



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

September 24, 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

1. **PLEDGE OF ALLEGIANCE**

Chairman Andreatta called the meeting to order followed by the Pledge of Allegiance. Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell were present

2. **AGENDA APPROVAL**

Motion to approve the agenda as presented.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

3. **CONSENT AGENDA**

Motion to approve the consent agenda as presented.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

a. September 17th Meeting Minutes

b. Spencer Butler Comp Time Payout

c. Savannah Horton Comp Time Payout

d. Cathy Pineda Comp Time Payout

e. Stuart Pino Comp Time Payout

f. Anthony Thomlinson Resignation

g. Robert Gilbert Bonus HC Administration

h. Abatement #24-19 for Randy DeYoung for the year of 2023 and a total of \$2199.34

4. **PUBLIC COMMENT**

None

5. **APPOINTMENTS**

- a. Walsenburg Gym Status Update - Kerrie Meyler
Kerrie Meyler gave an update on the Walsenburg Gym. She went over their extended hours, staffing adjustments and equipment upgrades with the Board of County Commissioners.
- b. Coalition for the Unhoused Update - Detective Sergeant Jennifer Lay
Detective Sergeant Jennifer Lay on the Coalition and the grant that they received in the total of \$220,125.00. The grant will last for two years and will allow them to hire a systems coordinator to work with the community.
- c. EcoTech BioFuels - Linda Rose
CEO Linda Rose Meyers and Engineer Daniel Parker presented a slide show to the Board of County Commissioners. They discussed the proposed project site, access to water and the technology behind converting dead trees into biofuel.

6. **LAND USE**
NONE

7. **ACTION ITEMS**

- a. Memo of Understanding for Control of Confidential Data
Motion to approve Memo of Understanding for Control of Confidential Data
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- b. PO #301 for Insight Public Sector Inc.
Motion to approve PO #301 for Insight Public Sector Inc. for a total of \$3,606.41
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- c. Contexture Software Agreements for HC Coroner's Office
Motion to approve Contexture Software Agreements for Huerfano County Coroner's Office with the condition of Attorney Review.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- d. Monitoring Service Agreement for Security Cameras
Motion to approve Monitoring Service Agreement for Security Cameras
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- e. CMP HPRD Approval to Apply
Motion to approve the application to Huerfano Parks & Recreation Special District for a Mini-Grant in the amount of \$15,000 with \$3,750 in local match fo Cuchara Mountain Park.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- f. RACC Kiosk HPRD Approval to Apply
Motion to approve the application to Huerfano Parks & Rec Special District for a Mini-Grant in the amount of \$15,000 with \$3,750 in local match for the Ray Aguirre Community Center.
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- g. HC DHS HRP Grant Application Approval
Motion to approve the application to Colorado Division of Housing’s Homelessness Resolution Program in the amount of \$60,200 with no local match dollars.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- h. American Fidelity Agreement
Motion to approve the American Fidelity Agreement
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- i. September 25th Vendor Run
Motion to approve the September 25th Vendor Run in the amount of \$243,191.70
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- j. HCED Support Request
Motion to approve the HCED Support Request in the amount of \$11,000
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

8. STAFF REPORTS

- a. County Administrator
County Administrator Carl Young stated that due to upcoming budget season he had no report this meeting.

- b. County Attorney
NONE

9. CORRESPONDENCE

Carl Young, County Administrator reviewed correspondence with BOCC

- a. August 2024 Treasurers Fund Ledger
- b. Letter from the Office of the State Auditor
- c. Memo From Joann Groff, Property Tax Administrator
- d. Assessor's 2024 Annual Audit Final Report
- e. August 2024 Revenue and Expense Report
- f. Leave Balances as of September 13, 2024

10. EXECUTIVE SESSION

NONE

11. ADJOURNMENT

Motion to adjourn meeting at 11:30 AM

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

DocuSigned by:

Erica Vigil

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Erica Vigil, County Clerk & Recorder

Clerk to the Board of County Commissioners

COMMISSIONERS:

Signed by:

Arica Andreatta

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Arica Andreatta, Chairman

DocuSigned by:

Karl S Sporleder

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Karl Sporleder

Signed by:

Mitchell Wardell

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Mitchell Wardell