

Commissioners' Meeting

July 14, 2015

Chairman Ray Garcia called the meeting to order followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros, Ray Garcia and Max Vezzani were present.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the minutes of July 7, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Kimberly Upton as an EMT Basic to start July 16, 2015. Motion passed by unanimous vote.

10:00 No Public Comment

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to allow Chairman Garcia to sign Southern Colorado RETAC, INC. Contract for Funds Disbursement – Fiscal Year 2015-2016. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve two (2) weeks of earned paid vacation for Jolene Musilli. Motion passed by unanimous vote.

A motion was made by Chairman Garcia and seconded by Commissioner Cisneros to allow Commissioner Vezzani to sign AIA Document B102-2007 conduct site survey for court relocation, on behalf of Anderson Hallas Architects, PC. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to amend motion from July 7, 2015 Commissioners' Minutes on behalf of the Downtown Revitalization Group allowing fee waiver of four (4) loads of construction material trash instead of three (3) to transfer station for Miner's Plaza cleanup. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Angela Bechaver to work half time in Administration Office and half time in the Treasurers' Office starting July 16, 2015 at a Clerk III salary. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to pay Diego Bobian final payment of salary on July 16, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letter to Diego Bobian thanking him for his dedication during his employment with Huerfano County. Motion passed by unanimous vote.

10:20 A.M. County Administrator John Galusha opened Post Award Hearing regarding Chae Organic's Community Development Block Grant Award for new facility on Highway 160.

10:23 A.M. Hearing Closed

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded Commissioner Cisneros to approve payment on behalf of A-1 Barricade & Sign, Inc. for traffic cones with reflectors in the amount \$1,864.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to pledge \$250.00 donation on behalf of the Huerfano Basin Stockgrowers Association. Motion passed by unanimous vote.

10:35A.M. Ron Blattel met with the Board to regarding CUP # 15-018.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve CUP #15-018, Ron Blattel owner with the condition that there is adequate water for the greenhouse and the residence. Motion passed by unanimous vote.

10:40 A.M. Rick Crespín with the U.S. Forest Service Department of Agriculture met with the Board regarding the closure of County Road 580.

Courthouse closed at 11:40 A.M. for Emergency Evacuation.

Vice Chairman Vezzani resumed meeting at 1:30 P.M. with Chairman Garcia absent.

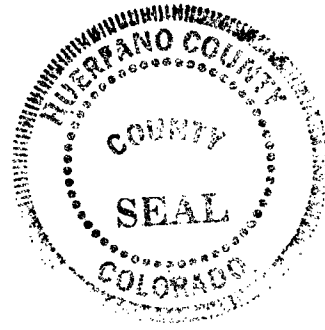
1:32 P.M. Carl Beeman CSU Extension Agent gave the Board a general report and Fair update.

1:45 P.M. Phil Cummings owner of Pop's Farm met with Board regarding Amended CUP #15-005.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve extension of condition #12 on CUP #15-005, Pop's Farm until October 21, 2015 to start construction of warehouse building. Motion passed by unanimous vote.

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

Meeting adjourned at 1:25 P.M.



Nancy C. Cruz

Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioners

Commissioners:

Edward R. Garcia

Edward R. Garcia, Chairman

Gerald A. Cisneros

Gerald A. Cisneros

Max Vezzani

Max Vezzani