



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

February 13, 2024 at 10:00 AM

Commissioners Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

Office: 719-738-3000 ex 200 | Fax: 719-738-3996

10:00 AM - PUBLIC MEETING

1. PLEDGE OF ALLEGIANCE

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

Chairman Galusha and Commissioner Andreatta were present in person. Commissioner Sporleder was present on-line.

2. AGENDA APPROVAL

Motion to approve the agenda as presented.

Motion made by Commissioner Andreatta. Second by Commissioner Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder.

Motion passes.

3. CONSENT AGENDA

Motion to approve the Consent Agenda as presented.

Motion made by Commissioner Andreatta.

Seconded by Commissioner Sporleder.

Discussion: Chairman Galusha stated that the new hires were to fill existing positions that were prior to the lay-offs.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder.

Motion Passes.

Consent Agenda Items: Feb 13, 2024

- a. Minutes from January 23, 2024 Meeting

- b. Abatement 24-01 Rader, Joseph Paul & Denise Lynne Jewell
- c. Amanda Martin Pay Increase
- d. Chantal Ramirez Resignation
- e. Deah Weller New Hire DHS
- f. Dustin Beasley Promotion
- g. Dylan Brunmeier New Hire DHS
- h. Elaine Perrino Retirement
- i. Kandy Wiseman Resignation
- j. Kevin Archuleta Re-Hire
- k. Krista Cordova New Hire DHS
- l. Lindsay Martinez New Hire Dispatch
- m. Mary Vigil Retirement
- n. Shanene Sanders Termination

4. PUBLIC COMMENT:

Nick Faris, Huerfano County Resident, presented a letter to Commissioners in regards to the waste transfer station lease and also thanked the Commissioners for the hard work on the Thorne Ranch Project.

5. APPOINTMENTS:

- a. Recognizing Elaine Perrino- Elaine Perrino was recognized for her 22 years at the Huerfano County Clerk's Office. Wish her well in retirement.

- b. County Treasurer's 2023 Semi-Annual Report and 2023 Annual Report

Motion to accept the Semi-Annual Treasurer's Report made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

- c. Victory Worship Church on Rio Cucharas Inn - Anita Vigil, John Sandoval, Albert Loma, Angel Barrientos

Mr. Angel Barrientos, along with some leaders from the fellowship were present to try to get a contact person for the board to allow them to develop a program in the community to help those struggling with addiction and other problems. Presented possibilities of County owned buildings to try to operate out of in the future.

6. LAND USE:

NONE.

7. **ACTION ITEMS:**

a. **Resolution 24-14 Appointing Lenna Rauber to HC Planning Commission**

Motion to approve Resolution 24-14, A Resolution appointing Lenna Rauber to Huerfano County Commission for a term expiring December 31, 2025.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

b. **Gardner Broadband Project Letter of Support**

Motion to approve the letter of support to Gardner broadband Project.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

c. **Insight System Intergovernmental Agreement with City of Montrose**

Motion to approve the agreement between the City of Montrose and Huerfano County Emergency Management & IT Department to work towards better improving law enforcement efforts.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

d. **2024 Designation of Representative to County Health Pool**

Motion to appoint designee Kimberly Trujillo, to serve as the County Health Pool Representative.

Discussion: Chairman Galusha asked to have himself removed and appoint Kimberly Trujillo (Finance Officer) and Angela Wakeman (HR Officer) as a second if Kimberly couldn't be present.

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

e. PO #207 Grader Cutting Edges

Motion to approve Purchase Order #207 From Wagner Equipment Company, in the amount of \$19,264.00 for Grader parts.

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

f. Purchase Order #210 for 2024 Economic Development Allocation

Motion to approve moving forward with the 2024 Economic Development Allocation Contract in the amount of \$5,000 for general operations.

Discussion: Commissioner Andreatta would like to meet with a liaison before moving forward with any other amount for future projects.

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

g. Hinkle and Co 2023 Audit Engagement

Motion to approve the Hinkle & Co 2023 Audit up to and not to exceed the amount of \$20,000 without approval of the County Commissioners and for that amount of funds to be split equally to the departments from which it represents.

Discussion: Chairman Galusha and Commissioner Andreatta suggested \$20,000 out of County General and anything outside of that can come out of DHS or split major funds.

Carl Young, The County Administrator added that he worked this into the budget, \$5,000.00 in R&B and \$10,000 in General Fund for 2024 and not sure what was in DHS budget, but assured the County would be able to cover it.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

h. HUTF Signature Sheet (does include S. Lake Rd)

Motion to approve the HUTF signature sheet for the CDOT with the mileage on the sheet to be correct.

Discussion: Commissioner Andreatta asked if the map was reviewed to make sure there were no roads missing in current or past years. Carl Young, the County Administrator, stated

that he was assured that Dustin and Anthony looked this over and was confident that it was correct. Chairman Galusha stated he was 99.9 % confident.

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

i. Judicial Center Security Grant Purchase Order #206 and Budget Adjustment

Motion to approve Purchase Order #206 Security Grant in the amount of \$111,937.67 which has a 50/50 split from the Underfunded Court House Grant, County match is budgeted in the Capital Outlay.

Discussion: Chairman Galusha stated funding comes from Judicial sales tax.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

j. Request to Apply 4V1 FAA BIL Electrical Rehab Grant Application

Motion to approve the application to the FAA Airport Improvement Program for the 4v1 Airfield Lighting and Signage Rehabilitation project in the amount of \$24,944 with a note to see if the funds can be pushed to year 2025.

Discussion: Between Commissioners and Administrator about when to spend the match and about the lighting on the ground.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

k. RFP 2023-11 Waste Transfer Station Award Recommendation

Motion to approve the award for waste transfer operation RPF 2023-11 to Mountain Disposal and instruct staff to develop a lease agreement.

Discussion: Commissioner and Administrator stated that the post was for 54 days vs. 30 days Carl Young makes recommendation for Mountain Disposal to be accepted.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

I. Cuchara Spirits Retail Liquor License Renewal

Motion to approve the Retail Liquor License for Cuchara Spirits LLC

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

8. CORRESPONDENCE:

Correspondence Reviewed by Carl Young County Administrator & BOCC

Items G, H & K to bring back for items for further discussion

- a. CTSI Technical Update - Colorado Public Meetings and Executive Sessions
- b. Bulk Water Monthly Volume Report Jan 2024
- c. GPID Billing Register Jan 2024 CONFIDENTIAL
- d. GPID Systems Totals Report Jan 2024
- e. Leave Balance Report CONFIDENTIAL
- f. January 2024 Expense Report UNBALANCED

g. Golf Course Request for CTF Funds

Motion to approve contract for Golf Course CTF Funds not to exceed the amount of \$5000.00 for Fertilizer and Sprinklers.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Commissioner Andreatta, Commissioner Sporleder

Chairman Galusha Abstain

Motion Passes.

h. CO Wind Speed Study Funding Request

Discussion: Commissioner Sporleder questioned if there was a new study conducted.

No motion was made. It was suggested by Commissioner Andreatta, if a study is required then move forward for \$200.00, if not suspend the study.

- i. Letter on Cuchara Mountain Park
- j. Request for Delay WTS Decision
- k. HC Sheriff's Office Holiday Hours Request

9. STAFF REPORTS:

- a. The County Administrator reviewed the 611 Main Street Project and how it is coming along.
- b. County Attorney: none

Recess meeting for the workshop, after the workshop will reconvene

Chairman Galusha entertain a motion for recess

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Discussion: Chairman stated that in half hour they would reconvene for executive Session

10. EXECUTIVE SESSION:

- a. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. §24-6-402(4)(a). **Thorne Ranch Sale**
- b. For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **County Attorney Position - 1PM**
- c. For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **HCSO Pay Increases - 2PM**

11. END OF EXECUTIVE SESSION AT 4:29pm

12. ADJOURNMENT:

Chairman Galusha called to adjourn the Regular BOCC meeting at 4:30pm

Meeting was adjourned at 4:30pm

Erica Vigil, County Clerk & Recorder
Clerk to the Board of County Commissioners

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder