



## **BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES**

**March 26, 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**

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### **10:00 AM - PUBLIC MEETING**

**1. PLEDGE OF ALLEGIANCE:**

**Chairman Galusha called the meeting to order followed by the Pledge of Allegiance. Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder were present in person.**

**2. AGENDA APPROVAL:**

**Motion to approve the agenda as presented.**

**Motion made by Commissioner Sporleder. Second by Commissioner Andreatta**

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

**Commissioner Andreatta noted that she abstained from the March 12<sup>th</sup> minutes because she was not present for that meeting.**

**Motion Passes.**

**3. CONSENT AGENDA:**

**Motion to approve the Consent Agenda as presented.**

**Motion made by Commissioner Andreatta. Second by Commissioner Sporleder**

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

**Motion Passes.**

- a. February 27, 2024 Meeting Minutes
- b. March 5, 2024 Meeting Minutes
- c. March 12, 2024 Meeting Minutes
- d. Savannah Horton New Hire Jail
- e. Taylor Wheeler New Hire Jail
- f. Kevin Archuleta Resignation
- g. Francisco Lantis Resignation
- h. Cathy Pineda Comp Time Payout
- i. Abatement #24-04 Schwery

- j. Abatement #24-05 Schwery
- k. Abatement #24-06 Pino
- l. Abatement #24-07 Wagner
- m. Abatement #24-08 Old Castle SW Group Inc
- n. Abatement #24-09 Reynolds
- o. Abatement #24-10 Redwing Ranch LLC

**4. PUBLIC COMMENT:**

Mrs. Knight and Destination Imagination team from Peakview School in Walsenburg gave a presentation to the BOCC and asked if the Board could help support them in the funding for their State Competition coming in up Denver Colorado. The group of 5 kids recently took 3<sup>rd</sup> place and are advancing to State competition. The request was for \$2000.00.

**Motion was made to support the Destination Imagination Team from Peakview School in Walsenburg in the amount of \$1000.00, in the event that the remaining funds cannot be raised the County will commit to the remainder. Motion was made by Commissioner Andreatta. Second by Commissioner Sporleder.**

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

**Motion Passes.**

**5. APPOINTMENTS:**

NONE

**6. LAND USE:**

- a. Cheri Chamberlain from Land Use Office, presented quarterly report for Walsenburg Cannabis to the BOCC and Land Use Department will follow-up in 1 year.
- b. Cheri Chamberlain presented the BOCC a report of why Land Use suggested the revocation of CUP #22-57.

**Motion to start the revocation process for CUP #22-57.**

**Motion made by Commissioner Sporleder. Second by Commissioner Andreatta.**

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

**Motion Passes**

**7. ACTION ITEMS:**

- a. Resolution Appointing Destry DeWolf to Board of Adjustment.

**Motion to approve Resolution #24-17 appointing Destry DeWolf to the Board of Adjustment for a term expiring on December 31, 2026.**

**Motion made by Commissioner Andreatta.**

**Second by Commissioner Sporleder**

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

**Motion Passes**

- b. Resolution to Establish Opioid Settlement Fund

**Motion to approve Resolution #24-18 to Establish Opioid Settlement Fund and authorize the transfer of funds.**

**Motion made by Commissioner Sporleder**

**Second by Commissioner Andreatta**

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

**Motion Passes**

- c. HCSO Transport Lease Purchase Resolution and Agreement

**Motion to approve Resolution #24-19 regarding the lease purchase agreement for the Huerfano County Sheriff Office Transport.**

**Motion made by Commissioner Andreatta**

**Second by Commissioner Sporleder**

**Discussion: The Board and Melanie Bounds (HCSO) along with Ryan Gies discussed the price and moving forward to see if there was any other comparable pricing also meeting the deadline for purchase. After Review the conclusion is the County will be 100% reimbursed after submitted to the State.**

**Voting Yes: Commissioner Andreatta, Commissioner Sporleder**

**Voting No: Chairman Galusha**

**Motion Passes**

- d. Brindle Request for Electric Utility Connection Variance
- e. Gutknecht Request for Electric Utility Connection Variance

**Motion to approve variance request for both Brindle(d.) and Gutknecht(e.) to receive hookups through San Isabel specific for Tres Valles Gated Community. Must obtain a camping permit from Land Use Department if more than two weeks of camping and not to exceed more than 90 days.**

**Motion made by Commissioner Andreatta**

**Second by Commissioner Sporleder**

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

**Motion Passes**

- f. Museum of Friends Congressionally Directed Spending (CDS) Letter of Support

**Motion to approve the letter of support for MOF.**

**Motion made by Commissioner Sporleder**

**Second by Commissioner Andreatta**

**Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder**  
**Motion Passes**

g. Huerfano County Economic Development CDS Letter of Support

**Motion to approve letter of support for Huerfano County Economic Development CDS as written.**

**Motion made by Commissioner Andreatta**

**Second by Commissioner Sporleder**

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

**Motion Passes**

h. Las Animas Huerfano Counties District Health Department CDS Letter of Support

**Motion to approve Las Animas/Huerfano Counties District Health Department CDS fiscal year 2025 spending request.**

**Motion made by Commissioner Andreatta**

**Second by Commissioner Sporleder**

**Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Sporleder**

**Motion Passes**

i. Airport Improvement Program Agreement for Transfer of Entitlements

**Motion to approve Airport Improvement agreement for transfer of Entitlements in the amount of \$150,000.00 Fiscal year 2022-2023 Leadville County Airport.**

**Motion made by Commissioner Sporleder**

**Second by Commissioner Andreatta**

**Voting Yes: Chairman Galusha, Commissioner**

**Motion passes**

j. PO #231 Airport Liability Insurance Renewal

**Motion to approve Purchase Order #231 in the amount of \$3,608.00**

**Motion made by Commissioner Andreatta**

**Second by Commissioner Sporleder**

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

**Motion Passes**

k. Law Enforcement Center HVAC Grant Approval to Apply Memo

**Motion to approve submitting the application for \$200,000.00 DOLA energy impact system fund for the purpose of replacing the Huerfano County Sheriff Office heating and cooling system.**

**Motion made by Commissioner Andreatta**

**Second by Commissioner Sporleder**

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

**Motion Passes**

l. March 2024 Vendor Run

**Motion to approve March 2024 Vendor Run in the amount of \$266,340.56.**

**Motion made by Commissioner Sporleder**

**Second by Commissioner Andreatta**

**Voting Yes: Chariman Galusha, Commissioner Andreatta, Commissioner Sporleder**

**Motion Passes**

m. PO #234 Independence Day Fireworks

**Motion to approve July 4<sup>th</sup> Firework Display Purchase Order in the amount of \$5,970.23.**

**Motion made by Commissioner Sporleder**

**Second by Commissioner Andreatta**

**Discussion: To continue to research and look for donations to help with funding the show.**

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

**Motion Passes**

n. SAFEbuilt Building Official Agreement Amendment

**Motion to approve SAFEbuilt Building agreement amendment.**

**Motion made by Commissioner Andreatta**

**Second by Commissioner Sporleder**

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

**Motion Passes**

o. Triad Employee Assistance Program Agreement

**Motion to approve Triad Employee Assistance Program Agreement in the amount of \$3,120.48/1.97 per employee. Commissioner Andreatta followed with comment to staff to get this in front of Department Heads and Elected Officials to utilize.**

**Motion made by Commissioner Andreatta**

**Second by Commissioner Sporleder**

**Voting Yes: Chairman Glausha, Commissioner Sporleder, Commissioner Sporleder**

**Motion Passes**

p. RFP 2024-01 On Call Planner Award Recommendation

**Motion to approve the award for RFP 2024-01 On Call Planner Award to Urban Atelier**

**Motion made by Commissioner Sporleder**

**Second by Commissioner Andreatta**

**Voting Yes: Chairman Glusha, Commissioner Andreatta, Commissioner Sporleder**

**Motion Passes**

q. Urban Atelier On-Call Planning Services Agreement

**Motion to approve the Contract with Urban Atelier On-Call Planning Services.**

**Motion made by Commissioner Andreatta**

**Second by Commissioner Sporleder**

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

**Motion Passes**

r. Liquor License Renewal – Timbers

**Motion to approve the Liquor License Renewal for Timbers.**

**Motion made by Commissioner Sporleder**

**Second by Commissioner Andreatta**

**Discussion: County Clerk Erica Vigil, reported Timbers is in good standing.**

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

**Motion Passes**

**8. CORRESPONDENCE:**

County Administrator, Carl Young presented the Correspondence to the BOCC

- a. CONFIDENTIAL CAPP Monthly January 2024
- b. CTSI Technical Update: New MSHA Rule Safety Program for Surface Mobile Equipment
- c. CTSI Technical Update: The Power of Pooling

**9. STAFF REPORTS:**

- a. County Administrator-Carl Young
  - 1. update E 5<sup>th</sup> Street project, almost complete
  - 2. Website accessibility rules go in affect July 1<sup>st</sup>
  - 3. Clean up South Cemetery request to waive fees for clean-up
  - 4. Sewer Project/ whole system fix and possible hand back to community
  - 5. Reminder for early closure for Good Friday

**10. EXECUTIVE SESSION:**

NONE

**11. ADJOURNMENT:**

**Chairman Galusha called to adjourn the Regular BOCC meeting 10:48A.M.**

**Second by Commissioner Andreatta**

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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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**Arica Andreatta**

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**Karl Sporleder**