

**COMMISSIONER'S MEETING
DECEMBER 10, 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 November 26, 2014. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to rescind ½ day off on December 24, and December 31, 2014, and give County employees December 26, 2014 and January 2, 2015 off. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the renewal liquor license, on behalf of Bertha Trujillo, for the Four Seasons Bar & Grill LLC and the Tiny Inn. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to hire Joshua Segura as an EMT Intermediate. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to hire Sascha Henson as a Paramedic. Motion passed by unanimous vote.

County Administrator John Galusa and Board discussed action items.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to adopt Resolution #14-29, A RESOLUTION TO VACATE A PORTION OF MOUNTAIN VIEW DRIVE. Motion passed by unanimous vote.

10:07 A.M. Public Comment

James Williams, Manager with Invenergy, met with the Board to discuss clean energy projects.

Mike Downy with San Isabel Land Protection Trust, met with the Board asking for a letter of support, regarding a project in the upper Huerfano conservation easement for Redwing Ranch.

10:20 A.M. Opening of Public Hearing for the 2015 Huerfano County Annual Budget.

Administrator John Galusha presented 2015 Budget to the Commissioners and Public.

The Board thanked John Galusha, County Administrator and Kristy Johnson, Finance Director, for a job well done on the 2015 Budget. The Board asked John to send a letter of thanks to all County Departments for staying in budget. Chairman Bobian closed the hearing.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve Budget Message for 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt Resolution #14-30, A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR HUERFANO COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2015, AND ENDING ON THE LAST DAY OF DECEMBER 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to adopt Resolution #14-31, A RESOLUTION MAKING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR OF 2015 TO DEFRAY THE EXPENDITURES OF THE VARIOUS OFFICES AND DEPARTMENTS OF THE COUNTY OF HUERFANO. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt Resolution #14-32, A RESOLUTION TO SET MILL LEVY FOR GENERAL PROPERTY TAXES TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE

COUNTY OF HUERFANO, COLORADO, FOR THE 2015 BUDGET YEAR. Motion passed by unanimous vote.

10:35 A.M. opening of bids for Legal Notices and Delinquent Tax list. The only bid submitted was from Huerfano World Journal.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the bid of 14 cents per line for the Delinquent Tax list and Legal Notices from Huerfano World Journal. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the final payment for the Gardner Waste & Water & Sanitation Public Improvement District on behalf of GMS, Inc., in the amount of \$141,586.75. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia requesting \$25,000.00 funding from the Colorado Department of Local Affairs for Phase 1 of a Justice Master Plan. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to accept the recommendations from the Great Outdoors Colorado and write a letter of support for proposed funding for the Conservation Easement for the Red Wing Ranch. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to waive rental fees for the Gardner Community Center on December 27, 2014. Jesse Scott will present his Master Plan for landscaping around Raymond Aguirre Community Center in Gardner. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the use of the Huerfano County Community Center for Club Volleyball team practices for girls 14 and under. Jared Lessar currently has a \$300.00 damage deposit for the Adult Recreational Volleyball Leagues. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve Road and Bridge expenditure of \$1278.00 to Topar Welding, Inc. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to allow Administrator John Galusha create a Trails Committee. Motion passed by unanimous vote.

11:05 A.M. Yvonne Griego met with the Board about her concerns with the lease agreement between Huerfano County and Brian Rosino with Hugs Farms.

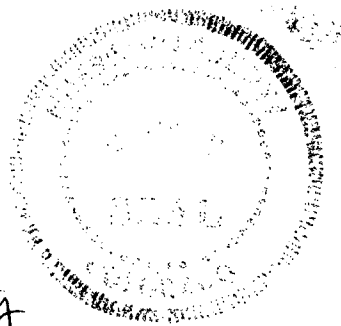
11:26 A.M. Brandon Falk, Manager of Operations for Tabula Rasa Partners, LLC, met with the Board to request permission to use the bridge on County Road 441 for access to Caddell #3 Well during drilling operations.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to allow Tabula Rasa Partners LLC, permission to use the bridge on County Road 441, as outlined, with conditions stated in the letter and under their Conditional Use Permit. Motion passed by unanimous vote.

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

Meeting adjourned at 11:30 A.M.

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



Commissioners:



Art Bobian, Chairman



Edward Ray Garcia



Max Vezzani