



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES FOR JUNE 27, 2023

June 27, 2023 at 10:00 AM

Commissioners Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

10:00 AM PUBLIC MEETING

Chairman Galusha, Commissioner Andreatta were present in the meeting and Commissioner Sporleder was present online.

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

AGENDA APPROVAL

Motion made to approve the June 27, 2023 Regular Meeting Agenda with the following amendment: to remove 7n.

**Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder
Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder
Discussion: None Resolved: Motion approved by unanimous vote.**

CONSENT AGENDA

Motion made to approve the June 27, 2023 Consent Agenda as presented.

**Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder.
Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder
Discussion: None Resolved: Motion approved by unanimous vote.**

CONSENT AGENDA 6/27/2023

- a. Meeting Minutes for May 23, 2023
- b. Meeting Minutes for June 6, 2023
- c. Ann Sweet New Hire
- d. Nancy Bustos Retirement Revised Effective Date

- e. Marc Biggins Reserve Pay Increase
- f. Amanda Martin Promotion
- g. Jerod Espinoza New Hire

10:02 AM PUBLIC COMMENT

- 10:02 am Shea Wootan, Resident of Huerfano County.
- 10:10 am Travis Nelson, Resident of Huerfano County.
- 10:14 am Al Meisman, Resident of Huerfano County.
- 10:15 am Online Jess Gries, Attorney for Sonic Bloom Festival.

10:25 AM APPOINTMENTS

- a. Honoring Elders and Youngers - Sandy Dolak

Congratulations to this month's nominees, Phyllis Cordova and Joseph Furphy, (Grandmother and Step-Grandson.)

Phyllis has a rich history in Huerfano being the grand-daughter and daughter of coalminers. Phyllis is known for her perseverance and hard work. Joseph is caring, respectful and a good role model.

They both received a Letter of Appreciation and a sweatshirt with the county logo on it. Both are appreciated for their hard work and community service.

- b. Open Burn Permit Delegation

The following people were involved in a discussion regarding Open Burn Permit Delegation: Amber Stowell, Open Burning Coordinator for State of Colorado; Brittney Ciarlo, HC Emergency Manager; Bruce Newman, Sheriff; Darrell "DC" Adler, Upper Huerfano Fire Chief; Sam Morningstar, Huerfano County Fire Chief; and Ron Jameson, La Veta Fire Chief.

The motion was addressed under the first Action Item below.

LAND USE

None

ACTION ITEMS

- a. Open Burning Delegation of Authority

Motion made to approve and sign the Delegation of Authority Agreement designating Huerfano County to perform certain duties as an Agent of the Air Pollution Control Division of the Colorado Department of Public Health and Environment (CDPHE) within the jurisdiction of Huerfano County; to be effective starting March 23, 2023 & to expire March 23, 2028.

**Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder.
Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.**

b. Resolution Broadband Ready Certified Community

Motion to approve Resolution # 23-31 A RESOLUTION ACKNOWLEDGING THAT HUERFANO COUNTY IS A BROADBAND READY CERTIFIED COMMUNITY BY THE COLORADO BROADBAND OFFICE IN THE GOVERNOR'S OFFICE OF INFORMATION TECHNOLOGY.

**Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder.
Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.**

c. Resolution Re-establish Elected Official Term Limits

Motion to DECLINE Resolution #23 - xx A RESOLUTION CONCERNING THE SUBMISSION TO THE REGISTERED ELECTORS OF HUERFANO COUNTY OF A REFERRED BALLOT QUESTION AT THE NOVEMBER 7, 2023 ELECTION REGARDING WHETHER THE COUNTY MAY RE-ESTABLISH TERM LIMITS FOR THE FOLLOWING OFFICES: ASSESSOR, CLERK AND RECORDER, CORONER, SHERIFF, AND TREASURER; with a note to revisit this again far down the road.

**Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder.
Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.**

d. Resolution Commissioner District Redistricting After Census 2020

Motion to approve Resolution #23 - 32, A RESOLUTION ADOPTING REVISED COMMISSIONER DISTRICTS FOLLOWING THE 2020 CENSUS.

**Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder.
Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.**

e. Approval of Emergency Operations Plan

Motion to approve and adopt the Emergency Operations Plan effective for three years from date of signatures and reviewed yearly.

**Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder.
Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.**

f. County Health Pool Designation of Representative CHP Form

Motion to approve the County Health Pool Designation of Representative Form.

Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Discussion: None Resolved: Motion passed by unanimous vote.

g. Airport Land Lease & Hangar Development Agreement

Motion to approve the D. Dalton Airport Land Lease & Hangar Development Agreement, for Hangar # 9; for sum of \$153.00 per year. beginning on March 1, 2023 and, ending February 28, 2043; with option to renew at current rate of lease for 20 years.

Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Discussion: None Resolved: Motion passed by unanimous vote.

h. Schedule of Bills Vendor Run June 2023

Motion to approve the Schedule of Bills Vendor Run June 2023 in the amount of \$663,074.12.

Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Discussion: None Resolved: Motion passed by unanimous vote.

i. 2022 Audit Extension Request

Motion to approve the State Audit for 2022 Audit Extension Request.

Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Discussion: None Resolved: Motion passed by unanimous vote.

j. Motorola Solutions Spillman Agreement

Motion to approve the Quote and Purchase Addendum, Motorola Solutions Spillman Agreement, in the amount of \$33,850.00.

Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Discussion: None Resolved: Motion passed by unanimous vote.

k. Secure Rural Schools Payment Election

Motion to approve Huerfano County's, election to receive the Secure Rural Schools (SRS) Act State Payment, in the *estimated* Full Payment Amount around \$122,700.00 for 2023 Federal Fiscal Year (payment year 2024).

Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Discussion: None Resolved: Motion passed by unanimous vote.

l. Northland Securities Financial Analysis Agreement

Motion to approve the Financial Planning Agreement between Huerfano County & Northland Public Finance for total cost not to exceed \$10,000.00 and for work completion to be no later than November 30, 2023.

Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Discussion: None Resolved: Motion passed by unanimous vote.

m. Gardner Public Improvement District (GPID) Billing Adjustment

Motion to approve Purchase Order 112 to Gardner Public Improvement District for a bill adjustment for Account # 76, in the amount of \$338.16, as well as, approve Purchase Order 113 to Gardner Public Improvement District for a bill adjustment for Account # 27, in the amount of \$13.37.

Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Discussion: None Resolved: Motion passed by unanimous vote.

n. Gardner Community Economic Development and Mixed Use Master Plan

This item 7n. was removed from agenda.

11:47 AM STAFF REPORTS

- a. County Administrator – Carl Young
- b. County Attorney - Lisa Powell-Dejong – Nothing to report for now. There will be an Executive Session.

11:49 AM CORRESPONDENCE

County Administrator Carl Young reviewed the Correspondence with the Board.

- a. CTSI Playground Safety, Routine Inspection, and Maintenance

- b. CTSI Who's Who
- c. Richard Goodwin Carbon Sequestration Letter
- d. Division of Property Taxation La Veta Village
- e. US Department of the Interior - PILT Program

11:58 AM EXECUTIVE SESSION

Commissioner Andreatta made a motion to go into Executive Session at 11:58 AM for the purpose of discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **County Administrator Review and Contract.**

Motion made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yea: Commissioner Galusha, Commissioner Andreatta, Commissioner Sporleder

Discussion: No actions will be taken in the Executive Session.

Resolved: Motion passed by unanimous vote.

12:00 PM RECESS REGULAR BOCC MEETING

Chairman Galusha called to recess Regular BOCC meeting to go into Executive Session.

1:28 PM ADJOURN EXECUTIVE SESSION

Chairman Galusha called to come out of the Executive Session at 1:28 PM

1:29 PM RECONVENE REGULAR MEETING

Chairman Galusha called to reconvene the Regular BOCC Meeting at 1:29 PM.

1:29 PM ADJOURN REGULAR MEETING

Chairman Galusha called to adjourn the Regular BOCC meeting at 1:29 PM.

Meeting adjourned at 1:29 PM.

DocuSigned by:

Erica Vigil

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

COMMISSIONERS:

DocuSigned by:

John Galusha

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John Galusha, Chairman

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Arica Andreatta

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Arica Andreatta

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Karl Sporleder

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Karl Sporleder