

**Commissioners' Meeting
November 14, 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 November 7, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #17-118, A RESOLUTION RECOGNIZING EARL S. LATHROP AND PROCLAIMING NOVEMBER 19, 2017 AS EARL S. LATHROP DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Army. Motion passed by unanimous vote.

10:05 AM-Public Comment- Al Meisman RE: possible mining museum

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to purchase equipment for county security system in the amount of \$911.88. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the purchase of material from Midwest Fabrication & Steel in the amount of \$856.50 for cattle guards. Motion passed by unanimous.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to hire Sage Electric for electrical work at the County Road & Bridge Shop in the amount of \$1,387.00. 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 sign proposed letter as written by James Cooper regarding Forest Restoration and Wildfire Risk Mitigation grant. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign the Intergovernmental Agreement (between Huerfano County and Las Animas County) Regarding 2017 Ballot Issue for Funding of the 3rd Judicial District Attorney's Office Motion passed by unanimous vote.

A motion was made Commissioner Cisneros and Commissioner Vezzani to approve signing the Energy and Mineral Impact Assistance Program Application with the Colorado Department of Local Affairs Phase 1, Tier 1, replacing exterior stone to the Tower & Courthouse. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to postpone for two weeks the approval of Huerfano County Community Center Rental Agreement on behalf of Spring Health Expo Committee until further information of the event be brought to the Board. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the 2018 Holidays Observed for Huerfano County. Motion passed by unanimous vote.

10:20 AM-Ed Donovan presented to the Board the Imagination Library project available to children up to 5 years old in Huerfano County.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to table the request from Natalie Fisher until the City of Walsenburg deals with their ordinance regarding current water card holders. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to the waive permit fee and keep Road & Bridge Permit 17-06(L) open for 6 months with condition of compaction test and all other conditions, on behalf of Cuchara Sanitation & Water District. Motion passed by unanimous vote.

10:35 AM-Todd Evelin met with the Board regarding Conditional Use Permit #17-007 medical marijuana grow operation.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the renewal of Conditional Use Permit #17-007 on behalf of Todd Evelin. The permit will be extended one (1) year until December 31, 2018 for his private medical marijuana grow operation until new Huerfano County regulations are in place. Motion passed by unanimous vote.

10:50 AM-Jody Schreiber Chief of Operations for Hard Rock Paving & Redi Mix/Fremont Paving Redi-Mix spoke with the Board in regards to CUP #17-031.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Conditional Use Permit #17-031, gravel mining on Orlando Martinez property on behalf of Hard Rock Paving & Redi-Mix/Fremont Paving & Redi Mix with the following conditions:

- **Haul route will be west on CR 543 to CR 560 until the bridge on CR 543 is replaced.**
- **Water will probably not be available from Gardner fill site so applicant will be required to provide another source of water.**
- **Dust mitigation will be provided through the application of magnesium chloride at a minimum of annually for the duration of the permit.**
- **A noxious weed plan shall be submitted to the County for approval.**
- **Weeds shall be controlled year around for the life of the permit.**
- **The applicant shall maintain an active permit from Mine Land Reclamation Bureau for the duration of the permit.**

Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve purchase of six (6) injectors for Cat loader on behalf of Wagner Cat Equipment Company in the amount of \$1,037.94. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:56 AM-Nick Perrino with Monte Fiore met with the Board in regard to CUP #17-001.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Monte Fiore (CUP #17-001) to transfer their recreational marijuana license from Boone, Colorado in Pueblo County to their marijuana operation in Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a change in ownership structure on behalf of Monte Fiore (CUP #17-001) to include Jeremiah Perrino, Zachary Carst and William Gardner, subject to State approval. Motion passed by unanimous vote.

11:07 AM Larry Morgan and Robert Ingoldby met with the Board regarding the Huerfano County Waste Transfer Station.

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

Meeting adjourned at 11:47 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