



**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
March 12, 2024 at 10:00 AM**

10:00 AM - PUBLIC MEETING

1. PLEDGE OF ALLEGIANCE

Chairman Galusha called for the Pledge of Allegiance.

Chairman Galusha and Commissioner Sporleder were present. Commissioner Andreatta was absent.

2. AGENDA APPROVAL

Motion to approve the Agenda with the following amendments; removing 3a, 3b, and 5a. Made by Sporleder, Seconded by Galusha.

Voting Yes: Chairman Galusha and Commissioner Sporleder

Motion Passes.

3. CONSENT AGENDA

Motion to approve the Consent Agenda. Made by Sporleder, Seconded by Galusha.

Voting Yes: Chairman Galusha and Commissioner Sporleder

Motion Passes.

CONSENT AGENDA 3/12/2024

- ~~a. Meeting Minutes from February 27, 2024~~
- ~~b. Meeting Minutes from March 5, 2024~~
- c. Miriam Rodriguez Resignation
- d. James Mitchell Resignation
- e. David McCaslin New Hire
- f. Angie Glover Comp Time Payout
- g. Christiana Camacho Comp Time Payout
- h. Amanda Martin Comp Time Payout
- i. Sheriff Deputy Pay Increases
- j. Sheriff Deputy Comp Time Payout
- k. Jail Officer Increases

- l. Foutch Case General Release
- m. Employers Council Engagement Letter
- n. Cuchara Mountain Park Open Container Application

4. PUBLIC COMMENT

No Public Comments in person or online.

5. APPOINTMENTS

~~a. Gardner Community Event – Raymond Aguirre Community Center Board and Huerfano Community Corporation~~

b. Energy and Carbon Management Commission - Implementation of SB23-186

John Messner, Commissioner with the Energy and Carbon Management Commission (ECMC), and Rick Allison, Environmental Protection Specialist and Ground Water Investigation Lead with ECMC gave a virtual presentation on the implementation of Senate Bill SB23-186.

6. LAND USE

None

7. ACTION ITEMS

a. Resolution appointing Gary Bailey to La Veta Cemetery District

Motion to approve Resolution No. 24-15 A RESOLUTION APPOINTING GARY BAILEY TO THE LA VETA CEMETERY DISTRICT FOR A TERM EXPIRING ON DECEMBER 31, 2025. Made by Sporleder, Seconded by Galusha.

Voting Yes: Chairman Galusha, Commissioner Sporleder

Motion Passes.

b. Resolution appointing William Barlow to Federal Mineral Lease District

Motion to approve Resolution No. 24-16 A RESOLUTION APPOINTING WILLIAM BARLOW TO THE FEDERAL MINERAL LEASE DISTRICT BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2026. Made by Sporleder, Seconded by Galusha

Voting Yes: Chairman Galusha, Commissioner Sporleder

Motion Passes.

c. Environmental Systems Research Institute, Inc. (ESRI) Renewal

Motion to approve the ESRI quote # 26188001, for ESRI ArcGIS Annual Subscription, Primary Maintenance, Secondary Maintenance, and Four Cores Maintenance, total amount of \$11,220.00, start date 3/27/2024 through 3/26/2025. Made by Sporleder, Seconded by Galusha.

Voting Yes: Chairman Galusha, Commissioner Sporleder.

Motion Passes.

d. Mountain Masonry Cost Proposal

Motion to approve the Mountain Masonry Change Order proposal in the amount of \$12,188.00 to restore the original stone column base footings at the Huerfano Courthouse. Made by Sporleder, Seconded by Galusha.

Voting Yes: Chairman Galusha, Commissioner Sporleder

Motion Passes.

e. PO 229 Economic Development Services

Motion to approve Purchase Order # 229, for Economic Development Services for \$20,000.00. Made by Sporleder, Seconded by Galusha.

Voting Yes: Chairman Galusha, Commissioner Sporleder.

Motion Passes.

f. Detention Overtime Request

Motion to approve the request from Bruce Newman, Sheriff, that Detention Staff be paid out overtime starting on February 25, 2024 through August 24, 2024. Made by Sporleder, Seconded by Galusha.

Voting Yes: Chairman Galusha, Commissioner Sporleder.

Motion Passes.

8. CORRESPONDENCE

- a. CTSI Technical Update: 2024 Colorado Employment Update
- b. CTSI Technical Update: Enhanced Community Safety - AED Use
- c. CTSI Technical Update: Stepping Up Safety in Workplace Falls
- d. CTSI Technical Update: Who's Who at CTSI
- e. Destry DeWolf Board of Adjustment Letter of Intent
- f. CONFIDENTIAL Bulk Water Feb 2024
- g. GPID GWSD Billing Report Feb 2024 - CONFIDENTIAL
- h. GPID Feb 2024 System Totals Report
- i. Preliminary Feb 2024 Expenditure Report
- j. Leave Balances as of 03 01 2024
- k. HCSO Preliminary Hearing Comp Time Notice
- l. La Veta Cemetery District Request to Appoint Gary Bailey
- m. Resignation of James Whitley SPLD Trustee

- n. Senators Bennett and Hickenlooper - Fiscal Year 2025 Congressionally Directed Spending FAQ
- o. National Opioid Settlements Payment Year 7 Settlement Prepayments
- p. National Opioid Settlements Payment Years 1 and 2
- q. Opioid Settlement Funds Update

9. STAFF REPORTS

- a. County Administrator – Carl Young gave updates on the Gardner PID Project and the Energy Performance Contracts. Also the RTAP Outdoor Recreation & Community Action Planning Workshop to be held Friday, March 15, and Saturday, March 16th, 2024.
- b. County Attorney – None

10. EXECUTIVE SESSION

Motion to go into Executive Session for the purpose of 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). **Case Transition - 1PM**

Made by Sporleder, Seconded by Galusha.

Discussion: There will be no Action taken during or after Executive Session.

Voting Yes: Chairman Galusha, Commissioner Sporleder.

Motion Passes.

RECESS BOCC MEETING AT 10:42 AM.

START OF EXECUTIVE SESSION AT 1:02 PM.

ADJOURN EXECUTIVE SESSION AT 2:00 PM.

RECONVENE REGULAR BOCC MEETING AT 2:01 PM.

ADJOURN REGULAR BOCC MEETING AT 2:02 PM.

2:02 PM REGULAR BOCC MEETING adjourned.

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder