



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
November 14, 2023 at 10:00 AM

10:00 AM - PUBLIC MEETING

Chairman Galusha called the meeting to order followed by the Pledge of Allegiance.

Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder were present.

AGENDA APPROVAL

Motion to approve the November 14, 2023 Agenda as presented.

Motion: Sporleder Second: Andreatta

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

CONSENT AGENDA

Motion to approve the November 14, 2023 Consent Agenda as presented.

Motion: Sporleder Second: Andreatta

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

CONSENT AGENDA – November 14, 2023

- a. Meeting Minutes October 31, 2023
- b. HR - Maurice Cheeks New Hire SO
- c. HR - Michelle Trujillo Resignation DHS
- d. HR - Joyce Bestol Termination - C&R
- e. HR - Patricia Marshburn Termination SO

PUBLIC COMMENT

- a. Al Meisman – County resident – Presented a letter to the Commissioners Board.
- b. Chris Smith – Representative of the Cuchara Foundation reiterated Cuchara Foundation’s interest in having the Cuchara Mountain Park back. Mr. Smith proposed tabling the decision until an actual definitive answer is received from Great Outdoors Colorado (GOCO). Mr. Smith also recognized the hard work that the Commissioners do.

APPOINTMENTS

- a. Honoring Elders and Youngers - Sandy Dolak
Congratulations to Larry Moore, Retired Veterinarian La Veta, whose kind heart has been a valued part of serving Huerfano County for 26 years. Congratulations to Phoenix Herzog who is an avid reader, hard worker, the sweetest & kindest person, who has big plans for the future! Both Honorees were presented a Certificate of Appreciation and a sweatshirt with the county logo on it.
- b. 2024 Budget Hearing – Chairman John Galusha opened the 2024 Budget Public Hearing to take public comment on the subject. No comments were made from the public. Chairman Galusha thanked Administrator Carl Young and all involved, for their hard work looking at where to cut expenses. Chairman Galusha closed the hearing.

LAND USE – None

ACTION ITEMS -

a. Purchase Order 170 - Wagner Cat - R&B Clutch Install

Motion to approve Purchase Order 170 to Wagner Equipment Company, for a new clutch and install for Road & Bridge Unit 394, 2007 International 9900, in the amount of \$3,485.41.

Motion: Andreatta Second: Sporleder

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

b. HCWD - Augmentation Lease (Combined HC & GPID)

Motion to approve the Augmentation Replacement Water Lease Agreement, between Huerfano County Water District and Huerfano County for both Gardner Public Improvement District (GPID) and HC Road & Bridge, for \$35,770.00, (\$3,577.00 per acre-foot, for ten (10) acre-feet); plus, an annual administration fee of \$14, 812.30, (\$1,481.23 per acre-foot, for ten (10) acre-feet).

Motion: Andreatta Second: Sporleder

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

c. McKinstry - PCO 2 - Courthouse Gutter Repair

Motion to approve the Change Order PCO 2 request, from McKinstry for the Courthouse Gutter Repair - Clay to PVC Section Replacement, in the amount of \$12,731.20.

Motion: Sporleder Second: Andreatta

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

d. McKinstry - PCO 3 - Gardner Well 1 Electrical Protection

Motion to approve the Change Order PCO 3 request, from McKinstry for the Gardner Well 1 Electrical Protection – Move to outside wall, in the amount of \$6,520.84.

Motion: Sporleder Second: Andreatta

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

e. McKinstry - LEC Kitchen Hood Design Quote

NO ACTION TAKEN.

f. SIPA Quote to renew DocuSign

Motion to approve DocuSign in the amount of not to exceed \$2,474.28 but prior to signing agreement encourage staff to research other online document signing application options.

Motion: Andreatta Second: Sporleder

Voting Yes: Commissioner Sporleder, Commissioner Andreatta

Voting No: Chairman Galusha

Motion Passes

g. DHS – Memorandum of Understanding (MOU) between Huerfano County and Prowers County for the services of Prowers’ Hotline County Connection Center (HCCC).

Motion to approve the Memorandum of Understanding (MOU) between Huerfano County and Prowers County for services from the Prowers’ Hotline County Connection Center (HCCC), effective January 1, 2024 through December 31, 2024, in the amount of \$2,256.00.

Motion: Sporleder Second: Andreatta

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

h. Ryan LLC – Letter of Engagement for Federal Income Tax Consulting Services for IRA Energy Incentives.

Motion to approve the Letter of Engagement agreement between Ryan LLC and Huerfano County, Low Income Solar Panel Direct Pay Credits in the amount of \$15,000.00.

Motion: Andreatta Second: Sporleder

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

i. Hoehn - Courthouse East Face - Change Order

Motion to approve the change order from Mountain Masonry to replace water table stones with radius tops, located above the garden level windows on the south side of the East elevation in the amount of \$21,882.00.

Motion: Andreatta Second: Sporleder

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

i. Safe Streets for All (SS4A) - Approval to Accept Award

Motion to accept the Safe Streets and Roads for All (SS4A) Planning Grant from US Department of Transportation in the amount of \$141,680.00 and authorize another \$35,420.00 in matching funds.

Motion: Sporleder Second: Andreatta

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

j. Energy and Mineral Impact Assistance Fund - Approval to Accept Grant Award EOC/Dispatch

Motion to accept the award of \$3,669,750.00 from the Department of Local Affairs (DOLA) Energy and Mineral Impact Assistance Fund (EIAF) program for the 129 Kansas EOC / Dispatch Remodel in the amount of \$3,669,750.00 with an additional \$1,223,250 in matching funds.

Motion: Andreatta Second: Sporleder

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

k. Update PO# 145 - 129 Kansas Design and Engineering

Motion to accept the updated Purchase Order 145 to McKinstry, for 129 Kansas Ave EOC/ Dispatch Building remodel, which adds \$93,450.00 for Tasks 3, 4 and 5, making total project cost \$168,450.00.

Motion: Andreatta Second: Sporleder

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

m. Energy and Mineral Impact Assistance Fund - Approval to Accept Grant Award Fox Theatre Main Street LIVE

Motion to accept the award of \$1.5M from the Department of Local Affairs (DOLA) Energy and Mineral Impact Assistance Fund (EIAF) program for Phase two (2) of the Fox Theatre Remodel with \$500,000 in matching funds.

Motion: Sporleder Second: Andreatta

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

n. Fox Theatre Phase 1 Extension Request

Motion to approve the Letter of Extension Request to Department of Local Affairs (DOLA), regarding Energy and Mineral Impact Assistance Fund (EIAF) 9251 - Huerfano County Fox Theatre Walsenburg – Phase 1 Renovation.

Motion: Andreatta Second: Sporleder

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

o. Grandote Liquor License Renewal

Motion to approve the Liquor License Renewal for Investor Group Grandote LLC.

Motion: Sporleder Second: Andreatta

Discussion: Everything in good standing per Erica Vigil, Clerk & Recorder

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

p. Bulk Water Permit - Nicole Sudderth

NO ACTION TAKEN. This will be brought back when there is more information regarding a “Paid” fee charge, and a Gardner Public Improvement District (GPID) “within district” requirement.

q. 611 Main Gym - Approval for Purchase- Interior Finishes

Motion to approve the items listed on a letter, dated 11/9/2023, from Huerfano County Parks & Recreation Lester Berry, for the 611 Main Gym Purchases for the Interior, not to exceed maximum amount of \$13,809.00.

Motion: Andreatta Second: Sporleder

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

r. Underfunded Courthouse Extension Request

Motion to approve the Extension Request Form with a requested award end date of: June 30, 2024, for the Underfunded Courthouse Grant for Fiscal Year 2023.

Motion: Sporleder Second: Andreatta

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

STAFF REPORTS

- a. County Administrator – Carl Young – Interviews were held for Housing Developer last week. Interviews for Cuchara Mountain Park were held yesterday.
- b. County Attorney – Lisa Powell-DeJong – No need for Executive Session today.

Chris Smith Representing Cuchara Foundation asked to speak with the Board. This resulted in the following Staff Direction:

Motion to direct staff Administrator Carl Young and County Attorney Lisa Powell-DeJong to formalize the Cuchara Mountain Park Agreement to extend the arrangement between the Huerfano County & the Panadero Ski Corporation (PSC) until May 1, 2023, adding to that agreement;

- 1) A professional liaison needs to be in place to help facilitate communications between the Tram Board and Panadero Ski Corporation Board and the Huerfano County Board of Commissioners.
- 2) Ken Clayton, Panadero Ski Corps Treasurer has agreed to be the Point of Contact.
- 3) Commissioner Andreatta and Lester Berry, Parks & Recreation will be attending Panadero Ski Corporation Board meetings going forward.
- 4) It is alright to move forward with the pipe that has been purchased for the snowmaking process.

- 5) The previous “STOP” order for ski lift repair is still in place, unless there is an email to PSC and HC Commissioners, from the Tramway Board, recognizing another direction.

Motion: Andreatta Second: Sporleder

Discussion: The discussion resulted in the above direction to staff.

Voting Yes: Commissioner Sporleder, Commissioner Andreatta, Chairman Galusha

Motion Passes

CORRESPONDENCE

- a. CTSI - Technical Update FSAs HRAs and HSAs
- b. CTSI - Technical Update Office Ergonomic Tips to Prevent Pain
- c. CONFIDENTIAL CAPP October Monthly Report
- d. CONFIDENTIAL GPID GWSD October 2023 Report
- e. CONFIDENTIAL Bulk Water October 2023 Report
- f. FNB - Invitation to Annual Open House & Calendar Distribution
- g. SPVCLC - Thank you for candy donation
- h. HC Treasurer September 2023 Report

EXECUTIVE SESSION - None

ADJOURNMENT

Chairman Galusha called to adjourn the meeting.

Meeting adjourned at 12:10 PM.

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder