

**COMMISSIONER'S MEETING  
NOVEMBER 26, 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 minutes of November 19, 2014, with the amendment that payment of payroll will be issued November 26 instead of November 28. Motion passed by unanimous vote.**

Chairman Art Bobian announced there would be no meeting next week. The Commissioners will be attending the CCI Conference.

**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve payment of \$100.00 bonus to Ron Vigil for concrete work done on his own time and with his own tools at Gardner fill station and Gardner Community Center. Motion passed by unanimous vote.**

10:05 A.M. Public Comment

Malea Schmidt met with the Board to present LaVeta EMS and Fire Protection Renewal Application.

**A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the LaVeta EMS and Fire Protection Renewal Application. 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 Energy & Mineral Energy Impact Assistance Program Application for courthouse restoration, elevator replacement and ADA restrooms. Motion passed by unanimous vote.**

**A motion was made by Commissioner Garcia and seconded by Vezzani for chair to sign agreement with San Isabel Electric Association for a security light for Gardner Fill Station. Motion passed by unanimous vote.**

**A motion was made Commissioner Vezzani and seconded by Commissioner Garcia to adopt Resolution #14-28, A RESOLUTION ESTABLISHING THE TERM FOR**

**CHAIRPERSON OF THE BOARD OF HUERFANO COUNTY  
COMMISSIONERS. Motion passed by unanimous vote.**

County Administrator John Galusha and the Board discussed correspondence.

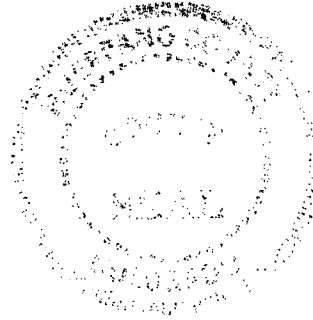
**A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the Gardner Community Center Rules, Reservation Information and Rental Agreement, with a change to #8 (late fee for key return) from \$75.00 to \$20.00. Motion passed by unanimous vote.**

**A motion was made by Commissioner Vezzani and seconded by Chairman Bobian to appoint Commissioner Garcia to serve on the CTSI County Health Pool Board and Commissioner Vezzani volunteered to serve on the SET Board. Motion passed by unanimous vote.**

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

Meeting adjourned at 10:36 A.M.

*Judy Benine by  
Nancy C. Cruz, Chief Deputy*  
\_\_\_\_\_  
Judy Benine, County Clerk & Recorder  
Clerk to the Board of County Commissioner



**Commissioners:**

*Art Bobian*  
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Art Bobian, Chairman

*Edward R. Garcia*  
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Edward Ray Garcia

*Max Vezzani*  
\_\_\_\_\_  
Max Vezzani