

**Commissioners' Meeting
October 17, 2017**

The meeting was called to order by Vice Chairman Max Vezzani followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros and Max Vezzani were present. Chairman Ray Garcia was absent.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the minutes of October 10, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-107 A RESOLUTION RECOGNIZING FAITH M. REESE AND PROCLAIMING OCTOBER 22, 2017 AS FAITH M. REESE DAY IN HUERFANO COUNTY, COLORADO for her service and achievements in the United States Navy.

Public Comment:

10:04 AM-David Wise with the City of Walsenburg gave the Board an update on the Fox Theatre.

10:09 AM-Keith Bouchard owner of Acme Growers LLC met with the Board in regard to the five (5) mile radius on hemp grows and the pollen issue.

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

- **RESOLUTION #17-108, A RESOLUTION RECOGNIZING DAVID A. DAWSON AND PROCLAIMING OCTOBER 27, 2017 AS DAVID A. DAWSON DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Navy.**

- **RESOLUTION #17-109, A RESOLUTION RECOGNIZING ERCOLE DE ERCOLE JR AND PROCLAIMING OCTOBER 28, 2017 AS ERCOLE DE ERCOLE JR DAY IN HUERFANO COUNTY COLORADO for his achievement and service in the United States Navy.**
- **RESOLUTION #17-110, A RESOLUTION RECOGNIZING JOSEPH C. HUERTA AND PROCLAIMING NOVEMBER 4, 2017 AS JOSEPH C. HUERTA DAY IN HUERFANO COUNTY, COLORADO for his accomplishments and achievements in the United States Navy.**
- **RESOLUTION #17-111, A RESOLUTION RECOGNIZING WALTER L. JUST AND PROCLAIMING NOVEMBER 11, 2017 AS WALTER L. JUST DAY IN HUERFANO COUNTY, COLORADO for his service and accomplishments in the United States Navy.**
- **RESOLUTION #17-112, A RESOLUTION RECOGNIZING JULIO R. SALAZAR AND PROCLAIMING NOVEMBER 18, 2017 AS JULIO R. SALAZAR DAY IN HUERFANO COUNTY, COLORADO for his achievements and service in the United States Coast Guard.**

Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-113, WHEREAS, THE HUERFANO COUNTY DEPARTMENT OF SOCIAL SERVICES HAS ISSUED CERTAIN WARRANTS. The Huerfano County Board of County Commissioners hereby cancels certain warrants issued by the Huerfano County Department of Social Services. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Open Container Permit Application on behalf of Spanish Peaks Regional Health Center for their annual Holiday Dinner and Dance on December 8, 2017 from 6pm to 11pm. Security will be provided. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow the withdrawal of Conditional Use Permit #17-027 based on the recommendation of the Huerfano County Planning Commission on behalf of Rebecca Ann Mondragon. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Change of Ownership on behalf of Elevated Elements, LLC., revising Application #16-030 as recommended by the Huerfano County Planning Commission and forward to State for further action. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Conditional Use Permit #17-029 on behalf of Apache Hemp LLC for a 4.33 acre hemp pilot project with the following conditions recommended by the Huerfano County Planning Commission:

- 1. Hemp operations are to be conducted in accordance with current regulations.**
- 2. An annual review (from date of BOCC initial approval) be initiated by the applicant and performed by staff pursuant to county hemp regulations, if any, which may then be enforced.**
- 3. The land involved in the operation of production is consistent with State Industrial Hemp Registration #69619.**
- 4. The hemp to be restricted to female plants.**

Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow County Administrator John Galusha to sign AmeriCorps National Civilian Community Corps Project #2018-02-109 Agreement between Huerfano County and The Corporation for National and Community Service in regards to Cuchara Mountain Park and other non-profit sites beginning on November 3rd thru December 31, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to extend temporary ban prohibiting the acceptance of new applications for commercial cultivation of marijuana until February 21, 2018 to allow time to get a county planner and building inspector in place. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Richard Martinez who is working until December 31, 2017 and to keep him job attached and available for rehire in the spring. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to revoke Conditional Use Permit #15-03, on behalf of SCG Services, LLC John Sakun owner. SCG has not met the excise tax condition and has not brought excise taxes current to the County. If all conditions set by the Huerfano County Planning Commission and the BOCC as stated in the August 15, 2017 minutes are not met by Wednesday, October 18, 2017 at 4pm, CUP#15-03 will be revoked. 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 10:50 AM



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