



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

October 22, 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 with the removal of action item j. HCWCD Augmentation Water Agreement.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

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 Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

a. October 8th Meeting Minutes

b. October 15th Meeting Minutes

c. Nell Leis Resignation HC Dispatch

4. PUBLIC COMMENT

NONE

5. APPOINTMENTS

a. Treasurer's Quarterly Report - Debbie Reynolds

Huerfano County Treasurer Debbie Reynolds went over current expenditures and foreclosures.

6. **LAND USE**

- a. LU-24-024 Gurgaian-Poff Vacation
Motion to approve LU-24-024 Gurgaian-Poff Vacation
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
- b. Bulk Water Permit #24-0009 for Karl & Carla Burmester
Motion to approve Bulk Water Permit #24-0009 for Karl & Carla Burmester
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
- c. Update on Marijuana Ordinance and CUPs
Department of Land Use Cheri Chamberlin gave an update on current code and statutes and Huerfano Counties current ordinance.

7. **ACTION ITEMS**

- a. Resolution #24-41 Information Security Policy
Motion to approve Resolution #24-41 for Information Security Policy
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- b. Resolution #24-42 Appointing Aliyah Field to the Huerfano County Building Authority Board
Motion to approve Resolution #24-42 Appointing Aliyah Field to the Huerfano County Building Authority Board
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- c. Resolution #24-43 Oppose Proposition 127
Motion to approve Resolution #24-43 Oppose Proposition 127
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- d. Maverix Broadband Letter of Support
Motion to approve a Letter of Support for Maverix Broadband
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- e. Special County Attorney Agreement - Lisa Powell-DeJong
Motion to approve a Special County Attorney Agreement for Lisa Powell-Dejong and Huerfano County DHS.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- f. HCSO Offender Registration Contractor Service Agreement
Motion to approve a HCSO Offender Registration Contractor Service Agreement
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- g. HCSO Fleet Coordinator Contract
Motion to approve a HCSO Fleet Coordinator Contract
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- h. Housing Coordinator Agreement with Huerfano County Economic Development Inc.
Motion to approve a Housing Coordinator Agreement with Huerfano County Economic Development Inc. for \$20.00 an hour to not exceed \$25,000
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- i. Lenovo Computer Order for HC Treasurer's Office
Motion to approve a Lenovo Computer Order for Huerfano County Treasurer's Office in the amount of \$4,460.40
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- j. HCWCD Augmentation Water Agreement
No Action removed from agenda per County Administrator and BOCC
- k. Off System Bridge Grant Approval to Apply
Motion to approve application for Off System Bridge Grant in the amount of 160,000
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- l. October 23rd Vendor Run
Motion to approve October 23rd Vendor Run in the amount of \$159,868.95
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

8. STAFF REPORTS

- a. County Administrator

There will be a meeting to go over the Walsenburg Airport master plan on November 19th. County Administrator Carl Young went over the final schedule for the 2025 budget meetings with each department.

- b. County Attorney

NONE

9. CORRESPONDENCE

Carl Young, County Administrator reviewed correspondence with BOCC

- a. September 2024 CAPP Reports
- b. Treasurer's Fund Ledger for September 2024
- c. September 2024 Revenue and Expense Report
- d. Notice of Rights and Responsibilities from the Division of Property Taxation
- e. CTSI Technical Update: Guarding Against Jail Liability
- f. CTSI Technical Update: Who's Who at CTSI
- g. FBI and CSI PSA - Just So You Know: Foreign Threat Actors Likely to Use a Variety of Tactics to Develop and Spread Disinformation During 2024 U.S. General Election Cycle

10. EXECUTIVE SESSION

- a. For a 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). **County Attorney Update: Stemple Case, Health Care Partners Foundation Inc. v Huerfano County**

11. ADJOURNMENT

Motion to adjourn meeting at 10:30 AM

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

DocuSigned by:

Erica Vigil

B80EAB80CBAD4E3...

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

COMMISSIONERS:

Signed by:

Arica Andretta

5FD25A4B7F614C1...

Arica Andretta, Chairman

DocuSigned by:

Karl S Sporleder

6E3BE3FF65A84FA...

Karl Sporleder

Signed by:

Mitchell Wardell

AFA978BD5EC4499

Mitchell Wardell