

**COMMISSIONER'S MEETING
September 3, 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 27, 2014.

Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to allow the County Clerk's office to remain open for elections only on Tuesday, November 4, 2014 for the 2014 General Election.

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to appoint Myrna Falk to the P&Z Board, replacing Larry Mapes and expanding the Board to six members. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt Resolution #14-19, A RESOLUTION APPOINTING MEMBERS TO THE BOARD OF THE HUERFANO COUNTY PLANNING COMMISSIONER BOARD. Motion passed by unanimous vote.

County Administrator John Galusha and the Board discussed action items.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to waive the fee for the use of the concessions stands, on behalf of Rich Tenorio and Jared Lessar, for a softball tournament on Sept. 6th & 7th, 2014.

Motion passed by unanimous vote.

10:05 Public Comment Period. There were not public comments.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to sign the letter to OCLI Board terminating their 10 year Agreement with the Otero County landfill board. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve Road & Bridge Permit Application #14-06 (W) for a right-of-way permit to install a water line under county road 660 for agricultural purposes.

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to purchase four (4) 20.5R25, RT 313-L-3 Goodyear tires, for the loader, from Heartland & Toncite Tire. Motion passed by unanimous vote.

County Administrative John Galusha and the Board discussed correspondence.

Dan Wachob, Wachob & Wachob, met with the Board to discuss map amendment #14-18.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve #14-18 map amendment, as proposed by Dan Wachob, to consolidate two lots into one parcel. Motion passed by unanimous vote.

Dale Lyons and Lonnie Brown, P&Z Board, met with the Board to discuss the Oxy violation.

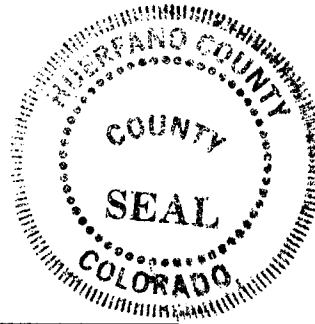
A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to send notice to Oxy stating they did not comply with county regulations and LGD was not notified by using form 18. Motion passed by unanimous vote.

11:00 A.M. Conference call with Las Animas County Board of Commissioners, Attorney, County Administrator and Election Clerk regarding the placement of the District Attorney question on the 2014 General Election ballot.

Chairman Art Bobian stated that in conferring with the State and Las Animas County there was not enough time to place the District Attorney question on the 2014 General Election ballot. Las Animas County Board of Commissioners were in agreement.

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

Meeting adjourned at 12:00 P.M.



Judy Bemine

Judy Bemine, County Clerk & Recorder
Clerk to the Board of County Commissioners

Commissioners:



Art Bobian, Chairman



Edward Ray Garcia



Max Vezani