

**Commissioners' Meeting
February 20, 2018**

Chairman Ray Garcia called the meeting to order 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 the minutes of February 13, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-19, A RESOLUTION RECOGNIZING RONALD E. BLATTEL AND PROCLAIMING FEBRUARY 25, 2018 AS RONALD BLATTEL DAY IN HUERFANO COUNTY, COLORADO for his service and achievements in the United States Navy. Motion passed by unanimous vote.

10:03 A.M.-Public Comment

Shawn MacDonald inquired about the five mile radius in the marijuana regulations. County Administrator John Galusha stated that it will go away in the new regulations that are coming out soon.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve February 2018 payables. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve paying San Isabel Electric and City of Walsenburg online for the Prison Authority and Fox Theatre instead of paying by check. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the following abatements:

- **Abatement #18-12 on behalf of Melanie & Carlos Douglas in the amount of \$702.55 for the 2017 tax year.**
- **Abatement #18-13 on behalf of John Neumann & Eva Bovenzi in the amount of \$416.78 for the 2016 tax year and \$488.10 for the 2017 tax year.**

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to send back Resolution #18-20, regarding single family dwelling to the County Planning Commission for their comments and then bring back to Board of Commissioners. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve rental of the scissor lift on behalf of Grand Rental Station in Trinidad for the La Veta County Shop in the amount of \$206.20. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign the Colorado Department of Transportation Huerfano County Signature Sheet. There has been no change in roads. Motion passed by unanimous.

A motion was made Commissioner Vezzani and seconded by Commissioner Cisneros to approve the request from staff extending the temporary ban on new applications for Commercial Marijuana Cultivation Facilities until March 21, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a Letter of Support to Colorado Cattlemen's Agricultural

Land Trust regarding the Merritt Ranch Conservation Easement. Motion passed by unanimous vote.

10:20 AM-Huerfano County Planning Director Vickie Koepsel met with the Board in regard to Conditional Use Permit #18-001, on behalf of Ron & Marie Page for lot consolidation.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve CUP #18-001 on behalf of Ron & Marie Page consolidating lots 5 & 6, Block 1, Albright Addition as recommended. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Conditional Use Permit #18-004 on behalf of the Aught Six Ranch for approval of a master concept improvement and construction plan as recommended by the Planning Commissioner with the following conditions.

- 1. The applicant will obtain the proper local, state and federal permits or waivers prior to any activity occurring on site, including but not limited to the following entities: Colorado Health Department, Colorado Parks & Wildlife and Las Animas-Huerfano Counties District Health Department.**
- 2. A weed control plan is required and must be approved by Huerfano County prior to any activity occurring on site.**
- 3. The applicants will hold a public meeting at the Gardner Community Center prior to the BOCC taking action on this application. Upon holding the public meeting, the requirements for a joint public hearing will be waived, including letters to adjacent property owners, signage on the property and public notice in the Huerfano World Journal.**

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 10:35 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