

COMMISSIONER'S MEETING

Special Meeting

January 17, 2023

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

Commissioners John Galusha, Arica Andreatta and Karl Sporleder were present.

Commissioner Andreatta called for a motion to approve the January 17, 2023 Agenda.

Motion: Andreatta

Second: Sporleder

Discussion: None.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

Appointments 10:03 A.M.:

- a. County Treasurer, Public Trustee Debra Reynolds, presented 2022 Q4 Public Trustee Report. Presented updates about foreclosure number increase.

Motion to approve Public Trustee Q4 report.

Motion: Sporleder

Second: Andreatta

Discussion: None.

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

- b. Debra J. Reynolds Huerfano County Trustee, request to reinstate her budget and retain all employees.

Tabled, No Action taken

Public Comment 10:07 A.M.:

NONE.

Action Items 10:14 A.M.:

- a. Resolution #23-03 Adopting 2023 Organizational Chart.

Motion to approve the Resolution #23-03 to Establish the Organizational Structure of the Huerfano County Government for Calendar Year 2023.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

- b. Approval to Apply to Federal Aviation Administration (FAA) Bipartisan Infrastructure Grant.

Motion to approve the application to the Federal Aviation Administration FAA for a grant to rehabilitate signage and electrical along Runway 9/27 at the Spanish Peaks Regional Airport in the amount of \$318,000 and further authorize a grant application in the amount of \$17,666.00 from Colorado Department of Transportation (CDOT) Aeronautics for the same project.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

Discussion 10:18 A.M

Huerfano County Board of County Commissioners discussed email received from Gaye Davis, City Administrator, City of Walsenburg in regards to Law Enforcement Services.

No Action Taken.

Executive Session 10:40 A.M.

Commissioner Andreatta called for a motion to go into Executive Session at 10:40 A.M.

Motion: Andreatta

Second: Sporleder

Discussion:

- a. Executive session for 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).

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

Commissioner John Galusha called for a motion to adjourn at 10:37 A.M.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

10:40 A.M.' Recess

Chairman Galusha called for Recess.

11:19 A.M. Executive Session Re-convene

Chairman Galusha called meeting into order.

11:22 A.M. Out of Executive Session:

Meeting adjourned at 11:22 A.M.

DocuSigned by:

Erica Vigil

B80EAB80CBAD4E3...

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

COMMISSIONERS:

DocuSigned by:

John Galusha

EDF42CD3C340480...

John Galusha, Chairman

DocuSigned by:

Arica Andreatta

5FD25A4B7F014C1...

Arica Andreatta

DocuSigned by:

Karl Sporleder

CCCFE8C1128447...

Karl Sporleder