



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

July 23, 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. Meeting Minutes from July 9, 2024
- b. Meeting Minutes from July 16, 2024
- c. Abatement #24-14 - McAllister and Braswell
- d. Abatement #24-15 - Garcia
- e. PO 280 CTSI Employment Deductible
- f. Alan Ruiz New Hire Detention
- g. Angie Glover Promotion
- h. Anthony Thomlison New Hire Detention
- i. Christiana Camacho End of Probation Period
- j. Sabina Brink Transfer to HCSO

- k. Timothy Pacheco Resignation
- l. Detention Pay Increase after Reduction in Force
- m. Dispatch Pay Increase after Reduction in Force
- n. Road and Bridge Pay Increase after Reduction in Force
- o. Treasurer's Office Pay Increase after Reduction in Force

4. **PUBLIC COMMENT**

NONE

5. **APPOINTMENTS**

- a. Huerfano County Farm Bureau - John C. Davis is in place of John Stroh going over letter submitted to the BOCC, seeking county recommendation and support to bring Veterinarian services to our community.

- b. Treasurer and Public Trustee Reports - Debra Reynolds

Motion to approve and accept the reports from Debra Reynolds as presented by Carl Young.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

5. **LAND USE**

Presented by Cheri Chamberlain Land Use & Building Department

- a. GPID Bulk Water Permit James Alder and Sharon Fournety-Seasonal residents vacant land connex build (5) has been reviewed by the Building Authority Board

Motion to approve GPID Bulk Water Permit 24-0005 for James Alder and Sharon Fournety

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- b. GPID Water and Sewer Tap Robert Galvez

Motion to approve Water and Tap application for Barbra Galvez

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Discussion: Fee was waived per previous agreement, staff working with property owner to fix code violations and get the property cleaned up in order to build.

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- c. ROW Permit #24-004 Jade Communications Navajo-Lola Spradley with Economic Development and Josh director of operations of Jade Communications
Motion to approve ROW Permit #24-004 for Jade Communications
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- d. Land Use #23-040 Dos Sueños Plat Amendment
Motion to approve the Land Use Permit #23-040 for Dos Sueños Plat Amendment.
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

7. ACTION ITEMS

- a. Resolution #24-34 New Account Authorized
Motion to approve Resolution #24-34 designating county fund depositories. Resolution designating who can sign on Huerfano County Bank accounts.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- b. Resolution #24-35 Commissioner Liaison Responsibilities
Motion to approve Resolution #24- 35 appointing board Liaison Responsibilities for the year 2024.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- c. SPRHC Ambulance Authorization to Operate Letter
Motion to approve SPRHC Ambulance Authorization to Operate letter.
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

d. 2023 Audit Extension Request

Motion to approve 2023 Audit Extension Request.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

e. Local Planning Capacity Grant Approval to Accept

Motion to approve Local Planning Capacity Grant Approval.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

f. SPAWP Work Order 3.1 Home Ignition Zone Workshop Series

Motion to approve SPAWP Work Order 3.1 Home Ignition Zone Workshop Series.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

g. July 2024 Vendor Run

Motion to approve July 2024 Vendor Run in the amount of \$230,488.37.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

h. Huerfano Sheriff Office Request Deputy Overtime for Working in the Jail

Motion to approve over time payout with end date August 24, 2024.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

i. Sheriff Request Special Comp Time Payout for Krissie Aldretti

Motion to approve the Sheriff request comp time pay out for Krissie Aldretti , HR Liaison, for the time July 14-July 27, 2024 for the total of 82 hours.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- j. Sheriff's Request Special Comp Time Payout for Michael Alires Sanchez
Motion to approve the special comp time pay out for Michael Sanchez in the amount of \$1,270.90.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- k. KLJ Engineering GIS Work Order
Motion to approve KLG Engineering GIS System work order for up to \$25,000.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

8. CORRESPONDENCE

Carl Young, County Administrator reviewed correspondence with BOCC

- a. County Treasurer May and June Financial Report
- b. CAPP Monthly Reports
- c. CTSI Technical Update: Return to Work
- d. CTSI Technical Update: Timely Reporting of CAPP Claims
- e. June 2024 Expenditure Report UNBALANCED
- f. June 2024 Revenue Report
- g. May and June 2024 Sheriff's Fees Report
- h. La Veta Village Golf Tournament Flyer

9. STAFF REPORTS

- a. County Administrator

Carl Young, County Administrator reviewed

- 1. Help Wanted for Dispatch
- 2. CTSI
- 3. Ribbon Cutting
- 4. 129 Kansas Remodel
- 5. Fundraiser for school pack backs and supplies

Motion to approve the donation \$250.00 for each Fund Raiser for a total of \$500.00 to New Hope Church and First National Bank in Trinidad, Huerfano County Branch.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- b. County Attorney-NONE

10. EXECUTIVE SESSION

NONE

11. ADJOURNMENT

Motion to adjourn meeting at 11:02 AM

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

DocuSigned by:

Erica Vigil

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Erica Vigil, County Clerk & Recorder

Clerk to the Board of County Commissioners

COMMISSIONERS:

Signed by:

Arica Andreatta

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Arica Andreatta, Chairman

DocuSigned by:

Karl S Sporleder

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Karl Sporleder

Signed by:

Mitchell Wardell

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Mitchell Wardell