

**COMMISSIONER'S MEETING**  
**August 27, 2014**

The meeting was called to order by Chairman Art Bobian followed by the Pledge of Allegiance.

Commissioners Art Bobian, Ray Garcia and Max Vezzani were present.

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the minutes of August 20, 2014. Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the Special Event Permit on behalf of the Career Building Academy for the Celtic Festival, September 27, 2014. Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the Special Event Permit on behalf of the Career Building Academy for the Navajo Ranch Christmas Party, December 6, 2014. Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani approve Abatement A/R# 14-24, on behalf of Jahanshad Gandomcar, in the amount of \$128.50 for tax year 2013, and Abatement A/R# 14-25 in the amount of \$156.65 for tax year 2013. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board discussed action items.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the request made by Dana Tuck, for the use of the baseball field for soccer practice on Tuesdays and Thursdays, starting September 2, 2014, with the condition that they are to use the baseball field only and not the softball field. Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve letter to Gardner Water and Sewer PID Customers to discuss rate increases on September 17, 2014 meeting at the Gardner Community Center. Motion passed by unanimous vote.**

10:05- No Public Comment

County Administrator John Galusha and the Board discussed action items.

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to allow Chairman Bobian sign a letter on behalf of Spanish Peaks Regional Health Center, Walsenburg Golf Association, District Attorney State of Colorado, Huerfano County Land Steward Association, Las Animas-Huerfano County District Health Department and Huerfano County 4-H Board regarding the planning of their 2015 Budget. Commissioner Vezzani has asked for a scheduled workshop to discuss each of these projects. Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Bobian to authorize Commissioner Vezzani to sign letters to Mrs. Marilyn Gally, State Hazard Mitigation Officer, concerning the Hazard Mitigation Grant Program process, the Hazard Mitigation Grant Program(HMGP), Defensible Space and the Environmental Justice Statement. Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to purchase the Enviromental Water System, on behalf of Flowpoint, in the amount of \$35,835.29, for the fill station in Gardner for the water and sewer project. If the County does not receive the money from a grant, the funding will come from PILT as a loan. Motion passed by unanimous vote.**

10:20 A.M.-Robert Wolf and Tom Benson met with the Board to discuss the purchase of a County Road in Turkey Ridge.

County Administrator John Galusha and Board discussed correspondence.

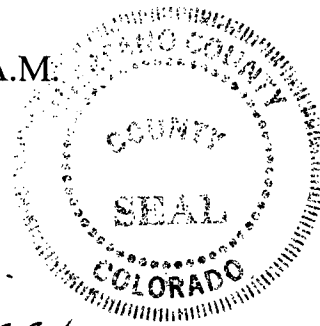
**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the training course on December 8, 2014, in Denver, Colorado for the newly elected coroner, letters to be sent to each candidate. Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the purchase of a Miller Bobcat 250 Welder, on behalf of CyberWeld, in the amount of \$3818.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to allow Chairman Bobian sign the letter to retain Ron Farmer, with rfarmer, llc CPA & Consulting Firm, as the county auditor for 2015. Motion passed by unanimous vote.**

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

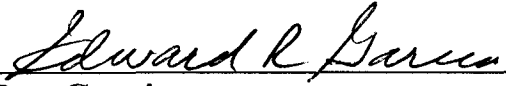
Meeting adjourned at 10:55 A.M.




*Judy Benine*  
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Judy Benine, County Clerk & Recorder  
Clerk to the Board of County Commissioners

**Commissioners:**

  
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**Art Bobian, Chairman**

  
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**Ray Garcia**

  
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**Max Vezzani**