



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

December 10, 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 and Commissioner Wardell were present

2. **AGENDA APPROVAL**

Motion to approve the agenda with the following changes appointment a. adopting the county budget and action items a,b,c,d and q have been tabled until the 12/12/24 meeting due to technical difficulties.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

3. **PUBLIC COMMENT**

NONE

4. **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. November 19th Meeting Minutes
- b. Aizlyn Crisp New Hire Dispatch
- c. Chamaine Ruiz New Hire Dispatch
- d. Roman Hajar SAR Stipened Sheriff's Office
- e. Rick Pendergrass Class A License Completion Road and Bridge
- f. Rodney Smircich Completion of Probationary Period Road and Bridge
- g. Lindsay Martinez Transfer to HC DHS
- h. Contract Amendments for HAVA Grant

- i. Abatement #24-18 for Raymond and Jo Ann Pacheco
- j. Abatement #24-19 for Mark and Denise Biren

5. **APPOINTMENTS**

- a. Adopt 2025 Budget

Tabled until the 12/12/24 BOCC Meeting

6. **LAND USE**

NONE

7. **ACTION ITEMS**

- a. Resolution #24-47 to Adopt the 2025 County Budget

Tabled until the 12/12/24 BOCC meeting

- b. Resolution #24-48 to Set the 2025 Mill Levy

Tabled until the 12/12/24 BOCC meeting

- c. Resolution #24-49 to Appropriate Sums of Money

Tabled until the 12/12/24 BOCC meeting

- d. Resolution #24-50 to Adopt 2025 Organizational Chart

Tabled until the 12/12/24 BOCC meeting

- e. Noxious Weed 2025 BOCC Preliminary Grant Application

Motion to approve the Noxious Weed 2025 BOCC Preliminary Grant Application for the amount of \$25,240.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- f. Liquor License Renewal for Tacos on the Fly doing business as the Cuchara Yacht Club

Motion to approve the Liquor License Renewal for Tacos on the Fly doing business as the Cuchara Yacht Club

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- g. December 11, 2024 Vendor Run

Motion to approve the December 11, 2024 Vendor Run in the amount of 252,958.36

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- h.** PO #337 from Didgitcom Electronics
Motion to approve Purchase Order #337 from Didgitcom Electronics in the amount of \$59,325.98
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- i.** Quote for Dispatch Consoles for Huerfano County Dispatch from Didgitcom Electronics
Motion to approve Quote for Dispatch Consoles for Huerfano County Dispatch from Didgitcom Electronics in the amount of \$59,325.98
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- j.** Walsenburg Law Enforcement Services Agreement Through End of 2024
Motion to approve the Inter-Governmental Agreement with the city of Walsenburg for Walsenburg Law Enforcement Services Agreement Through End of 2024
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- k.** Quote for Spillman Application Administrator Managed Services
Motion to approve Quote for Spillman Application Administrator Managed Services for Huerfano County Sheriff's Office in the amount of \$28,800
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- l.** Quote for On-Site Spillman Flex Audit & Training
Motion to approve Quote for On-Site Spillman Flex Audit & Training for Huerfano County Sheriff's Office in the amount of \$18,600
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- m.** Quote for Spillman Jail Health and Safety Interface
Motion to approve Quote for Spillman Jail Health and Safety Interface for Huerfano County Detention in the amount of \$11,287
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- n. HCED Enterprise Zone Letter of Support
Motion to approve Huerfano County Economic Development Enterprise Zone Letter of Support
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- o. Best and Brightest Grant Amendment Request Letter
Motion to approve the Best and Brightest Grant Amendment Request Letter
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- p. Veterinarian Shortage Letter to Las Animas and Otero Counties
Motion to approve the Veterinarian Shortage Letter to Las Animas and Otero Counties
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- q. 129 Kansas Asbestos Mitigation Contract
Tabled until the 12/12/24 BOCC meeting

8. STAFF REPORTS

- a. County Administrator
County Administrator Carl Young thanked Erica Vigil and staff for the planning of the county employee appreciation party. Carl Young also gave an update of the 2023 audit and explained the technical delay for the tabled items.

- b. County Attorney
The county attorney sent a letter giving an update on the county healthcare plan and jail medical coverage.

9. CORRESPONDENCE

Carl Young, County Administrator reviewed correspondence with the BOCC

- a. Letter to the Board regarding 39N and the final rates for HC
- b. Comments to County Commissioners about Gardner PUD
- c. GPID November 2024 Billing Register
- d. GPID November 2024 System Totals report
- e. Bulk Water November 2024 Monthly Volume Report.
- f. Notice of Rights and Responsibilities for Parcel 3091

- g. Treasurers October 2024 Ledger
- h. October 2024 Revenue and Expense Reports
- i. Building Code Effectiveness Grading Schedule Results

10. EXECUTIVE SESSION

NONE

11. ADJOURNMENT

Motion to adjourn meeting at 10:40 AM

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

DocuSigned by:



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Karl Sporleder

Signed by:



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Mitchell Wardell