



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

November 12, 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 via google meet, 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 Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- a. Cecilia Kelly Sick Leave Donation
- b. Elizabeth Kohler Sick Leave Donation
- c. Jerry Sporcich Volunteer Hours Worked
- d. Victoria Bustos-Driskill Promotion to Dispatch II
- e. Terence Bobian Comp Time Payout
- f. Angie Glover Comp Time Payout
- g. Christiana Jerred Comp Time Payout

- h. Amanda Martin Comp Time Payout
- i. Hannah Welsh Comp Time Payout
- j. Professional Service Agreement for Sarah Pineda and Huerfano County SO
- k. CO Department of Public Safety, Division of Criminal Justice - Justice Assistance Grant Agreement

4. **PUBLIC COMMENT**

Clerk and Recorder Erica Vigil gave a final statement on the 2024 presidential Election and thanked the Commissioners for their support and the election staff and clerk's office for all their hard work.

5. **APPOINTMENTS**

NONE

6. **LAND USE**

- a. Jade Communications Right of Way Excavation Permit for Valley RD La Veta
Motion to approve Jade Communications Right of Way Excavation Permit for Valley RD La Veta
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

7. **ACTION ITEMS**

- a. Resolution #24-44 - Repealing 24-29 and Authorizing Transfer of Little Kansas Land
Motion to approve Resolution #24-44 - Repealing 24-29 and Authorizing Transfer of Little Kansas Land
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- b. Professional Service Agreement for Ben Bounds and Huerfano County SO
Motion to approve Professional Service Agreement for Ben Bounds and Huerfano County SO
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- c. Statewide Internet Portal Authority Eligible Government Entity Agreement
Motion to approve Professional Service Agreement for Ben Bounds and Huerfano County SO
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- d. GMS Professional Service Agreement - Gardner PID Regulation Review
Motion to approve GMS Professional Service Agreement not to exceed \$25,000
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- e. Civic Plus Agenda and Meeting Manager Pro Premium Statement of Work
Motion to approve Civic Plus Agenda and Meeting Manager Pro Premium Statement of Work for a total of \$7,749
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- f. Lexipol Quote for Sheriff's Office and Jail Policy Manuals
Motion to approve Lexipol Quote for Sheriff's Office and Jail Policy Manuals for a total of \$42,703
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- g. Holman Capital 129 Kansas EOC/Dispatch Financing Proposal
Motion to approve Holman Capital 129 Kansas EOC/Dispatch Financing Proposal for a total of \$1,000,000
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- h. McKinstry 129 Kansas EOC/Dispatch Construction Agreement
Motion to approve McKinstry 129 Kansas EOC/Dispatch Construction Agreement for a total of \$5,010,001
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes**
- i. McKinstry Jail Kitchen Remodel Change Order
Motion to approve McKinstry Jail Kitchen Remodel Change Order for a total of \$246,918.51
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting No: Chairman Andreatta
Voting Yes: Commissioner Sporleder, Commissioner Wardell
Motion Passes**
- j. Grandote Golf Inc. Liquor License Renewal and Name Change
Motion to approve Grandote Golf Inc. Liquor License Renewal and Name Change
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes**

8. CORRESPONDENCE

Carl Young, County Administrator reviewed correspondence with BOCC

- a. Final Innovative Housing Opportunities Plan**
- b. CTSI October CAPP Reports**
- c. Leave Balances as of 11 02 2024**
- d. CTSI Technical Update: Understanding Qualifying Life Events and Health Coverage**
- e. CTSI Technical Update: Cybersecurity Insights - Fake Login Pages and Malware Office Suite**
- f. CTSI Technical Update: The Rising Risk of Lithium-Ion Battery Fires**
- g. CTSI Technical Update: IRS Raises Affordability Threshold for 2025**
- h. CTSI Technical Update: Protecting County Assets Adding Buildings and Builder's Risk Insurance**
- i. CTSI Technical Update: Managing AI Risks in Contract Management**
- j. CTSI Technical Update Winter Weather Driving**

9. STAFF REPORTS

a. County Administrator

Carl Young addressed letter of cost increase from the water attorney. The new cost is \$405.00 per hour and \$115.00 per hour assist time.

b. County Attorney

NONE

10. EXECUTIVE SESSION

NONE

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

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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

