract on behalf of Colorado Treescapes, Inc. for fire mitigation in the La Veta and Cuchara area. Motion passed by unanimous vote.**

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 11:24 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



## Correspondence

May 30, 2017

<u>ITEM</u>	<u>DATE</u>	<u>FROM</u>	<u>SUBJECT</u>
22	A	5/24	CO Division Reclamation Mining & Safety Sheep Mountain Ranch
22	B	5/26	CO Division Reclamation Mining & Safety Hribar Pit
22	C	5/26	CO Division Reclamation Mining & Safety Hribar Pit II
22	D	5/26	CO Division Reclamation Mining & Safety Orphan View Gravel Pit
22	E	5/24	Rose Community Foundation National Philanthropy Day
22	F	5/26	HC Airport Airport Fuel Sales