

**COMMISSIONER'S MEETING
DECEMBER 17, 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.

Chairman Bobian stated that next week Commissioner meeting will be on Monday, December 22, 2014 instead of Wednesday, December 24, 2014.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the minutes of December 10, 2014. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the purchase request for two Walk – n-Roll packer/rollers in the amount of \$44395 from LYCOX Enterprises, Inc. for road and bridge. Motion passed by unanimous vote.

County Administrator John Galusha and Board discussed action items.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve the Structure Agreement, contingent upon state requirements, between the Holita Ditch Company and Huerfano county regarding the Lone Tree gravel pit. Motion passed by unanimous passed.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve the Agreement for exchange of Material and/or Services between Huerfano County and Brett Corsentino, who, is representing the Holita Ditch Company. Motion passed by unanimous vote.

10:05 A.M. Public Comment

Cindy Campbell, with LiveWell and Brian Rosino with Hugs Farms met with the Board to discuss leasing land from the County to construct a greenhouse for their 501C3 organization.

10:21 A.M. Opening of Public Hearing on the 2015 Supplemental Budget for Public input.

10:24 A.M. Public Hearing closed.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt Resolution #14-33, A RESOLUTION BUDGETING AND APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED AND APPROPRIATED FOR HUERFANO COUNTY, COLORADO DURING 2014. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to allow Chairman Bobian to sign the 2015 EMPG-LEMS Annual Program Paper. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded Commissioner Garcia to forgive \$40.00 on Joyce Aguirre's water bill due to a water leak. Motion passed by unanimous vote.

County Administrator John Galusha and the Board discussed correspondence.

10:35 A.M. Dan Wachob, Wachob & Wachob and Lonnie Brown, Planning & Zoning met with the Board to discuss CUP #14-028.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve CUP#14-028, a lot consolidation, with the condition, that, 6A should be added to the deed and the property cannot ever be subdivided. Motion passed by unanimous vote.

10:50 A.M. Jason Hartman, Director of Generation Project Engineering, met with the Board to ask for an extension on the 1041 Permit.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to extend 1041 Permit, CUP#11-033, for the Busch Ranch Wind Farm for three years. Motion passed by unanimous vote.

10:48 A.M. Kevin J. Stoner, Deputy District Attorney, met with the Board to introduce himself.

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

Meeting adjourned at 10:53 A.M.



*Judy Benine by
Nancy C. Cruz*

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

Commissioners:

Art Bobian

Chairman, Art Bobian

Ray Garcia

Ray Garcia

Max Vezzani

Max Vezzani