

COMMISSIONER'S MEETING
September 17, 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 September 10, 2014.

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the change in payment, per Sherry Mann, Director, to: Paramedics \$250/24 hour shift, EMT'S \$200/24 hour shift, EMT B \$125/24 hour shift, Drivers \$85/24 hour shift and back up shift \$75/24 hour shift retroactive to September 15, 2014. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the hiring of Robert G. Franz as a basic EMT, effective September 15, 2014. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the payment of \$3210.89, for labor, to Power Equipment Co. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to pay out of compensatory hours in the amount of \$923.20 to Ron Vigil. Motion passed by unanimous vote.

10:05 A.M. Public Comment Period.

Brian Rosino met with the Board to discuss leasing or purchasing land for Hugs Farm. County Administrator John Galusha stated a lease could be done.

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 Proposal/Agreement for engineering services in the amount of \$5000 to Atencio Engineering. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the annual EMPG Grant Agreement. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the fee waiver, on behalf of the Spanish Peaks Regional Health Center, to use the meeting room for a Health Fair blood draw.
Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt Resolution #14-20, A RESOLUTION ADOPTING CHANGES TO ROAD NAMES WITHIN THE JOHNSON ACRES/BEAVER BEND SUBDIVISION, HUERFANO COUNTY, COLORADO.
Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt Resolution #14-21, A RESOLUTION ADOPTING CHANGES TO ROAD NAMES WITHIN THE SPANISH PEAKS NO. 2 SUBDIVISION, HUERFANO COUNTY, COLORADO. Motion passed by unanimous vote.

A plaque was presented to Larry Mapes by Commissioner Vezzani, on behalf of the Board, for his dedicated service to the P&Z Board.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to sign the Contract between Huerfano County and the Paradise Acres Homeowner's Association for snow removal on county road 572, Pass Creek road.
Motion passed by unanimous vote.

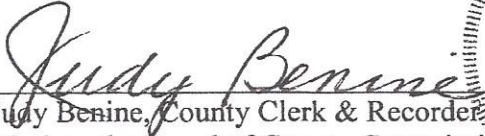
County Administrator John Galusha and the Board discussed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to authorize County Administrator John Gallusha purchase 3 servers and two switches, not to exceed \$22,000, to get the server going.
Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to allow, Building Inspector, Steve Channel assist the town of La Veta , for a 90 day period, with home inspections in La Veta.
Motion passed by unanimous vote.

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 Commissioners



Commissioners:


Art Bobian, Chairman


Edward Ray Garcia


Max Vezzani