

**Commissioners' Meeting  
March 27, 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 20, 2018 minutes. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION #18-34, A RESOLUTION RECOGNIZING ROBERT L. MALDONADO AND PROCLAIMING MARCH 31, 2018 AS ROBERT L. MALDONADO DAY IN HUERFANO COUNTY, COLORADO for his achievements in the United States Army. Motion passed by unanimous vote.**

10:05 A.M.-Public Comment-Maria Cocchiarelli-Berger met with the Board in regard to a Letter of Support for phase two grant application on behalf of the Museum of Friends.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to write a Letter of Support for phase two grant application to History Colorado on behalf of the Museum of Friends. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Tamara Rickman as an Administrative Assistant for Building Department (P/Z) at \$26,275.68 annually effective April 2, 2018. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve payroll status change to hire Steven Bell for the Seasonal Laborer Position for 5-6 months, contingent upon required background check and employment drug test with a negative result and must also acquire a valid Colorado Drivers License for \$15.00 an hour. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the following abatements as set by the Huerfano County Assessor and the State of Colorado and for 2017 tax year:**

- **A/R #18-14 Adler Funding LLC-\$6.87**
- **A/R #18-15 ADM Transportation-\$6.89**
- **A/R #18-16 American Railcar Leasing-\$6.87**
- **A/R #18-17 BNSF Logistics-\$6.89**
- **A/R #18-19 Chicago Fright Car Leasing-\$6.87**
- **A/R #18-20 Compass Minerals America-\$6.88**
- **A/R #18-21 Fairmount Santrol, Inc-\$6.87**
- **A/R #18-22 First Energy Generation Corp-\$27.52**
- **A/R #18-23 FMC Corp-\$6.87**
- **A/R #18-24 Gatx Corp-\$34.38**
- **A/R #18-25 Halliburton Corp-\$13.75**
- **A/R #18-26 Holcim (US) Inc-\$6.89**
- **A/R #18-27 J R Simplot-\$6.87**
- **A/R #18-28 Luminant Generation-\$6.89**
- **A/R #18-29 Midwest Railcar Corp-\$6.87**
- **A/R #18-30 Mitsui Rail Corp-\$6.89**
- **A/R #18-31 Nevada Cement Co-\$6.89**
- **A/R #18-32 Phillips 66 Company-\$6.87**
- **A/R #18-33 Plains Marketing Inc-\$27.50**
- **A/R #18-34 Rail World Inc-\$6.89**
- **A/R #18-35 Savage-Tolk Energy Services-\$27.50**
- **A/R #18-36 Solvay Chemicals, Inc-\$6.87**

- **A/R #18-37 Transportation Equipment Inc.-\$6.87**
- **A/R #18-38 Unimin Corporation- \$6.87**
- **A/R #18-39 Valero Terminaling & Distribution-\$123.78**
- **A/R #18-40 Walter Haffner CO-\$6.88**

**Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay the March Schedule of Bills. 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 adopt RESOLUTION #18-35, A RESOLUTION SUPPORTING A 3.5 MILL LEVY FOR THE HUERFANO COUNTY HOSPITAL DISTRICT. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Common Construction to remove and replace ceiling tiles at the Huerfano County Community Center in the amount of \$2,885.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter regarding National Forest System Trail Partnership Application to National Wilderness Stewardship Alliance on behalf of La Veta Trails. Motion passed by unanimous vote.**

**A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to repair and paint County Court Room in the amount of \$1,780.00. Motion passed by unanimous vote.**

10:21 A.M.-Christine Gillson representing the Colorado Invitational Bong-A-Thong met with the Board in regard to Temporary Use Permit #18-006.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Conditional Use Permit/Temporary Use Permit #18-006 on behalf of Colorado Invitational Bong-a-Thong to be held August 3-5, 2018 at the Hummingbird Ranch subject to the following conditions:**

- 1. The applicant will submit the following contracts or MOU's prior to issuance of the Temporary Use Permit: potable water, solid waste collection and disposal, medical facilities, illumination, communication plan fire protection, security plan, sound control and amplification and electrical system.**
- 2. Music will be allowed up until 11:00 p.m.**
- 3. The BOCC will need assurance in the form of a contract that insurance/bond will be in place prior to the event.**
- 4. The BOCC advised the applicant to be prepared in the event that a fire ban is enacted.**
- 5. No glass containers shall be permitted.**
- 6. The 3500 gallon water tank they have is acceptable.**
- 7. The applicant is required to notify the Huerfano County Fire Protection District of the dates/times of the event.**
- 8. The applicant is required to notify the Sheriff's Department of the Date of the event and the number of people attending.**

**Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow County Administrator John Galusha to move forward with a grant request of \$25,000.00 to the Department of Local Affairs for a Redi-Grant, a Rural Economic Development Initiative thru the State of Colorado for \$25,000.00 for an Environmental Assessment and a preliminary Engineering Report on an Industrial Park Property to be matched with a \$25,000.00 Search Grant which the City of Walsenburg will be applying for thru USDA Rural Development, no local match. Motion passed by unanimous vote.**

**County Administrator John Galusha and the Board reviewed correspondence.**

10:32 A.M.-Skylar Walker with Pharm Aide Pharms met with the Board to discuss his outdoor grow cultivation.


**A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve as recommended by Huerfano County Planning & Zoning Board, Pharm Aide Pharms Conditional Use Permit #17-019 to proceed with a three acre outdoor marijuana grow and waived the 1000' setback requirement and will allow the use of a portable restroom and a construction trailer until December 31, 2018. Mr. Walker will need to obtain letters of support from adjacent land owners. Motion passed by unanimous vote.**

Chairman Garcia called a recess until 11:35 A.M.

11:35 A.M.-Chad Parker with 4 Rivers Equipment met with the Board in regard to motor graders for Road and Bridge.

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

12:05 P.M. meeting adjourned.

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



**Commissioners:**



**Edward R. Garcia, Chairman**



**Gerald A. Cisneros**



**Max Vezzani**