

**COMMISSIONER'S MEETING
OCTOBER 29, 2014**

The meeting was called to order by Chairman 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 22, 2014. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to add a legal issue to the agenda. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to hire Danika Breece, as an EMT basic at the basic salary. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to donate \$100.00, on behalf of the Sheriff's department, for their Halloween safety presentation at all area schools. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Bobian to appoint Commissioner Garcia to the Council of Government Board effective January 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Bobian to appoint Commissioner Vezzani to the 911 Board effective January 2015. Motion passed by unanimous vote.

10:04 A.M.-Public Comment

Dorothy Michanovich-Vigil met with the Board to ask for fee waiver for the Gardner Craft Fair.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to waive the rental fee for the Gardner Winter Craft Fair, December 2, 2014 at Gardner Community Center. Deposit will be required. Motion passed by unanimous vote.

Jacque Sikes updated the Board on the Western Heritage Day Parade on November 1, 2014. She requested a donation for meals at the Community Center for honored guests after the Parade.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to allow up to \$500.00 expense for meals after the Western Heritage Day Parade for honored guests. Motion passed by unanimous vote.

County Administrator John Galusa and the Board discussed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to allow Chairman Bobian sign the Employer Options for the 2015 year with CTSI. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt Resolution 14-25, A RESOLUTION ESTABLISHING THE HUERFANO COUNTY, COLORADO FEDERAL MINERAL LEASE DISTRICT AND SETTING FORTH THE PURPOSE AND DUTIES OF THE HUERFANO COUNTY FEDERAL MINERAL LEASE DISTRICT BOARD. Motion passed by unanimous vote.

Debra Reynolds, Huerfano County Public Trustee met with the Board to present the Public Trustee Third Quarter Report.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the September 2014 Quarterly Report, on behalf of Treasurer Debbie Reynolds. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the memo regarding the new Health

Care Plan for employees. Memo is to be included with employee pay checks. Motion passed by unanimous vote.

A motion was made by Commissioners Vezzani and seconded by Commissioner Garcia to waive the Community Center rental fees and deposit on behalf of Ron Vigil for a funeral dinner. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve paid administrative leave for Denise Vigil, starting October 31, 2014 thru November 3, 2014. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to authorize a credit card limit for the finance officer up to \$30,000.00, with credit card receipts being reviewed by County Administrator for six months. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to allow Brian Rosino aka Hugs Farms, the use of the County Waste Transfer Station for the month of November and the wood chipper at no charge for the clean-up of county leased property. Motion passed by unanimous vote.

10:36 A.M.- Steve Channel, Planning & Zoning, met with the Board to present the approval and recommendation from the Planning & Zoning Commission HB-1041 Development Permit #14-022.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve HB-1041 Development Permit #14-022, Huerfano County Water Conservation District/Huerfano Basin Regional Augmentation Plan, with conditions:

- 1. The Applicant shall monument corners of dry-up areas.**
- 2. The Applicant shall keep the Huerfano County Planning Commission and BOCC informed of any additional dry-up operations needed, via an annual report.**
- 3. Where reasonably possible, licensed Huerfano County Contractors shall be used on the project.**

County Administrator John Galusha and Board reviewed correspondence.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the \$630.00 invoice, on behalf of Gardner Excavating, Inc., for a water service line break. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to accept the American Express credit card at the Spanish Peaks Airport. Motion passed by unanimous vote.

10:45 A.M. A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to go into executive session with the Board of County Commissioners, Administrator John Galusha and Carl Beeman, CSU agent present. Motion passed by unanimous vote.


11:03 A.M. A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to go back into session. Motion passed by unanimous vote.

No action was taken during executive session.

11:04 A.M. Carl Beeman, CSU agent updated the Board on 4-H activities.

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

Meeting adjourned at 11:15 A.M.


Judy Benine

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

Commissioners:


Chairman, Art Bobian


Ray Garcia


Max Vezzani