

**Commissioners' Meeting
August 8, 2017**

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

Commissioner's Gerald Cisneros, Ray Garcia and Max Vezzani were present.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve August 1, 2017 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt Resolution #17-85, A RESOLUTION RECOGNIZING NORMAN J. TERRELL AND PROCLAIMING AUGUST 13, 2017, AS NORMAN J. TERRELL DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Army. Motion passed by unanimous vote.

Public Comment-10:03 A.M.

Keith Bouchard met with the Board to publicly thank Phil & Rebecca Cummings for their support over the years since selling them the property and for being good neighbors.

David Wise from the City of Walsenburg presented the Board with the Fox Theatre Operational Agreement to be reviewed.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Susie Ruiz to make payments to the Gardner Public Improvement District on a current bill of \$746.76 to be paid in equal payments December 31, 2017, including all other district billings. 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 approve the proposal on behalf of Turner Roofing, LLC for roof repairs on district attorney's office in the amount of \$7,250.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase forty eight (48) U.S. and Colorado Flags on behalf of Flags USA.COM in the amount of \$2,166.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive rental fees for Event #17-23 on behalf of Cleo Bellah for meetings every fourth Sunday through December 31, 2017 at the Huerfano County Community Center. A deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the grant application in the amount of \$5,000.00 for Gardner Public Improvement District to develop a Source Water Protection Plan through the Colorado Rural Water Association in conjunction with Colorado Department of Public Health and Environment. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Intergovernmental Agreement with the City of Walsenburg regarding the 2017 Coordinated Election. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:20 A.M. Phil Cummings with Pop's Farm, Conditional Use Permit #15-005 met with the Board for his annual compliance review.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the following modifications to conditions of approval concerning annual compliance reviews for Conditional Use Permit #15-005, Pop's Farm, subject to the applicant's agreement:

- 1. Condition #1 was modified by the BOCC on 8/25/2015 and has been met. Therefore, strike this condition, as it is irrelevant to future compliance reviews. Condition #2 will stay in place.**
- 2. Condition #3 shall be modified such that County Staff will conduct annual compliance reviews, as directed by the BOCC, rather than the Planning Commission.**
- 3. Condition #4 shall be modified such that the applicant will be required to provide proof of an approved water source at the time of each annual compliance review.**
- 4. Conditions #5 and #6 shall remain in place, with Condition #6 being verified at the time of each annual compliance review and water tank be maintained and available for fire suppression.**
- 5. Strike Conditions #7 and #8, as both conditions have been met and both are irrelevant to future compliance review and Condition #9 will stay in place.**
- 6. Condition #10 shall remain and verification will take place at the time of each annual compliance review.**
- 7. Condition #11 shall remain and verification that a Liability Insurance policy is in place (and copy available in the Land Use Office) will occur at each annual compliance review.**
- 8. Strike Condition #12 as this condition has been met and is irrelevant to future compliance reviews.**

Applicant agreed to conditions. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #17-86, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FOR HUERFANO COUNTY COLORADO EXTENDING

THE TEMPORARY BAN ON NEW APPLICATIONS FOR COMMERCIAL MARIJUANA CULTIVATION FACILITIES. Motion passed by unanimous vote.

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

Meeting adjourned at 10:24 P.M.



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

Commissioners:

Absent
Edward R. Garcia, Chairman

Gerald A. Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani