



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

May 14, 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 Galusha called meeting to order.

Pledge of Allegiance led by Commissioner Andreatta.

Chairman Galusha attended virtually.

Commissioner Sporleder and Commissioner Andreatta attended in person.

2. **AGENDA APPROVAL**

Commissioner Andreatta motioned to approve the amended agenda removing item (7.c.)

The Resolution to Adopt a Roadway Program.

Motion approved by Chairman Galusha

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

3. **CONSENT AGENDA**

Motion to approve the consent agenda as presented.

Motion made by Commissioner Sporleder

Second by Chairman Galusha

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes

- a. Minutes from the April 9, 2024 Meeting
- b. Minutes from the April 16, 2024 Meeting
- c. Minutes from the May 7, 2024 Meeting
- d. April 2024 Vendor Run
- e. PO 239 Crusher Parts
- f. Ben Bounds Retirement
- g. Brittney Ciarlo Resignation
- h. Melanie Bounds Retirement

- i. Rodney Smirich Transfer
- j. Timothy Pacheco Sick Time Donation

4. PUBLIC COMMENT

Manuel Garcia- stated his concerns and in opposition RV Park on Mace property.

Paul Kronk- Stated he liked the new transfer station and also was curious about demolition of Spanish Peaks Inn located on Highway 160 in Walsenburg.

Corey Gomez- Commented that she was there for statements and questions concerning LU 20-027

Theodore Nagle- Addressed his concern about County Rd 595 access to property.

Frank Oberlin- Present online for action item (7e.) Address request

5. APPOINTMENTS

- a. Scenic Highway of Legends - Debra Malone presented the annual state of the byway report and presented invoice in the amount of \$600.00 from the County for assistance in fund for highway clean-up. The funding was approved in the budget prior year.
- b. County Public Trustee Quarterly Report-Debra J. Reynolds presented the Quarterly report and address the BOCC about green sheet for her employee Blanca Morales and asked Carl Young, County Administrator and Erica Vigil, County Clerk & Recorder about abatement sheets.

Motion to approve Public Trustee's Quarterly Report.

Motion to approve made by Chairman Galusha

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

6. LAND USE

- a. Cheri Chamberlin from Land Use, presented LU #23-042 Walsenburg Faris Plat Amendment

Motion to approve plat amendment providing the 8 acre parcels to the Faris Property Owners be merged to the larger parcel continuous to it.

Motion made by Chairman Galusha

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

- b. Sky Tallman presented LU #22-054 Hotaling Map Amendment and Vacation

Motion to approve the plat amendment for application #22-54 also to include vacation of the right away and to *not* to include tax exemptions or the surveying cost for the amended densities on the properties with the condition that the condition the entire court ruling be recorded with the Huerfano County Clerk and the plat be recorded within 90 days. This shall include motion 1 (to consider the 8 parcel layout and plat amendment) and, 2 (motion to recommend the plat amendment as proposed)

Motion made by Chairman Galusha

Second by Commissioner Sporleder

Discussion: John Hotaling, representative for JJH Property 3, LLC explained about public access. Kim Trujillo asked about Quiet Title being recorded in Huerfano County Clerk and Recorder Office. Commissioner Andreatta wanted to know if it included both motion 1 and 2.

**Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta
Motion Passes**

c. Cheri Chamberlain presented LU #24-008 Mace Campground

Sky Tallman is representative for Mace Campground

Motion to continue and allow for the opportunity for a public hearing to hear any other information and/or clarification on any other relevant issue for this application. Hearing to be held on June 25 2024.

Motion made by Chairman Galusha

Second by Commissioner Sporleder

Discussion: Amos Mace presented information about establishing a water well and his application permit for the water well. Question about another Public Hearing Process.

Voting Yes: Chairman Galusha, Commissioner Sporleder

Voting No: Commissioner Andreatta

Motion Passes

d. Fred Rodriguez (Representative for Rodriguez Family Trust & Soledad 3) asked the BOCC to approve LU #20-027 Vacate County Rd. 565.

Motion to approve vacation of County Rd. 565 with the condition that emergency personnel have access should they need it and the Water Commissioner have access to head gate removing Kosgov Ranch access in the event of an emergency.

Motion made by Chairman Galusha

Second by Commissioner Sporleder

Discussion: Corey Gomez representative for Kosgov Ranch was there in agreement for vacation of CR 565 except for emergency personnel.

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

7. ACTION ITEMS

a. Wildfire Awareness Month Proclamation #24-04

Motion to approve Wildfire Awareness Month Proclamation #24-04

Motion made by Commissioner Sporleder

Second by Chairman Galusha

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

Commissioner Andreatta called for a recess at 12:21PM and reconvene at 12:37PM

b. Ordinance #24-01 - Amended and Restated Illegal Dumping Ordinance

Motion to approve Ordinance #24-01 2nd reading.

Motion made by Chairman Galusha

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

- c. Resolution - Adopt a Roadway Program

No action

- d. Resolution #24-21 - Appointing Rhonda Newsome to SPLD Board

Motion to approve Resolution #24-21 appointing Rhonda Newsome to the Spanish Peaks Library Board for a term expiring December 3, 2028.

Motion made by Chairman Galusha

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

- e. Oberlin Address Request

Motion to allow the building department to issue an address for the property.

Motion made by Chairman Galusha

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

- f. Bulk Water Application #24-002 Fountain

Motion to accept the Bulk Water Application Bulk Water #24-002.

Motion made by Commissioner Sporleder

Second by Chairman Galusha

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

- g. Emergency Management Professional Services Agreement

Motion to enter into contract for services agreement with Ciarlo's Emergency

Management & Consultation, LLC on a month to month basis at rate of \$7000.00 per month.

Motion made by Chairman Galusha

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

- h. Huerfano River Bridge Project Overmatch Commitment

Motion to accept the overmatch commitment letter to CDOT Local Agency for the Huerfano River Project.

Motion made by Commissioner Sporleder

Second by Chairman Galusha

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

i. 4V1 Airfield Lighting Signage Rehab Work Order

Motion to approve Garver work order #2 for the Airfield Lighting and Signage Rehab Project in the amount of \$246,030.00.

Motion made by Chairman Galusha

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

j. Purchase Order #249 Gardner PID Fire Hydrant

Motion to approve purchase order #249 the Winwater Front Range in the amount of \$4,146.98.

Motion made by Chairman Galusha

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

k. Fox Theatre Walsenburg Design Scope Amendment

Motion to approve Phase 2 Rehab Project in the amount of \$26,000.00.

Motion made by Commissioner Sporleder

Second by Chairman Galusha

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

l. Law Enforcement Center HVAC Testing and Balancing

Motion to approve McKinstry change order request #11 for LEC DX Cooling Construction in the amount of \$25,022.85.

Motion made by Chariman Galusha

Second by Commissioner Sporleder

Voting Yes: Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

m. Liquor License Renewal for Gardner Liquors

Motion to approve the Liquor License Renewal for Gardner Liquors

Motion made by Commissioner Sporleder

Second by Chairman Galusha

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

8. CORRESPONDENCE

- a. Colorado Broadband Office Summer Roadshow Invitation
- b. CTSI April 2024 CAPP Reports
- c. CTSI Health Awareness - Gift of Life: Understanding Organ Donation
- d. CTSI Technical Update: Accessibility Requirements for Colorado Government
- e. CTSI Technical Update: Celebrating Marilyn Wagner's Retirement
- f. CTSI Technical Update: Cybersecurity Controls Part 2
- g. CTSI Technical Update: Safe and Fun County Fairs
- h. CTSI Technical Update: Volunteer Engagement by Counties
- i. CU Boulder MENV Outdoor Recreation and Main Street Development Community Action Plan
- j. Don Pino Letter of Appreciation for Ross Hallihan
- k. Bulk Water Monthly Report April 2024
- l. GPID Billing Register April 2024
- m. GPID Systems Total Report April 2024
- n. Preliminary Expense Report March 2024
- o. Preliminary Expense Report April 2024
- p. Leave Balances as of May 4 2024
- q. Jail Based Behavioral Health/Medically Assisted Treatment Self Study Report
- r. Senator Rod Pelton May Newsletter
- s. Stephanie Thomsen Letter of Resignation from Tourism Board

9. STAFF REPORTS

- a. County Administrator, Carl Young presented and reviewed reports.
- b. County Attorney-none

10. EXECUTIVE SESSION

Motion to have an executive session 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). Huerfano County Water Rights - Collaboration with HCWCD.

Motion made by Chairman Galusha

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Sporleder, Commissioner Andreatta

Motion Passes

- 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). **Huerfano County Water Rights - Collaboration with HCWCD.**

Commissioner Andreatta Called for Recess prior to appointments and will reconvene in to Executive Session. No decisions will be made in or after executive session.

Executive session 1:40PM

Executive session recess 2:02PM

Executive Session resume 3:00PM

Executive Session Adjourn 3:30PM

11. ADJOURNMENT

Regular Meeting adjourn at 3:30PM

DocuSigned by:

Erica Vigil

B80EAB80CRAD4E3...

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

COMMISSIONERS:

DocuSigned by:

John Galusha

7A0BAB2FF57B461...

John Galusha, Chairman

DocuSigned by:

Arica Andreatta

5FD26A4B7F614C1...

Arica Andreatta

DocuSigned by:

Karl S Sporleder

8E3BE3FE65A84EA...

Karl Sporleder