



**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
August 08, 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 – Commissioner Andreatta made a motion to approve the August 8, 2023 Agenda with one change, the addition under Appointments – Nick Dial from American Fidelity.

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

CONSENT AGENDA – Commissioner Andreatta made a motion to approve the Consent Agenda as presented.

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

CONSENT AGENDA 08/08/2023

- a. Meeting Minutes July 11, 2023
- b. Isiah Vigil Resignation
- c. Jessica Espinoza Resignation
- d. Carey Kaestner Termination
- e. Francisco Lantis Pay Increase
- f. Stuart Pino Position Change
- g. Morgan Chapman Pay Increase
- h. Abatement # 23-18 - Dennis Ceremuga, Kathleen Mccabe, Jason Ceremuga, & Carie Jean Ceremuga-Ybarra – **2022 – 225875 - \$585.59**

PUBLIC COMMENT - None

APPOINTMENTS

- a. Nick Dial – Representative for American Fidelity

Nick Dial is currently serving Huerfano County in the Benefits Communication & Open Enrollment Support area. He is here today as a result of changes due to the passing of Proposition 118 in 2020. He will send the Master Application to Carl Young, Administrator to be reviewed and signed in the next BOCC Meeting.

LAND USE – None

ACTION ITEMS

- a. Vendor Run July 2023 – Grand Total of \$273,741.46
Motion to approve the July 2023 Vendor Run in the amount of \$273,741.46.

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

- b. 129 Kansas Ave Dispatch Center Remodel Phase 2 Proposal
Motion to approve McKinstry Contract Phase 2 for \$168,450.00 and authorizing a Purchase Order for Pre-Grant Award Scope for Task 1: Design Development and Task 2: Grant Writing Assistance in the total amount of \$75,000.00; and requiring staff to come back once DOLA grant is awarded for purchase order for the Post-Grant Award Scope for amount of \$93,450.00.

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

- c. Purchase Order 133 School Outfitters: Gardner Playground
Motion to approve Purchase Order #133 to School Outfitters for Gardner Playground Equipment in the amount of \$3,085.09.

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

d. Purchase Order 134 Annual Municode Meetings Subscription

Motion to approve Purchase Order #134, to CivicPlus LLC, for Annual Subscription for Municode Meetings, in the amount of \$7,380.00, for period starting 9/14/2023 and ending 9/13/2024.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

e. Sherri Faris - Request to close Dry Creek Rd, County Road 363

No Action

f. Request for Hotel Feasibility Study Funding

Motion to approve \$10,000.00 for Hotel Feasibility Study and that 50% contingent on receiving the remaining \$10,000.00 from another source, such as City of Walsenburg, or Walsenburg URA or Town of La Veta.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

g. HC Economic Development - Chamber of Commerce Support Person

Motion to approve \$10,000.00 to cover 50% for six (6) months and Huerfano County requested to submit for additional funding in the budget.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

h. CO Broadband Office Advance CPF Grant - Letter of Support

Motion to approve the Letter of Support for the “Huerfano Highway 160” project with the clarification of serving the Navajo region of Huerfano County and waiving the permit fees but not waiving the bonding requirement.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

i. Approval to Submit a Letter of Intent (LOI) to the Strong Communities Infrastructure Grant Program for Gardner Main Street Development

Motion to approve submission of a Strong Communities Infrastructure Grant Letter of Intent for the Gardner Main Street Development with a tentative request of \$3 Million and a tentative match amount of \$600,000.00.

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

- j. 4V1 AWOS Replacement for Spanish Peaks AirField – Request from Road & Bridge Dept.
Motion to approve the invoice in the amount of \$134,766.00 for DBT Transportation Services LLC with the understanding that the county will ask CDOT Aeronautics to fund a portion of this and in the event that they can't or won't then a motion to approve the invoice in the amount of \$70,896.00 while encouraging county staff to seek reimbursement from the insurance company.**

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

- k. Letter from La Clinica RE: 2022 Community Development Funding
Motion to remove the conditions from La Clinica 2022 Community Development Funding and authorize distribution of funds providing La Clinica can give proof to the county, of state compliance with projected upgrades.**

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

- l. County Administrator Contract
Motion to approve the Huerfano County Administrator Contract between the Board of County Commissioners (BOCC) and Carl Young for a two-year term starting August 1, 2023 and subject to budget appropriation.**

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

STAFF REPORTS

- a. County Administrator – Carl Young**
 - 1. Letter to Director of Outdoor Recreation Industry regarding Panadero Ski Corporation EDA State Outdoor Recreation Grant**

Motion to approve Carl Young to sign the letter to Colorado Outdoor Recreation Industry, confirming that Huerfano County has committed to serve as a co-applicant (as the land owner), to the Panadero Ski Corporation’s grant application.

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

- 2. Budget Packets have been sent out and are due back September 11, 2023.
- b. County Attorney – Land Use would like to make a push on violations on Highway 504, and the attorney is getting letters sent out. The county attorney is hoping for cooperation from the citizens and that these will be taken care of.

CORRESPONDENCE

- a. 2023 Assessed Values Disposition & Register of Protests Report
- b. Colorado Springs Astronomical Society - Rocky Mountain Star Stare 2023
- c. CTSI - Civility in the Workplace
- d. CTSI - Colorado Open Records Act
- e. Bulk Water Usage Report July 2023
- f. July 2023 GSWD Monthly Report
- g. HC Treasurer - June 2023 Monthly Report
- h. Huerfano County Jail Kitchen Inspection
- i. Huajatolla Canyon County-owned property
- j. Sarah Jardis - Letter of support Sonic Bloom 2023
- k. Spanish Peaks Library District - Susanna Bensman resignation from Board
Motion to approve resignation of Susanna Bensman as a Trustee from the Spanish Peaks Library District Board of Trustees.

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

- l. 2023 County Notice of Valuation for State Assessed Properties

11:35 AM EXECUTIVE SESSION

Commissioner Andreatta made motion to go into Executive Session at 1:00 PM 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. BOCC.**

Motion: Andreatta Second: Sporleder

Discussion: No action will be taken after Executive Session.

Resolved: Motion passed by unanimous vote

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

11:35 AM RECESS REGULAR BOCC MEETING

Chairman Galusha called to recess Regular BOCC meeting for now and to go into Executive Session at 1:00 PM.

1:00 PM EXECUTIVE SESSION

Chairman Galusha called to come out of Recess and go into Executive Session at 1:00 PM.

1:21 PM ADJOURN EXECUTIVE SESSION

Chairman Galusha called to come out of the Executive Session at 1:21 PM

1:21 PM RECONVENE REGULAR MEETING

Chairman Galusha called to reconvene the Regular BOCC Meeting at 1:21 PM.

1:22 PM ADJOURN REGULAR MEETING

Chairman Galusha called to adjourn the Regular BOCC meeting at 1:22 PM.

Meeting adjourned at 1:22 PM

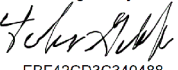
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Erica Vigil, County Clerk & Recorder
Clerk to the Board of County Commissioners

COMMISSIONERS:

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John Galusha, Chairman

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Karl Sporleder