



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

September 03, 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, Commissioner Wardell were present

2. **AGENDA APPROVAL**

Motion to approve the agenda as presented.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

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 Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

a. August 13th Meeting Minutes

b. August 20th Meeting Minutes

4. **PUBLIC COMMENT**

NONE

5. **APPOINTMENTS**

a. Majors Ranch Firewise- Bruce Beresford and Paul Sweet

Bruce Beresford and Paul Sweet of Firewise discussed an idea for a new fire insurance for homeowners with the Board of County Commissioners

6. **LAND USE**

a. Bulk Water Permit Application for Jose Merida and John McAninich

Motion to approve Bulk Water Permit #24-0007 for Jose Merida and John McAninich

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

7. ACTION ITEMS

a. PO # 289 for Colorado Rhino Plumbing.

Motion to approve purchase order #289 for Colorado Rhino Plumbing in the amount of \$12,915

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

b. PO #290 Urban Atelier for Strong Communities Grant

Motion to approve purchase order #290 for Urban Atelier payment not to exceed \$9,000

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

c. PO #292 for Municipal Police Consultants

Motion to approve purchase order #292 for Municipal Police Consultants payment not to exceed \$52,000

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

d. PO #293 for J's Storage Containers

Motion to approve purchase order #293 for J's Storage containers in the amount of \$4,400.29 for Gardner Community Center.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

e. PO #294 for BH2 Land Surveying

Motion to approve purchase order #294 for BH2 Land Surveying in the amount of \$8,000

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

f. August 28th Vendor Run

Motion to approve August 28th 2024 Vendor run in the amount of \$352,040.76.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- g. Fire Adapted Colorado Training Request
Motion to approve Fire Adapted Colorado Training Request in the amount of \$1,695 for Ross Hallihan to attend training if a scholarship is not received
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- h. Revised Credit Card Policy - DHS Increase
Motion to approve credit card limit increase from \$4,000 to \$5,000 for Huerfano County Department of Human Services upcoming trainings.
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- i. Crossroads' Turning Points Region 19 Opioid Letter of Support.
Motion to approve a Letter of Support for Crossroads' Turning Points Region 19 .
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- j. Museum of Friends Laura Jane Musser Fund Letter of Support
Motion to approve a Letter of Support for Museum of Friends.
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. CAPP Monthly Reports
- b. Annual Meeting Flier for San Isabel Electric
- c. Amended Spanish Peaks Library District Bylaws
- d. July 2024 Treasurers Fund Ledger
- e. July 2024 Expenditure Report
- f. July 2024 Revenue Report
- g. Leave Balances as of August 2024
- h. CTSI Technical Update Candles in Buildings
- i. CTSI Technical Update Emergency Medical Services Update
- j. CTSI Technical Update Workers Compensation Overview

9. STAFF REPORTS

- a. County Administrator

County Administrator, Carl Young updated the BOCC on the Gardner water situation and current status. Kim Trujillo from the Finance Department gave an update on the compromised checks the amount was fully refunded

b. County Attorney

NONE

10. EXECUTIVE SESSION

- a. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e). **Thorne Ranch Water Rights Negotiations with HCWCD.**

Motion to go into executive session at 10:37 AM

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

11. ADJOURNMENT

Motion to adjourn meeting at 1:08 PM

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

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

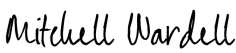
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Karl Sporleder

Signed by:



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Mitchell Wardell