



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
September 26, 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 September 26, 2023 Agenda with the following amendment, removing ACTION ITEMS 7c, 7d, and 7e, see strikethrough below.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

CONSENT AGENDA

Motion to approve the Consent Agenda as presented.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

CONSENT AGENDA 09/26/2023

- a. Meeting Minutes August 8, 2023
- b. Dawn Martinez Pink Sheet DHS
- c. Christiana Camacho Wage Increase Elections
- d. Cameron Wardell New Hire SO
- e. Dan Mathews New Hire SO
- f. Zechariah Werner Wage Increase SO

- g. Hallie Coulter Temporary Increase for Extra Duties
- h. Dreama Ortivez Temporary Increase for Extra Duties
- i. Kathleen O'Rourke Temporary Increase for Extra Duties
- j. Andrea Montoya Temporary Increase for Extra Duties
- k. Karina Sierra Temporary Increase for Extra Duties
- l. Abatement # 23-20 - Robert P & Geraldine A Benesky – **Approved – Schedule 474758 – 2021 \$221.28; 2022 \$203.85**
- m. Abatement # 23-21 - Will & Janet St. Jacques – **Approved – Schedule 474802 – 2021 \$1,552.83; 2022 \$1,310.94**

PUBLIC COMMENT

- a. Al Meisman – Resident - read a handout that he gave to the board.
- b. Jaime Strickler – (See - *Letter request for increase water - Jaime Strickler* - in Correspondence) - Asking for increase of 1500 gallons of water per month.

Motion to allow Adam and Jaime Strickler to open a 2nd Bulk Water account on their Gardner property, for a time limit of one year from the opening of account, for the amount of \$0.05 per gallon.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

- c. Kim & Faith Brunner – Upon the Rock Christian Camp – Asking for information about the progress of restoring County Road 421.

APPOINTMENTS

- a. Honoring Elders and Youngers - Sandy Dolak
Sister Carol Tlach & Carolyn Newman are our Honorees for this month. Both of them received a Letter of Appreciation and a sweatshirt with the County logo on it. Thank you for all you do for our community!
- b. Proclamation #23-04 October 2023 Residents Rights Month - Elizabeth Kelly
Elizabeth Kelly is the Regional Long-Term Care Ombudsman for our Bi-County area. She works for the Area Agency on Aging at the Council of Governments and is here to accept the Residents Rights Month Proclamation. Chairman John Galusha read the Proclamation.

Motion to approve Proclamation #23-04 Recognizing National Long-Term Care Residents’ Rights Month October 2023.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

- c. Coroners 2022 Annual Report - Vonnie Valdez
Vonnie
Valdez presented the Huerfano County Coroners 2022 Annual Report.

LAND USE - None

ACTION ITEMS

- a. Purchase Order 148 - Convergent - Judicial Center
Motion to approve Purchase Order # 148 to Convergent for locks and security at the Judicial Center in the amount of \$7,740.00.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

- b. Purchase Order 151 - Watts Upfitting - Computer Fittings for Patrol Cars
Motion to approve Purchase Order # 151 to Watts Upfitting Inc, in amount of \$37,197.19, for install and mount equipment in Patrol vehicles, for computer systems.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

- ~~e. Health Care Provider Service Agreement - Dee Lyons & Sheriff's Office~~
- ~~d. Employment Contract MOU - Celia Salazar & Sheriff's Office~~
- ~~e. Employment Contract MOU - Natasha Reifschneider & Sheriff's Office~~

f. KLJ Engineering - General On-Call Services Task Order

Motion to approve the Task Order from KLJ Engineering for General On-Call Services in an amount not to exceed \$10,000 without prior authorization.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

g. SO CO RETAC Grant Application

Motion to approve Southern Colorado RETAC (Regional EMS and Trauma Advisory Councils) Grant Application for Spanish Peaks Regional Health Center with the requested amount of \$15,000.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

h. SO CO RETAC Board Members Amended Letter

Motion to approve the appointments of the Spanish Peaks Regional Health Center Ambulance Service, to the Southern Colorado RETAC (Regional EMS and Trauma Advisory Councils) Board.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

i. Signature Page for Fox October SHF Grant

Motion to sign as Property Owner, on the History Colorado State Historical Fund Application signature page for Fox Theatre's Phase 2 Grant.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

j. Bulk Water Permit - William DuPrez
Motion to approve the Bulk Water Permit #23-0007 for William DuPrez.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

k. Bulk Water Permit - Richard Kattar
Motion to approve the Bulk Water Permit #23-0008 for Richard and Kathryn Kattar.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

l. Bulk Water Permit - Hirsch Rocchi Living Trust
Motion to approve Bulk Water Permit #23-0006 for Hirsch Rocchi Living Trust.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

m. Vendor Run - September 2023
Motion to approve the September 2023 Vendor Run in amount of \$508,035.14.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

n. Kansas Building (EOC) Doors Quote - Lost in the Woods Woodworking
Motion to approve quote from Lost in The Woods Woodworking for the Kansas Building, for the door that was damaged, in an amount not to exceed \$9,850.00.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

- o. Rio Cucharas Inn - Quotes to Clean Up & Board
Motion to approve the Home Depot Pro Invoice in the amount of \$2,283.56, encouraging staff to explore options of free delivery, and also asking Walsenburg Lumber if they can meet or beat the price.

Motion: Andreatta Second: Sporleder
 Discussion: None Resolved: Motion passed by unanimous vote.
 Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

- p. Letter of Support La Veta for Cuchara River Trail Planning Grant
Motion to approve the letter of support, to Colorado Parks & Wildlife, on behalf of the Town of La Veta, supporting the Non-Motorized Trail Planning Grant Application.

Motion: Andreatta Second: Sporleder
 Discussion: None Resolved: Motion passed by unanimous vote.
 Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

- q. SCEDD Recompete Grant Letter of Support
Motion to approve the letter of support, to Commerce for Economic Development Administration, supporting the SCEDD (Southern Colorado Economic Development District) Recompete Pilot Program Grant Application.

Motion: Sporleder Second: Andreatta
 Discussion: None Resolved: Motion passed by unanimous vote.
 Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

STAFF REPORTS

- a. County Administrator – Carl Young – Listed in a report the accomplishments, updates and upcoming activities. This list included:
 - New Job Portal
 - Badito Ranch on the River Community Meeting
 - Fox Theater Phase 1 Rehabilitation Project
 - Procurement Update

- Spanish Peaks Airfield Master Plan Update
- Spanish Peaks Airfield Capital Improvement Plan Update
- Spanish Peaks Airfield AWOS
- Housing Needs Assessment

Carl Young continued: Not in the Administrator’s Report is that last week we received word that the Court of Appeals denied our stay in the Solano Case. In order to not be in contempt, we need to release a motion to begin the process of additional appropriation in the amount of \$162,000.00.

Motion to instruct the Administrator to prepare a supplement appropriation in the amount of \$162,000 for the District Attorney’s Office.

Motion: Andreatta Second: Sporleder
 Discussion: None Resolved: Motion passed by unanimous vote.
 Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

- b. County Attorney – Lisa Powell- DeJong is working on several things and there is an Executive Session today.

CORRESPONDENCE

- a. CCI - Proposed Budget & Dues 2024 Schedule
- b. Hole in the Wall POA Letter - CO RD 363
- c. CDVA - Veterans Service's Audit Update 9-2023
- d. CONFIDENTIAL CAPP Monthly Aug 2023 Report
- e. CTSI - Technical Update - CDL Regulations
- f. CTSI - Technical Update - Safety Committee Functions
- g. Letter request for increase water - Jaime Strickler
- h. Adams State Foundation - Thank You Letter to HC

11:26 AM - EXECUTIVE SESSION

Chairman Galusha made a motion to go into Executive Session at 11:26 AM For 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). Specifically, **County Road 346 Right of Way Encroachment.**

Motion: Chairman Galusha Second: Sporleder
 Discussion: No action will be taken in Executive Session.
 Resolved: Motion passed by unanimous vote.
 Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

11:26 AM Recess Regular BOCC Meeting

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

11:56 AM Adjourn Executive Session

Chairman Galusha called to come out of the Executive Session at 11:56 AM.

11:56 AM Reconvene Regular Meeting

Chairman Galusha called to reconvene the Regular BOCC Meeting at 11:56 AM.

11:57 AM Adjourn Regular Meeting

Chairman Galusha called to adjourn the Regular BOCC meeting at 11:57AM.

Meeting adjourned at 11:57 AM.

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

COMMISSIONERS:

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John Galusha, Chairman

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Arica Andreatta

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Karl Sporleder