

**COMMISSIONER'S MEETING
OCTOBER 8, 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 October 1, 2014.

Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani approve Abatement A/R#14-26, on behalf of Harold & Veronica R. Vargas, in the amount \$13.44 for tax year 2013. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia, acknowledging Planning & Zoning, for the receipt of the sample Memorandum of Understanding (MOU), to be used as needed with Oil & Gas Companies. 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 approve the pay request in the amount of 172,418.80, on behalf of GMS, Inc., in reference to the Wastewater Treatment Facility 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 accept the GMS financial & performance report for the Gardner Sewer Project. Motion passed by unanimous vote.

10:06 Public Comment Period

Mark Hornburger, GMS Project Representative, met with the Board to give them an update on the Gardner Sewer and Wastewater project.

C.A. Macmillan met with the Board concerning the sales office at Black Diamond Park.

Jacque Sikes met with the Board in regard to the November 1st Celebration of the founding of the Huerfano County, the Western Heritage Parade and celebration.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the DWRP Loan Forgiveness Funding in the amount of

**\$1154.77, regarding the water project re-imbusement of software on behalf of 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 waive the rental and deposit fees, on behalf of Dorcas Circle, for the use of the Community Center on November 27, 2014, for the annual free Community Thanksgiving Dinner. Motion passed by unanimous vote.

10:20 A.M. Chairman Art Bobian opened the Gardner Public Improvement District Post Award Public Hearing #12-508. No comments. Hearing closed at 10:23 A.M.

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 \$5650.00 on behalf of Atencio Engineering, Inc. for work on two (2) low water crossings on County Road 340. Motion passed by unanimous vote.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt Resolution #14-22, A RESOLUTION PROCLAIMING THE WEEK OF NOVEMBER 2, 2014 THE WEEK OF CHILDHOOD CANCER AWARENESS WEEK FOR HUERFANO COUNTY.
Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve a change order in the amount of \$15,050.00, on behalf of Gardner Excavating, Inc., for work on the bulk water fill station.
Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to buy a sponsorship for the 3rd Annual Legends of the Spanish Peaks Gala, in the amount of \$500.00. The table will be for county employees who have done an exceptional job and for employees who have retired in 2014.
Motion passed with Commissioner Bobian abstaining.**

County Administrator John Galusha and the Board discussed correspondence.

10:41-Rick Johnson with The Career Building Academy provided an update to the Board on the progress of the Ambulance Building.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani waive rental fees for the gym and kitchen for a lunch after Western Heritage Parade on November 1, 2014. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to adjourn the meeting.

Meeting adjourned at 10:59 A.M.

*Judy Benine by
Nancy C. Cruz*

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



COMMISSIONERS:

Art Bobian

Art Bobian, Chairman

Edward R. Garcia

Edward Ray Garcia

Max Vezzani

Max Vezzani