

**Commissioners' Meeting
May 15, 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 May 8, 2018 minutes. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Resolution #18-44, A RESOLUTION RECOGNIZING RON JAMESON AND HIS COMPANY CHAPARRAL CONSTRUCTION LLC AND PROCLAIMING MAY 25, 2018 AS RON JAMESON DAY IN HUERFANO COUNTY, COLORADO. Motion passed by unanimous vote.

10:07 A.M. - No Public Comments

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Proclamation #18-02 which proclaims the week of July 23-29, 2018 as Art & Beautification Week and all citizens are encouraged to find ways to beautify the city through art and their gardening efforts. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the Open Container Application of Jackie Williams. The event is a wedding reception on May 27, 2018 and "post certified" security will be provided. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve sending a letter to the Colorado Department of Regulatory Agencies. The letter shows support for Action 22, Josh Wehe of Jade Communication who is applying for a grant from the State Broadband Fund to enhance broadband capacity in Huerfano County. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the La Veta School Foundation Special Event Permit. The event will be held June 25, 2018, at the Cuchara Community Center and security will be provided. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:12 A.M. - Frank Kirkpatrick with Universal Alliance of Communities (non-profit) spoke to the Board. He asked for use of the wood chipper and use of the Waste Transfer Station. County Administrator John Galusha discussed the conditions. There will need to be training and also possibly an extra set of wood chipper blades. One set for in use, while another set is sent to be sharpened.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the summer schedule for the Waste Transfer Station. The new schedule will be from Memorial Day to Labor Day; Tuesday through Saturday; 9 A.M. to 3 P.M. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve a Letter of Agreement be written up, detailing the loan of the chipper; the security agreement; the line of access as needed to the Waste Transfer Station and with conditions of training and number of blade sets, etc. Motion passed by unanimous vote.

10:23 A.M. - Carl Beeman, a CSU-Extension Agent, gave an update:

- 1) The County Fair is on track for later this year.
- 2) Two workshops were given recently and were well attended.
- 3) They are working with Pueblo to have a Large Animal Evacuation Plan in place in case that is necessary during this expected high fire danger season.
- 4) They are looking for volunteers interested in sitting on an extension advisory board, which will meet every other month.

10:31 A.M. Huerfano County Coroner Vonnie Maier-Valdez gave the 2017 Annual Coroners Report. Vonnie Maier-Valdez reported on various statistics and thanked the Board for their support throughout the year.

10:48 A.M. Phil Cummings of POPS Farm on Lascar Rd requested an addendum to the POPS Farm CUP 15-005; wanting approval of an additional 2.84 acres, to the east, (within their property), added to the grow.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve the requested addendum to the POPS Farm CUP 15-005. The amendment is to state: *"No more than 15.84 (total) acres."* Original conditions set forth by Planning & Zoning remain in effect and also add a "one (1) year review" condition. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Garcia to approve an address variance for property owner Carlton Babbs. This would allow for Huerfano County Land Use to assign an address to the property which is located on County Road 310 and which is necessary to close the financing and begin construction of the home. Motion passed by unanimous vote.

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

Meeting adjourned at 11:13 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