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Nancy C. Cruz, Clerk & Recorder
Huerfano County, CO RP \$0.00
01-14-2015 10:24 AM Recording Fee \$0.00

COMMISSIONERS MEETING January 6, 2015

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 31, 2014. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to compensate Randy Maldonado one hour of unused vacation time for emergency repairs on County fuel pumps. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia, per State Statute, to send time and place of Commissioner meetings for the year to both newspapers, online and to citizens who make a request. Motion passed by unanimous vote.

County Administrator John Galusha discussed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to adopt Resolution #15-01, A RESOLUTION FOR ACCEPTANCE OF THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS CDBG PROJECT NO. 12-508, and Resolution #15-02, A RESOLUTION FOR ACCEPTANCE OF THE 2014 WATER SYSTEM IMPROVEMENTS PROJECT. Motion passed by unanimous vote.

10:05-No Public Comment

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to sign County Road Maintenance Agreement with Jim VanLue, for county roads within Cuchara, Pinehaven and Ski Area. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani for Chairman Bobian to sign application for Fuel Tax Exemption Certificate for the County.

Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to enter into Intergovernmental Agreement Information for Technology Services between County and City of Walsenburg. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia to allow Chairman Bobian to sign Extension of Ground Lease with Ken K. Clark at the Spanish Peaks Airport. Motion passed by unanimous vote.

10:20 A.M. Bob Kreiman, Court Administrator, met with the Board to discuss proceeding with plans for the courts' possible relocation.

10:42 A.M. Commissioner Ray Garcia and Commissioner Max Vezzani presented outgoing Commissioner Art Bobian, with a plaque for his leadership and service to Huerfano County for the past eight years.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to enter into Intergovernmental Agreement Information for Technology Services between the County and the Spanish Peaks Library District. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Garcia allow Chairman Bobian to sign Land Lease Agreement with Brian Rosino and a 501(c)3, non profit organization, to be named at a later date, for the construction of a greenhouse near Fiesta Park. The greenhouse will produce food for the benefit of Huerfano County residents. Motion passed by unanimous vote.

A motion was made by Commissioner Garcia and seconded by Commissioner Vezzani to approve application permit for consumption of alcoholic beverages at the Huerfano County Community Center, on behalf of Diego Bobian, for April 11, 2015, with the condition that security must be provided. 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 11:03 A.M.

Judy Benine by

Manay C. Cruss Chief Deputs

Judy Benine, County Clerk & Recorder

Clerk to Board of County Commissioners

COMMISSIONERS:

Chairman, Art Bobian

Ray Garcia

Max Vezzani