

**COMMISSIONER'S MEETING  
September 10, 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 Vezzani and seconded by Commissioner Garcia to approve the minutes of September 3, 2014.**

**Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the request from the City to haul one of their dump trucks to Pueblo, take four loads of gravel to the school district and take two loads of sand to the Walsenburg Golf Course. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to hire, pending state funds, Chandra Bergman as an EMT Intermediate and Candice M. Rosenberger and Bradley Mullins as Paramedics for the Walsenburg Ambulance. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to have Administrator John Galusha work with Mr. Johnson, at the Career Academy, to set a definite date, within 14 days, to open the new ambulance building and if not open within that time frame, Mr. Johnson is to meet with the Board with an explanation. Motion passed by unanimous vote.**

10:05 Public Comment Period.

Frank Garcia met with the Board to request a new guard rail and mag chloride on county road 346 in the Mutual area. The Board stated they would have Road & Bridge redo the guardrail and the road would probably be done next year, as it has to be funded through the budget.

Stacey Lewis, Colorado State Parks new park manager, met with the Board to introduce herself and give a Lathrop State Park update.

Mark Hornburger, GMS, met with the Board to give them an update on the water project and stated the sewer project in Gardner should get done by the end of October.

County Administrator John Galusha and the Board discussed Action items.

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve sending the letter to Keith McLaughlin, Finance Director of the**

**Colorado Water Resources and Power Development Authority regarding the possible funding through the Drinking Water Fund Loan for the bulk water station in Gardner. Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the letter to OXY USA, Inc. regarding CUP #14-001, #14-008 and #14-009. Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the DWRF Loan Forgiveness Funding in the amount of \$146,017.92, regarding the Water System Improvement project being undertaken for the Gardner Water and Sanitation Public Improvement District. Motion passed by unanimous vote.**

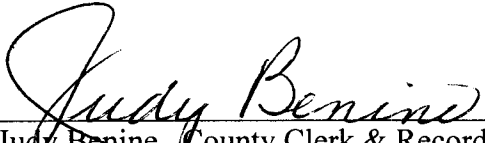
**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the expenditure of \$16,129.57 for the Wastewater Treatment Facility Improvement project for the Gardner Water and Sanitation Public Improvement District. Motion passed by unanimous vote.**

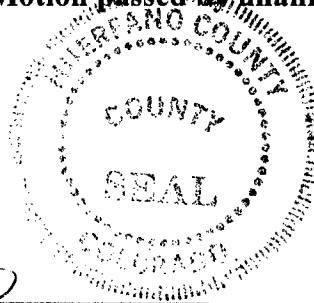
**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the \$400,000 Grant Application to DOLA regarding the Division of Housing. Commissioner Bobian abstained from voting as he is the Director of the Spanish Peaks Foundation. Motion passed.**

County Administrator John Galusha and the Board discussed correspondence.

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

Meeting adjourned at 11:00 A.M.

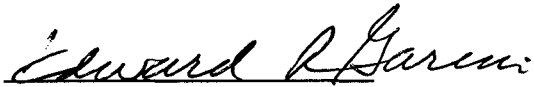
  
\_\_\_\_\_  
Judy Benine, County Clerk & Recorder  
Clerk to the Board of County Commissioner



**Commissioners:**



**Art Bobian, Chairman**



**Edward Ray Garcia**



**Max Vezzani**