

**COMMISSIONER'S MEETING  
November 19, 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 November 12, 2014.**

**Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve family medical leave, for an employee, and any vacation accrued and not used for the year for 2014 employees will be allowed to use paid leave (FMLA) in any order as employee wishes and approved by the Board of Commissioners prior to unpaid FMLA leave. Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the expenses for November 2014.**

**Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to purchase road graders, for Road & Bridge, from Cat/Wagner, at the quoted purchase and lease price. The Board commended Melanie for her diligence and research for getting the quotes for the road graders.**

**Motion passed by unanimous vote.**

There were no comments during the Public Comment period.

County Administrator John Galusha and the Board discussed action items.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to sign the letter to the Cuchara Sanitation and Water District concerning the incomplete work regarding Permit Application #14-13.**

**Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to terminate Storm Water Permit COR031441 with the State of Colorado.**

**Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the Categorical Exclusion for Projects/Activities for the CDBB Rehabilitation. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia that the right-of way be accepted based on usage for road maintenance on county road 614.1 as recommended by the road and bridge coordinator. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt Resolution #14-26, A RESOLUTION ESTABLISHING TUESDAYS AS THE REGULAR MEETING DAY OF THE HUERFANO COUNTY COMMISSIONER. Motion passed by unanimous vote.**

The Board stated John is to remove Wednesday's from the Commissioner door and add Tuesday.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to sign the Agreement with the American Red Cross to use the Gardner community center as a shelter if needed. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt Resolution #14-27, A RESOLUTION APPROVING THE REVISED 2014 UPDATES TO HUERFANO COUNTY EMERGENCY OPERATIONS PLAN. Motion passed by unanimous vote.**

Paul Hanna, Plant Manager, Pueblo, met with the Board to do the annual presentation for the Black Hills-Busch wind farm.

County Administrator John Galusha and the Board discussed correspondence.

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the estimate from Big R for a 75 gallon steel transfer tank combo for road & bridge. Motion passed by unanimous vote.**

Commissioner Garcia stated the field station in Gardner is being used and 19,000 gallons have been pumped to date.

OEM Director, Diego Bobian, met with the Board request renewing the Gardner community center as an emergency shelter and to distribute plans to the agencies on his list.

Brandon Falk, Manager of Operations for Tabula Rasa, met with the Board to discuss CUP #1427 requesting permission to extend the deadline, to complete their project, to September 1, 2015.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to allow the extension deadline of Sept. 1, 2015 to Tabula Rasa to complete**

their project subject to providing documents from land owners and confirming the company will replace the bridge. Motion passed by unanimous vote.

Meeting recessed until 11:00 A.M.  
Meeting resumed at 2:40 P.M.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to allow a one time extension, from December 16, 2014 to March 16, 2015, for Charles Bryant, who is a part time employee at the Waste Transfer station, to secure his Class A CDL license. Motion passed by unanimous vote.

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

Meeting adjourned at 2:45 P.M.



*Judy Benine by  
Nancy C. Cruz, Chief Deputy Clerk*

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

**Commissioners:**

  
Art Bobian, Chairman

  
Edward Ray Garcia

  
Max Vezzani