

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve and sign Contract for Custodial Services Agreement between Huerfano County and Pamela Garcia Archuleta at the Ray Aguirre Community Center in Gardner, starting December 30, 2016 through December 31, 2017 at \$650.00 per month. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Liquor License Renewal on behalf of Cuchara Dog Bar and Grill. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Retail Liquor License Renewal on behalf of Cuchara Spirits, LLC. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:50 A.M. Nick Perrino, with Spanish Peaks JV, LLC & Monte Fiore, LLC, Jeff Kochevar and Jeremiah Perrino with Spanish Peaks JV, LLC and Steven Janssen, Attorney (water law) regarding Conditional Use Permit #17-001, Colorado Retail Marijuana Cultivation Permit.

CUP 17-001

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Conditional Use Permit #17-001, with the following conditions from Planning and Zoning and Board of County Commissioners:

- 01. Exterior lighting shall be aimed downward to comply with the County's Dark Sky Regulations.**
- 02. MSDS sheets shall be kept on site and distributed to the Huerfano County Office of Emergency Management.**
- 03. A sign shall be posted at the County Road entrance, as well as at the facility location, with company name and emergency contact number.**
- 04. The Tamarisk on the entire property shall be treated/eradicated and approved by the Huerfano County Weed Controller.**

CUP 17-001 Cont.

05. Annual Compliance Reviews shall be conducted by the BOCC (or by their designated agent), beginning one year from the date of CUP approval.
06. Periodic site visits may also be conducted during normal business hours at the discretion of the BOCC (or their designated agent), with a 12 hour notice given to the Applicant.
07. The CUP shall be terminated in the event that the water hauling contract is no longer in place, and no alternative water source has been approved.
08. County Road 616 shall be treated with Magnesium Chloride, from Highway 69 to the facility entrance, prior to commencement of construction, and as needed (determined by Road & Bridge) thereafter.
09. A trip generation study must be completed utilizing the ITE Trip Generation Manual, 9th Edition.
10. Evaluate Road & bridge regulations with Public Works Coordinator Melanie Bounds and remediate any damages as needed.
11. 10,000 gallons of water shall be kept available on site for the purpose of fire suppression.
12. Odors shall be unobtrusive at a distance of 1,000 feet from the security boundary of the facility. More than three (3) legitimate odor complaints received on non-sequential days within a 12 month period of time will require corrective action, to be prescribed by the BOCC.
13. This CUP will not be transferable.
14. A 1041 application for agricultural lands being dried up to ensure a long term water source shall be file within 30 days of approval of the CUP.
15. Applicant shall secure a long term water source or an update contract with a water provider.

Motion passed by unanimous vote.

11:34 A.M. Richard Goodwin met with the Board regarding the hiring of Foote Consulting Group, LLC.