

**Commissioners' Meeting
March 13, 2018**

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 March 6, 2018 minutes. Motion passed by unanimous vote.

10:01 A.M. - Public Comment

Al Meisman presented the Board with flags and asked about county flags having fringe.

10:07 A.M. – Frank Kirkpatrick asked the Board for permission to have access to the Transfer Station during operating hours.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Family Medical Leave on behalf Katherine A. Parrish, Data Collector/Clerk from the Assessor beginning on March 12, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve hiring Stephanie Phillips as Human Resource Coordinator at \$40,000.00 annually starting March 16, 2018, contingent upon required background check and employment drug testing with a negative result. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve transferring Angelo Quintero from Waste Transfer/Road & Bridge position to advertised Road & Bridge Operator position based on

interview panel recommendation effective March 16, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Raquel Lopez-Rodriguez as a Communication Officer Intern contingent upon required background check and employment drug test with a negative result, effective April 2, 2018 at Emergency Services Dispatch. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire the following deputy officers for Sheriff's Department:

- 1. Scott Allen Eckhardt as a Deputy Officer for the City of Walsenburg, contingent upon required background check and employment drug test with a negative result effective March 16, 2018.**
- 2. Morgan T. Chapman as a Deputy Officer for the City of Walsenburg, contingent upon required background check and employment drug test with a negative result effective March 16, 2018.**
- 3. Jacob P. Loflin as a Deputy Officer for the City of Walsenburg contingent upon required background check and employment drug test with a negative result effective March 16, 2018.**

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Jeffery Lynn Bensman as a Detention Officer at the Sherriff's Department contingent upon required background check and employment drug test with a negative result effective March 16, 2018. Motion passed by unanimous vote.

10:20-Public Comment-Phil Cummins owner of Pop's Farm, CUP #15-005, met with the Board asking them to strongly consider the 1000' offset for outside marijuana grows.

County Administrator John Galusha and the Board reviewed action items.

2,000 gallons usage per month for a ninety (90) day period on behalf of Amber Moseley at the Gardner Public Improvement District located at 2805 County Road 634. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Road & Bridge Permit #18-03(W), a Right of Way on behalf of Marcus Prom to cross County Road 230 with sewer and water lines. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a community donation request to San Isabel Electric Association, Inc for the installation of a Model #2106 ETS heater at Cuchara Mountain Park. Motion passed with Chairman Garcia abstaining.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a work order on behalf of San Isabel Electric Association, Inc for electric service at 1234 Panadero Avenue in the amount of \$3,560.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to remove the marijuana moratorium subject to not presenting more than two (2) new applications per planning commission session. Incomplete Conditional Use Permits will be heard on a first come, first heard basis and if any application is incomplete it will go to the back of the line and will have to go back before the planning commission. Effective date is March 13, 2018. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:55 A.M.-Chairman Garcia called for a recess until next appointment at 11:20 A.M.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-26, A RESOLUTION RECOGNIZING WESLEY VAN MATRE AND PROCLAIMING MARCH 18, 2018 AS WESLEY VAN MATRE DAY IN HUERFANO COUNTY, COLORADO for his excellence in balancing academic and extracurricular responsibilities in order to become a State Champion Wrestler. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-27, A RESOLUTION AMENDING THE COMMERCIAL MARIJUANA REGULATIONS AND HEMP PROCESSING REGULATIONS FOR ALL UNINCORPORATED AREAS OF HUERFANO COUNTY, COLORADO. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to allow Chairman Garcia to sign the Agreement For Revocable Permit For Use Of Public Right Of Way between Huerfano County and the Menegatti family, to install and lock a gate controlling access beyond their driveway and reducing the potential vandalism at a private Cemetery located at 600 County Road 314. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to deny the request for a vending machine from Goody Good Vending LLC at the Huerfano County Community Center. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Permit and Agreement for Bulk Water Use allowing up to 2,000 gallons usage per month at the Gardner Public Improvement District for ninety (90) day period located at 36230 County Road 520 on behalf of Laura and Jerry Hansen. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Permit and Agreement for Bulk Water Use allowing up to

11:20 A.M.-Chairman Garcia called meeting back to order. Alan Matlosz met with the Board in regard to Judicial Center Funding Strategies.

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

Meeting adjourned at 12:30 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