



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

May 28, 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 Galusha called the meeting to order followed by the Pledge of Allegiance. Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder were present.

2. AGENDA APPROVAL

Motion to approve the agenda as presented

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Commissioner Sporleder, Chairman Galusha, Commissioner Andreatta

Motion Passes.

3. CONSENT AGENDA

Motion to approve the consent agenda as presented

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Voting Yes: Commissioner Sporleder, Chairman Galusha, Commissioner Andreatta

Motion Passes.

- a. Minutes for May 14th Meeting
- b. Minutes for the May 21st Meeting
- c. Colorado Justice Assistance Grant Acceptance
- d. Election Judges New Hire, Clerk and Recorder
- e. Purchase Order #254, CTSI Law enforcement deductible

4. PUBLIC COMMENT

- a. **Jim Littlefield**- Expressed concerns about the progress of the Cuchara Mountain Park transfer.
- b. **Lorraine Vargas**- Expressed concerns about the Raymond Aguirre Community Center and the location of the restroom.

5. **APPOINTMENTS**

- a. Timothy O'Brien and Keith Siemsen – Huajatolla Canyon Co-Op - Discussion about the Huajatolla Canyon Co-Op.
- b. Sarah Jardis with Huerfano Tourism Board – Gave an update on the BOCC May 4th Gravel Social Ride and thanked the Road & Bridge Department.
- c. Ken Clayton with Panadero Ski Corporation wanted an update from BOCC about when to proceed & how to proceed with Cuchara Mountain Park Maintenance.

6. **LAND USE**

NONE

7. **ACTION ITEMS**

- a. Resolution #24-22, Appointing Frank Kirkpatrick to HBCA
Motion to approve Resolution #24-22 appointing Frank Kirkpatrick to Huerfano County Building Authority for a term expiring on 12-31-2025.
Motion made by Commissioner Andreatta
Second by Commissioner Sporleder
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.

- b. Resolution #24-23 Adopt a Roadway
Motion to approve tabling Resolution #24-23 for now, so that suggested changes can be made to it, before it is brought back.
Motion made by Commissioner Sporleder
Second by Commissioner Andreatta
Discussion: Carl Young, Administrator, stated that it was discussed in a study session to add in sections to this Resolution clarifying what safety items the county would provide, i.e. orange trash bags, vests, sunscreen, & grabbers, as well as, Cautions concerning animals & hazards of working on roadways.
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.

- c. Strong Communities Planning Grant Acceptance
Motion to accept the award of DOLA Strong Communities Planning Grant in the amount of \$126,000.
Motion made by Commissioner Andreatta
Second by Commissioner Sporleder
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.

- d. Panadero Ski Corp. Special Event Permit
Motion to approve the Panadero Ski Corp. One Day Special Event Liquor License for June 16, 2024.
Motion made by Commissioner Sporleder
Second by Commissioner Andreatta
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.

- e. Letter of Support for Signal Behavioral Health Network
Motion to approve the letter of support for Signal Behavioral Health Network Region 2 substance use prevention, treatment, and recovery services in Colorado.
Motion made by Commissioner Andreatta
Second by Commissioner Sporleder
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.

- f. Letter of Support for the Colorado Pacific Rio Grande Railroad Grant application
Motion to approve 2023-2024 Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program Letter of Support.
Motion made by Commissioner Sporleder
Second by Commissioner Andreatta
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.

- g. Professional Service Agreement for Dee Lyons & Sheriff's Office
Motion to approve Healthcare Professional Service Agreement between Huerfano County Sheriff's Office and Dee Lyons, RN, MSN, FNP, effective July 1, 2024 through June 30, 2025.
Motion made by Commissioner Andreatta
Second by Commissioner Sporleder
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.

- h. Professional Service Agreement for Celia Salazar & Sheriff's Office
Motion to approve Healthcare Professional Service Agreement between Huerfano County Sheriff's Office and Celia Salazar, effective July 1, 2024 through June 30, 2025.
Motion made by Commissioner Sporleder
Second by Commissioner Andreatta
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.

- i. Blanca Morales Merit Increase, Treasurer's Office
Motion to table the Merit Increase for Blanca Morales.
Motion made by Commissioner Sporleder
Second by Commissioner Andreatta
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.

- j. Professional Service Agreement between Natasha Reifschneider & Sheriff's Office
Motion to approve the Employment Contract MOU between The Huerfano County Sheriff, Bruce Newman and Natasha Reifschneider, Certified Addiction Specialist, effective July 1, 2024 through June 30, 2025.
Motion made by Commissioner Andreatta
Second by Commissioner Sporleder
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.
- k. Professional Service Agreement between Nancy Winsor & Sheriff's Office
Motion to approve the employment Contract between The Huerfano County Sheriff, Bruce Newman and Nancy Winsor, RN, MSN JBBS Coordinator, effective July 1, 2024 through June 30, 2025.
Motion made by Commissioner Sporleder
Second by Commissioner Andreatta
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.
- l. Professional Service Agreement between Caitlyn Young and HC DSS
Motion to approve the agreement for employment of Legal Counsel effective 5-30-2024 through 5-31-2025 between the Department of Social Services of the County and Caitlin A. Young, Esq. as a managing attorney for Law Office of Caitlin A. Young, LLC, "Attorney" or "Firm".
Motion made by Commissioner Andreatta
Second by Commissioner Sporleder
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.
- m. Gobins Verticomm Phone System Proposal for DSS
Motion to approve Gobins Business Solutions to provide Verticomm phone system for the Huerfano County Department of Human Services in the amount of \$2,196.30 one-time charge and \$634.00 monthly, assuming there will be 30 phone lines.
Motion made by Commissioner Andreatta
Second by Commissioner Sporleder
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.
- n. Help America Vote Act Grant Application
Motion to approve staff to apply for the Help America Vote (HAVA) Grant, which will fund up to 100% of an application to assist in Election Administration.
Motion made by Commissioner Sporleder
Second by Commissioner Andreatta
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.

- o. Local Planning Capacity Grant Application Approval
Motion to approve the DOLA Local Planning Capacity Grant to help the County advance housing projects in the amount of \$116,000 with a county match of \$20,000.
Motion made by Commissioner Andreatta
Second by Commissioner Sporleder
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.

- p. Green Sheet Elizabeth Kohler
Motion to move Elizabeth Kohler back to full time status at a yearly salary of \$41,500.00, for Emergency Services Department, Dispatch.
Motion made by Commissioner Andreatta
Second by Commissioner Sporleder
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes.

8. STAFF REPORTS

- a. County Administrator- Carl Young, reviewed Correspondence with BOCC
- b. County Attorney-NONE

9. CORRESPONDENCE

- a. Senator Rod Pelton Newsletter
- b. Noxious Weed Department March through April 2024 Report
- c. Road and Bridge March through April 2024 report
- d. Leave Balances as of May 24th 2024
- e. CTSI Technical update, Suggested risk management jail intake and suicide prevention
- f. CTSI Technical update, Child Labor regulations

10. EXECUTIVE SESSION

NONE

ANNOUNCEMENT

John Galusha made known, his intent to resign from his position as Chairman of Huerfano County Board of Commissioners, effective July 3, 2024.

11. ADJOURNMENT

**Chairman Galusha called for motion to adjourn
Motion to adjourn made by Commissioner Andreatta
Second by Commissioner Sporleder
Voting yes: Chairman Glausha
Motion Passes.**

11:15AM Meeting Adjourned

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder