

**COMMISSIONER'S MEETING
DECEMBER 22, 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 December 22, 2014. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to hire Michael Ryan Griego as a detention officer at a salary of \$20,800.00, retroactively to December 15, 2014. Motion passed by unanimous vote.

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

County Administrator John Galusha and the Board discussed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt Resolution #14-34, A RESOLUTION AMENDING RESOLUTION #14-32 SETTING MILL LEVIES FOR GENERAL PROPERTY TAXES TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE COUNTY OF HUERFANO, COLORADO, FOR THE 2015 BUDGET YEAR. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to approve 2015 Certification of Levies and Revenues. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to allow Chairman Bobian to sign warranties on two new 2014 Caterpillar 140M3 motor graders. Motion passed by unanimous vote.

10:09 A. M. No Public comment

Four sealed bids were submitted to the Board for the custodian position at Gardner Community Center:

1. Ann Hasting from Gardner, Colorado bid amount \$1000.00 per month.
2. Pamela Garcia from Gardner, Colorado bid amount \$650.00 per month.
3. Brenda Bellah from Gardner, Colorado bid amount \$950.00 month with a \$50.00 raise each year.
4. Jason White from LaVeta, Colorado bid amount \$650.00 per month.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to award the bid to Pamela Garcia. Motion passed by unanimous vote.

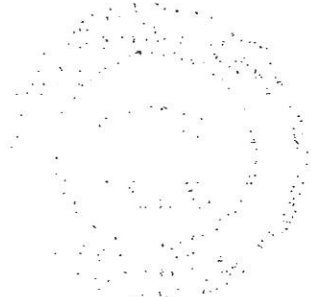
County Administrator John Galusha and the Board discussed correspondence.

A motion was made by Commissioner Bobian and seconded by Commissioner Garcia to approve payment of \$12,000.00, on behalf of Colorado Counties Inc., for 2015 Annual CCI dues. 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 10:25 A.M.

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



Commissioners:



Chairman, Art Bobian



Ray Garcia



Max Vezzani