

**Commissioners' Minutes
July 21, 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 Cisneros and seconded by Commissioner Vezzani to approve the minutes of July 14, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Logan Noel as an EMT Basic for the Ambulance Service, effective July 21, 2015. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to hire Kayla Andreatta as a full time temporary employee for the Treasurer's Office at \$12.00 an hour. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve an internal transfer from Dispatch, appointing Dianne Pacheco as a Sheriff Deputy, effective August 16, 2015 at a salary of \$23,750.00. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to appoint Angela Bechaver to Clerk III position in the County Clerk & Recorder Office at a salary of \$20,800.00, effective August 1, 2015 to include a six (6) month probation period. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to amend the minutes of July 14, 2015 from Rick Crespino to Paul

Crespin U.S. Forest Service Department of Agriculture. Motion passed by unanimous vote.

10:05 A.M. Chip Kraynyk met with the Board regarding helicopters flying at a low elevation over Gardner area. Commissioner Garcia reported that it was geophysical surveying for CO2 gas. He thanked the Board for the gravel being laid on La Veta town streets.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve July 2015 Payables. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve setting the petitions for a hearing on Valuation of Assessment, starting at 10:05 A.M. on August 3, 2015 in the Commissioner Meeting Room. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve sending letter on behalf of Sandra Bothick stating that her valuation has been adjusted from \$14,379.00 to \$10,065.00. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to sign letters asking OXY USA INC. and Tabula Rasa Energy, LLC to consider participating in road improvement project in the Town of LaVeta. Motion passed by unanimous vote.

10:15 A.M. Laura Salazar and Susan Vialpando met with the Board over their concerns about County Road 580.

10:20 A.M. Ashley McCay Senior 4-H Ambassador and Kylee Faris Junior 4-H Ambassador inviting the Board to the 4-H Fair to be held August 5-9 at the LaVeta fairgrounds.

County Administrator John Galusha and the Board reviewed correspondence.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve the bid for County Courthouse offices, storage area and Museum on behalf of Blakely Construction, Inc. Motion passed by unanimous vote.

10:36 A.M. Delmar Janovec met with the Board asking for an extension while waiting on State Water approval.

A motion was made by Commissioner Vezzani and seconded Commissioner Cisneros to approve a one-time sixty (60) day extension on CUP #15-001, Condition #12, on behalf of NUGRO INDUSTRIES. Motion passed by unanimous vote.

10:50 A.M. A.J. Rivezzo met with Board regarding the upcoming Battlemoor Event, on September 2, 2015 through September 7, 2015, to be held on the property of Keith Wiggins.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros approved the Temporary Use Permit on behalf of A. J. Rivezzo for the sixth Battlemoor Event, requiring a \$7,500.00 bond for adequate watering of road for dust mitigation and weed control. Motion passed by unanimous vote.

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

Meeting adjourned at 11:04 A.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
