

**Commissioners' Meeting
July 24, 2018**

The meeting was called to order by Chairman 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 July 17, 2018. Motion passed by unanimous vote.

10:01 A.M. Peter O'Brien, of Huerfano County thanked all the County Officials that worked so hard during the Spring Fire. He also filled out a volunteer application to haul tires he has seen throughout the county to the transfer station and requested to have the \$6.00 per tire fee waived.

10:06 A.M. Rich Little, of Huerfano County spoke about 3 issues. Issue 1) He feels the Incident Plan needs to be reviewed. Issue 2) Since most reservoirs are drained and his wells are dry, he asked if there is a Federal or State Program he can tap into to get money to help with a cistern until the wells fill; and Issue 3) He was concerned if Aught Six would be drilling; considering the lack of water in the area.

10:21 A.M. APC Southern Construction Co., LLC has filed an application for Conditional Use Permit, CUP 18-015, which requests approval of a sand and gravel excavation. The Planning Commission forwarded a recommendation of approval upon adding three (3) new conditions.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the APC Southern Construction Co., LLC application for CUP 18-015 subject to the following conditions:

- 1) Applicant must obtain all required state permits prior to issuance of CUP.**
- 2) Applicant must obtain all required federal permits prior to issuance of CUP.**

- 3) Applicant must provide adequate assurance that no part of operation or any storage will be placed in the Special Flood Hazard Area, or SFHA, without first obtaining the appropriate permits.
- 4) Applicant shall submit a detailed site plan for each phase of the proposed excavation.
- 5) Applicant shall provide additional information such as: Soils report, Letter regarding impact to wildlife from Colorado Parks and Wildlife, Mining plan, Reclamation plan, Re-vegetation report.
- 6) Applicant shall provide a vehicle circulation plan. This plan will show truck ingress and egress to the site will be restricted off of Highway 69 only.
- 7) The CUP shall expire in 2030 with further extensions subject to staff compliance review every 10 years, thereafter in lieu of a Planning Commission /Board of County Commissioner review, except in the event of non-compliance.
- 8) A weed mitigation plan is required during operation of the facility.
- 9) Applicant shall leave the county road in the same condition as they found it.
- 10) Applicant, in order for dust mitigation, will have magnesium chloride applied to the length of the County Road, at least once annually.
- 11) Applicant will obtain a State access permit for Hwy 69.

Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve payment of July Scheduled bills. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve a Permit and Agreement for Bulk Water Use, between the Gardner Water and Sewer Public Improvement District and Marilyn Jean Montano Cerda, whose physical address where water will be used is, 371 County Road 621. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to move the Huerfano County Fire Restrictions Evaluation to a Stage One. Motion passed by unanimous vote.

10:34 A.M. County Administrator John Galusha and the Board reviewed Action items.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the appointment of Janet St. Jacques to the Spanish Peaks Library District Board of Trustees. She will fill Margaret Hecht position, who resigned March 27, 2018. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the Public Trustee's Quarterly Report, dated April 1, 2018 to June 30, 2018, and the Semi-Annual Treasurer's Report dated January 1, 2018 to June 30, 2018. Motion passed by unanimous vote.

10:34 A.M. County Administrator John Galusha and the Board reviewed Correspondence.

10:45 A.M. Commissioner Max Vezzani asked County Administrator John Galusha about purchasing "Warning Danger of Flash Flooding" signs, to be placed strategically around the County where flooding is a concern. (I.E. Indian Creek; Pass Creek; Middle Creek; Sulfur Springs.).

10:47 A.M. Ryan Shaw, owner of CannaCity stated he has a meeting today with the Mayor. He will reach out to the Commissioners if he needs to and thanked them for their time.

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

Meeting adjourned at 10:48 A.M.



Nancy C. Cruz by Sam Slov Election Deputy
Nancy C. Cruz, County Clerk & Recorder
Clerk to Board of County Commissioners

Commissioners:

Edward R. Garcia
Edward R. Garcia, Chairman

Gerald A. Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani