



**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING *MINUTES*
October 31, 2023 at 10:00 AM**

10:00 AM - PUBLIC MEETING

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

Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder were present.

AGENDA APPROVAL

Motion to approve the October 31, 2023 Agenda with the following amendments: Removing 3 f. HR – Janet James Resignation; and changing 6 a. and 6 b. from “Public Hearing” to “Decision”.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

CONSENT AGENDA APPROVAL

Motion to approve the October 31, 2023 Consent Agenda as presented.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

CONSENT AGENDA 10/31/2023

- a. Meeting Minutes for August 22, 2023
- b. Meeting Minutes for September 12, 2023
- c. Meeting Minutes for September 26, 2023
- d. Meeting Minutes for October 10, 2023
- e. HR - Melva Zagar Resignation

- ~~f. HR Janet James Resignation~~
- g. HR - Cecilia Kelly Ad Valorem Appraiser Certification
- h. HR - Joshua Knight Ad Valorem Appraiser Certification
- i. HR - Rodney Smircich Temp Transfer
- j. HR - Dustin Beasley New Hire PT Jail

PUBLIC COMMENT

- a. Rod Higgenbottom & Nick Faris – Residents Huerfano County – Made a verbal proposal to take over the management of the Waste Transfer Station.
Carl Young stated the county is working on a Request for Proposal (RFP) that will be sent out and they can submit a written proposal at that time.
- b. Harold Vargas – President Gardner Gallo Rodeo - Requested for help paying for Spectators Insurance. This would allow everyone to participate, otherwise the events are too expensive to put on.
Also, Mr. Vargas stated he was promised crowd control fencing and pens at an earlier date. Chairman John Galusha stated the fencing is in La Veta and Mr. Vargas needs to request it, and it will be available.

APPOINTMENTS

- a. Honoring Elders and Youngers - Sandy Dolak – Not present.
- b. LVFPD – RETAC - Mickey Schmidt / Dave Mower
Mickey Schmidt, Chairman of the La Veta Fire Protection District (LVFPD) Board and Dave Mower, Secretary of the LVFPD Board had a discussion with the Commissioners about SCRETAC (Southern Colorado Regional Emergency Medical and Trauma Services Advisory Councils) funding.

Motion to allow Chairman Galusha to sign the RETAC Grant Application that comes through from La Veta Fire Protection District, in order to meet Grant deadlines.

Motion: Andreatta	Second: Sporleder
Discussion: None	Resolved: Motion passed by unanimous vote.
Sporleder: Yes	Andreatta: Yes Chairman Galusha: Yes

- c. Public Trustee – 2023 3rd Quarter Report - Debra Reynolds

Motion to approve the Public Trustee 2023 3rd Quarter Report.

Motion: Andreatta	Second: Sporleder
Discussion: None	Resolved: Motion passed by unanimous vote.
Sporleder: Yes	Andreatta: Yes Chairman Galusha: Yes

LAND USE

- a. Permit 23-028 - Vacate Mohr – ~~Public Hearing~~ **Decision**

Motion to approve Land Use Permit 23-028 – Jonathan Mohr, vacation of lot line and utility easement with the CONDITION 1) Parcels may not be re-subdivided in the future.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

- b. Permit 23-035 - Vacate Schwery – ~~Public Hearing~~ **Decision**

Motion to approve Land Use Permit 23-035 – Susan Schwery, vacation of lot lines to combine three (3) parcels into one with the CONDITIONS 1) The combined lots may not be re-subdivided in the future and 2) Easements will be depicted on Survey Map for Dale & Susan Schwery, Lots 50, 51, and 52, to be known as Lot 50A Navajo Ranch Estates.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

ACTION ITEMS

- a. Resolution 23-43 Correcting Resolution 23-25 Building Codes

Motion to approve Resolution 23-43 A RESOLUTION AMENDING RESOLUTION 23-25 ALTERING AND AMENDING HUERFANO COUNTY CODES PERTAINING TO BUILDING CONSTRUCTION FOR ALL UNINCORPORATED AREAS OF HUERFANO COUNTY, COLORADO.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

- b. Resolution 23-44 Appointment Sandra Martinez SPLD Board

Motion to approve Resolution 23-44 A RESOLUTION APPOINTING SANDRA MARTINEZ TO THE SPANISH PEAKS LIBRARY DISTRICT BOARD OF TRUSTEES FOR A TERM EXPIRING ON OCTOBER 31, 2028.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

c. Resolution 23-45 Appointment Hannah Ferrari Huerfano County Tourism Board

Motion to approve Resolution 23-45 A RESOLUTION APPOINTING HANNAH FERRARI TO THE HUERFANO COUNTY TOURISM BOARD FOR A TERM EXPIRING DECEMBER 31, 2024.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

d. Purchase Order 160 - Elections Electronic Video Storage

Motion to approve Purchase Order 160 to 45Drives, for Electronic Video Storage, Storage Server XL60 Turbo with Support warranty of 3 years, in the amount of \$59,180.17.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

e. Purchase Order 161 - Metal Map Cabinets for Clerk & Recorder

Motion to approve Purchase Order 161 to Engineer Supply, for three (3) Map Cabinets for map storage for the Clerk & Recorders, in the amount of \$9,629.97.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

f. Purchase Order 162 - Convergent Judicial Emergency Exit Lock

Motion to approve Purchase Order 162 to Convergent, for Judicial Emergency Exit Lock, in the amount of \$3,722.89

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

g. Jail Core Agreement for HC CO Detention Center

Motion to approve Jail Core Agreement for Huerfano County Colorado Detention Center, for amount of \$8,760.00.

Motion: Sporleder Second: Andreatta
Discussion: Carl noted his understanding that this expense is 100% reimbursable through the JBBS program. Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

h. HC DHS - Las Animas County Individual & Family Therapy Agreement

Motion to approve the HC DHS Individual & Family Therapy Agreement with Las Animas County DHS, with agreement to run through the end of the state fiscal year and limited to a maximum amount of \$10,000.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

i. Quote for Huerfano County DocuSign Renewal

No Action. Will bring this back at November 14, 2023 meeting for discussion.

j. Emergency Management Performance Grant (EMPG) Special Project

Motion to approve the Emergency Management Performance Grant – Special Project grant award of \$15,030.50 with required match of \$7,515.25.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

k. Emergency Management Community Wildfire Protection Plan (CWPP) CSFS Grant

Motion to approve the Emergency Management Community Wildfire Protection Plan (CWPP) CSFS grant application for \$180,000 with a match waiver.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

k. Bulk Water Permit - Robin Draschil

Motion to approve the Bulk Water Application 23-0009 for Robin Draschil, for Parcel 204532.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

l. GPID Water Tap Permit - Nicole Sudderth

Motion to approve the Gardner Public Improvement District (GPID) Water Tap Permit for Nicole Sudderth for Parcel 15878.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

m. Vendor Run - October 2023

Motion to approve the Vendor Run for October 2023 in amount of \$993,749.10.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

n. 2022 FY Audit Engagement Letter Agreement - Hinkle & Company

Motion to approve the 2022 Fiscal Year Audit Engagement Letter Agreement with Hinkle & Company.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

o. 2022 FY Final Audit Report - Hinkle & Company

Motion to approve the 2022 Fiscal Year Final Audit Report.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

p. DHS Computer Refresh IGA

Motion to approve CDHS County Computer Refresh Program Intergovernmental Agreement, Amendment # 1, and Attachment # 2 between Colorado Department of Human Services and Huerfano County Department of Social Services.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

q. LAC Regional Partnership Letter of Support

Motion to approve the Las Animas County Regional Partnership Letter of Support to support the grant application submitted by Las Animas County to the Regional Partnership Initiative.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

r. LEC Kitchen Hood Design Quote – McKinstry

No Action. Will bring this back at November 14, 2023 meeting for discussion.

s. LEC DX Cooling Design Quote – McKinstry

Motion to approve the Design and Engineering Proposal for the Law Enforcement Center DX Cooling from McKinstry in the amount of \$26,800.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

t. Fox Theatre - A&E Add Service Request

Motion to allow up to \$20,000 of architectural and engineering costs to be reimbursed to the Fox Theatre Walsenburg for the roof rehabilitation project from the \$500K previously allocated.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

u. Spanish Peaks Airfield Electrical Rehab Independent Fee Estimate

Motion to approve Purchase Order 168 to Crawford, Murphy and Tilly, for Spanish Peaks Airfield Electrical Rehab Independent Fee Estimate, in the amount of \$5,860.00.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

v. Cuchara Foundation - Request for Transfer of Ownership CMP

Motion to table until the Administrator Carl Young can speak with GoCo and see how GoCo might react to the transfer.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

STAFF REPORTS

- a. County Administrator – Carl Young – Huerfano County EPC Progress Report for October 2023.
- b. County Attorney – Lisa Powell-DeJong – Nothing at this time.

CORRESPONDENCE

- a. CTSI - Technical Update Secure Act 2.0_v2
- b. CTSI - Technical Update Wildfire Mitigation-V2
- c. CTSI - Technical Update Hostile Work Environment
- d. Hoehn Masonry Field Report #4
- e. Spanish Peaks Harp Retreat Board Thank You & P&R Donation
- f. USDOT-FAA Using unmanned Aircraft to disperse wildlife at an airport
- g. LVFPD - Letter from Chief Ron Jameson Keep CR 363 Open
- h. Airport Master Plan & Recommendations by Armstrong

EXECUTIVE SESSION

Motion to go into Executive Session:

- a. **For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). Solano v. Board of County Commissioners**
- b. **For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). County Road 346 Encroachment**

- c. For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). Cuchara Mountain Park Lift 4
- d. 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. Department of Human Services Staffing

Motion: Sporleder

Second: Andreatta

Discussion: No action will be taken in Executive Session and no action will be taken after Executive Session.

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

12:23pm Recess Regular BOCC Meeting

Chairman Galusha called to recess Regular BOCC Meeting at 12:23pm

12:28pm Start of Executive Session

Chairman Galusha called to come out of Recess and go into Executive Session.

1:04pm End of Executive Session and Reconvene Regular BOCC Meeting

Chairman Galusha called to come out of Executive Session and to reconvene the Regular meeting at 1:04pm.

1:06pm ADJOURN Regular BOCC Meeting

Chairman Galusha called to adjourn the Regular BOCC Meeting at 1:06pm.

Meeting adjourned at 1:06pm.

DocuSigned by:

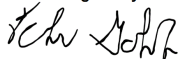
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Erica Vigil, County Clerk & Recorder
Clerk to the Board of County Commissioners

10/31/2023 BOCC Meeting

COMMISSIONERS:

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John Galusha, Chairman

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Arica Andreatta

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Karl Sporleder