

**Commissioners' Meeting
June 27, 2017**

Chairman Ray Garcia called the meeting to order 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 June 20, 2017 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-76, A RESOLUTION RECOGNIZING STEPHEN P. MULLER AND PROCLAIMING JULY 2, 2017 AS STEPHEN P. MULLER DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United State Air Force. Motion passed by unanimous vote.

10:05 A.M.-No Public Comment

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve family medical leave on behalf of Sherrill Hurt and Leon Medina from the Sheriff's Office. Motion passed by unanimous vote.

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

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of a John Deere lawn mower tractor from Manuel Garcia in the amount of \$900.00 retroactive to June 20, 2017. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Turner Roofing proposal in the amount of \$3,272.00 for ambulance building roof repairs. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign First Revision of the Intergovernmental Agreement Mining Operations with the Huerfano County Water Conservancy District. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter on behalf of Cuchara Mountain Park Advisory Committee to have meetings even if a quorum is not present in order to move forward on their project. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve quote of \$798.00 on behalf of A1 Barricade & Signs for signs at the Cuchara Mountain Park. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign Computerized System Maintenance Agreement on behalf of Saul's Creek Engineering for the County Clerk & Recorder's office. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Grant Offer Process with the United State Department of Transportation Federal Aviation Administration in the amount of \$226,410.00 for seal coating and painting of the runway at the Spanish Peaks Airport. Motion passed by unanimous vote.

10:20 A.M.-Marilyn Wagner, Senior Loss Prevention Specialist with County Technical Services, Inc. (CTSI) met with Board to go over the County Loss Report.

10:35 A.M.-Stevie Medina with Council of Governments met with the Board in regards to the Community Development Block Grant (Rehab Grant) for Las Animas and Huerfano counties.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Community Development Block Grant Single Family Owner Occupied Housing Rehabilitation Grant for Huerfano County and Colorado Department of Local Affairs. Motion passed by unanimous vote.

10:50 A.M. Skylar Walker representing Pharm Aid Pharms met with the Board regarding CUP #17-019.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Conditional Use Permit #17-019 on behalf of Pharm Aide Pharms, LLC with the following conditions:

- 1. Signs will conform to the Huerfano County Sign regulation and content of the sign shall only include the name with an emergency phone number.**
- 2. The BOCC shall hold a compliance review after one (1) year of the CUP approval.**
- 3. Operation of the facility must begin within one (1) year of CUP approval.**
- 4. At a minimum, fifty-one percent (51%) of the facility's payroll shall be attributable to employees permanently residing within Huerfano County.**
- 5. State licenses must always be current.**
- 6. Exterior lighting shall only be for security purposes, directed toward the ground.**
- 7. Filtration system must be maintained in good operating condition.**
- 8. If any noxious weeds are found, they must be treated on-site.**
- 9. All material safety data sheets shall be posted on-site and filed with the Huerfano County Office of Emergency Management.**
- 10. Odors must be mitigated to meet the requirements of Colorado State Regulation 5CCR 1001-4, and must conform to any future odor restrictions adopted by Huerfano County.**

11.CUP shall be issued for a Tier I license only.

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow compensatory pay out for Sheriff Office Deputies in the City part of the department. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the hiring of a part time truck driver for a couple of months for the waste transfer station for 20 hours a week at \$15.00 an hour subject to passing a drug test and background check. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

11:05 A.M. Dave Davis representing Clute Holdings met with the Board regarding CUP #17-020.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Conditional Use Permit #17-020 on behalf of Clute Holdings, LLC & Clavis Aurea, LLC with the following conditions:

- 1. Signs will conform to the Huerfano County Sign regulation and content of the sign shall only include the name with an emergency phone number.**
- 2. The BOCC shall hold a compliance review after one (1) year of CUP approval.**
- 3. Operation of the facility must begin within one (1) year of CUP approval.**
- 4. At a minimum, fifty-one percent (51%) of the facility's payroll shall be attributable to employees permanently residing within Huerfano County.**
- 5. State licenses must always be current.**
- 6. Exterior lighting shall only be for security purposes, directed toward the ground.**
- 7. Filtration system must be maintained in good operating condition.**
- 8. The applicant shall be charged an additional \$2,000.00 in the form of a donation, to be matched by Al Tucker, for the County's purchase of at**

least one (1) Nasal Ranger (odor measurement device) as recommended by Mr. Tucker, to help determine whether or not the State's Air Quality Standards for odors are met.

9. If any noxious weeds are found, they must be treated on-site.

10. All material safety data sheets shall be posted on-site and filed with the Huerfano County Office of Emergency Management.

11. Odors must be mitigated to meet the requirement of Colorado State Regulation 5CCR 1001-4, and must conform to any future odor restrictions adopted by Huerfano County.

Motion passed by unanimous vote.

10:16 A.M. David Wise, City of Walsenburg presented a petition of support for a commercial Historic District in the City of Walsenburg.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign petition on behalf of the Board of Commissioners for support of the establishment of a downtown City of Walsenburg Historical District. Motion passed by unanimous vote.

11:23 A.M. Chairman Garcia called for a ten minute recess.

11:33 A.M. Nina Sass with Short, Elliott & Hendrickson presented a power point presentation to the Board regarding bridge inspections.

12:12 P.M. Ron Farmer Certified Public Accountant presented the Board with the Huerfano County Financial Statements, December 31, 2016 audit.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to accept the Huerfano County Audit dated December 31, 2016 from Ron Farmer LLC. Motion passed by unanimous vote.

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

Meeting adjourned at 12:44 P.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