

**Commissioners' Meeting
October 13, 2015**

The meeting was called to order by Chairman Ray Garcia 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 minutes of October 6, 2015. 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 Contract Amendment #1 for airport work with the State of Colorado through the Department of Transportation extending contract until June 30, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to waive rental fees and damage deposit for Thanksgiving Dinner, November 26, 2015 on behalf of Dorcas Circle, Event #15-32. Motion passed by unanimous vote.

Public Comment-10:05 A.M.

Mike Hurley met with the Board in regards to old mattresses on County Road 340. The Commissioners will direct Road and Bridge to pick up mattresses and dispose at County Transfer Station.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve Huerfano County Judicial Center conceptual plan to be included in grant applications with the Colorado Underfunded Court Program

and Energy Impact Funds through the Department of Local Affairs. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:20 A.M. Brent Robinson met with the Board with concerns of July 31, 2015 incident.

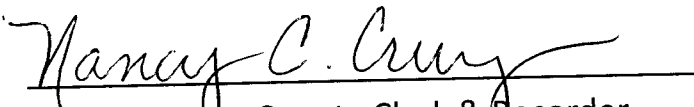
10:45 A.M. Frank Leone met with the Board regarding Leone Huerfano Gravel Pit.

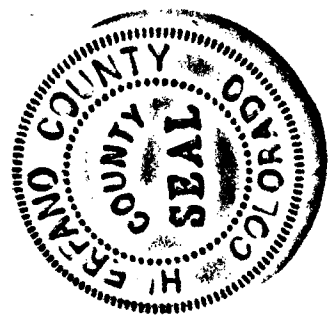
A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve CUP #09-30, Permit #M-2010-004, with a six (6) year extension as recommended by Planning & Zoning on behalf of Leone Huerfano Gravel Pit. Motion passed by unanimous vote.

10:52 A.M. Tanya White with Colorado State Veteran Nursing Home met with the Board in regards to additional funding for a Veteran Service Officer.

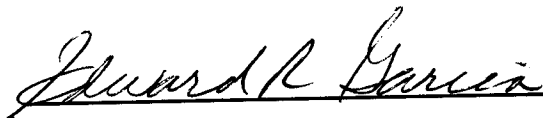
A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adjourn the meeting. Motion passed by unanimous vote.

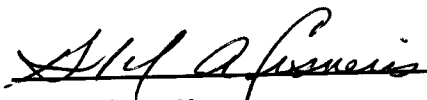
Meeting adjourned at 11:05 A.M.


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



Commissioners:


Edward R. Garcia, Chairman


Gerald A. Cisneros


Max Vezzani