



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

November 19, 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 via google meet, 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. October 22nd Meeting Minutes
- b. November 12th Meeting Minutes
- c. James Graham New Hire Huerfano County Sheriff's Office Detention
- d. Sara Ortiz New Hire Huerfano County Sheriff's Office Detention

4. **PUBLIC COMMENT**

Michael Bigpond voiced concerns about a new solar panel company and their upcoming meeting at the Walsenburg community center.

5. **APPOINTMENTS**

- a. 2025 Budget Hearing

No comments from the public were made during this hearing. The hearing opened at 10:04 am and closed at 10:06 am

6. **LAND USE**

NONE

7. **ACTION ITEMS**

- a. Resolution #24-44 Authorizing 129 Kansas Lease-Purchase with Holman Capital
Motion to approve Resolution #24-44 Authorizing 129 Kansas Lease-Purchase with Holman Capital
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- b. Resolution #24-45 Authorizing Water Pollution Control Revolving Fund Design and Engineering Loan Agreement
Motion to approve Resolution #24-45 Authorizing Water Pollution Control Revolving Fund Design and Engineering Loan Agreement
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- c. Over Time Request for Detention Staff Starting 1-1-25
Motion to Table the Over Time Request for Huerfano County Detention Staff
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- d. HCWCD Augmentation Water Lease
Motion to approve Huerfano County Water Conservancy District Augmentation Water Lease
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- e. PO #324 for Bulletproof Vests from Warrior Kit for HC SO
Motion to approve Purchase Order #324 for six Bulletproof Vests between Warrior Kit and Huerfano County Sheriff's Office for a total of \$19,042.00
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- f. PO #325 for Ballistic Plates from Warrior Kit for HC SO
Motion to approve Purchase Order #325 for Ballistic Plates between Warrior Kit and Huerfano County Sheriff's Office for a total of \$5,926
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- g. Triad Resource Group Employee Assistance Customer Service Agreement**
Motion to approve Triad Resource Group Employee Assistance Customer Service Agreement for a total of \$2,789.52
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- h. Granite VOIP, Internet, and Fax Quotes**
Motion to approve Granite VOIP, Internet, and Fax Quotes for a total of \$1946.19 monthly
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- i. HCED 609 Main Street Facade Improvements**
Action item i. Huerfano County Economic Development 609 Main Street Facade Improvements for a total of \$4,130.92 dies for lack of motion
- j. EPA Community Change Grant Approval to Apply and Partnership Agreement**
Motion to approve EPA Community Change Grant Approval to Apply and Partnership Agreement not to exceed \$20,000,000
Streets for All Action Plan
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- k. Safe Streets and Roads for All**
Motion to approve KLJ Task Order #2403-01538 in the total amount of \$177,100 for the Safe Streets for All Action Plan
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- l. Cuchara Mountain Park MOU Extension**
Motion to approve Cuchara Mountain Park Memorandum of Understanding Extension effective until May 1st 2025
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- m. November Vendor Run**
Motion to approve November Vendor Run for a total of \$633,873.08
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- n. Liquor License Renewal for Walsenburg Golf**
Motion to approve Liquor License Renewal for Walsenburg Golf
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

8. CORRESPONDENCE

Carl Young, County Administrator reviewed correspondence with BOCC

- a. Final Determination on Parcel #284701 from the Division of Property Taxation
- b. First National Bank Annual Open House Invitation
- c. Upper Huerfano Conservative District Luncheon Invitation

9. STAFF REPORTS

a. County Administrator

NONE

b. County Attorney

NONE

10. EXECUTIVE SESSION

NONE

11. ADJOURNMENT

Motion to adjourn meeting at 10:56 AM

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

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Erica Vigil, County Clerk & Recorder

Clerk to the Board of County Commissioners

COMMISSIONERS:

Signed by:



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Arica Andreatta, Chairman


DocuSigned by:



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Karl Sporleder

Signed by:



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Mitchell Wardell

