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Judy Benine, Clerk & Recorder
Huerfano County, CO RP \$0.00
11-12-2014 02:57 PM Recording Fee \$0.00

COMMISSIONER'S MEETING November 5, 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 29, 2014.

Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to give permanent employees a one time bonus of \$1,000 and \$250 to part time employees and to thank all the staff for their patience.

Motion passed by unanimous vote.

10:06 Public comment period.

Jacque Sikes met with the Board to thank them for attending the Western Heritage parade and to introduce Anne Sporleder, Huerfano county queen.

There were no action items to discuss.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the Loan Amendment regarding the Colorado Water Resources and Power Development Authority 2012 Drinking Water Revolving Fund Loan for the Huerfano Gardner Water & Sanitation Improvement District.

Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve and provide a diesel exhaust removal system for two emergency vehicles that back into the apparatus bays, in the ambulance area, in the amount of \$12,200. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approver the letter to the Pueblo Board of County Commissioners regarding a potential state wide discussion to approach funding for judicial districts. Motion passed by unanimous vote.

Ron Blattel met with the Board to discuss CUP #04-025 regarding a junk yard.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve CUP # 14-025 with the conditions:

- 1. Existing slab fences may remain, but, no new slab fences shall be used on the property.
- 2. Should any future expansion take place, an eight (8) foot chain link fence shall be constructed.
- 3. Steve Channel will confirm compliance with State Statutes for junk yards adjacent to state highways.

Motion passed by unanimous vote.

County Administrator John Galusha and the Board discussed correspondence.

C.A. Macmillan met with the Board to discuss the inspection on the sales office at the Black Diamond Park.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve a 15 year extension of leaving the sales office in place, subject to roof repairs, tie downs, windows and block repairs and 90 days to comply. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the waiver of rental fees, on behalf of Harlene Michales, for a Thanksgiving dinner at the Gardner community center.

Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the fee waiver for Jerad Lessar for the use of the community center for volleyball. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the following employee job title promotions and pay, in the Clerk's office, Nancy Cruz, Deputy, Elaine Perrino, Chief Clerk and Michelle Starling, Second Clerk (Clerk II), retroactive to October 16, 2014. Motion passed by unanimous vote.

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

Meeting adjourned at 11:15 A.M.

Judy Benine, County Clerk & Recorder

Clerk to the Board of County Commissioners

Commissioners:

Art Bobian, Chairman

Edward Ray Garcia

Max Vezzani