



**BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
January 02, 2024 at 10:00 AM**

10:00 AM - PUBLIC MEETING

1. PLEDGE OF ALLEGIANCE

Chairman Galusha called for the Pledge of Allegiance.

Chairman Galusha and Commissioner Andreatta were present in person and Commissioner Sporleder was present on-line.

2. AGENDA APPROVAL

Motion to approve the Agenda as presented. Made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Discussion: Chairman Galusha stated that there would be an Executive Session for: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e). **County Administrator Contract**. There will be no action taken during or after the Executive Session.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder.

Motion Passes.

3. ELECTION OF BOARD CHAIR

Motion recommending John Galusha as the Board Chairman for 2024. Made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder.

Motion passes.

4. CONSENT AGENDA

Motion to approve the Consent Agenda as presented. Made by Commissioner Sporleder. Seconded by Commissioner Andreatta.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder.

Motion Passes.

CONSENT AGENDA 1-2-2024

- a. BOCC Meeting Minutes 12/19/2023
- b. HR - Cameron Wardell Resignation SO
- c. HR - Elizabeth Kohler Move to Part Time - Dispatch
- d. HR - Michelle Trujillo Rescind Resignation DHS

5. PUBLIC COMMENT

- a. Ken Clayton & Chris Smith – Representative of the Cuchara Mountain Park, spoke about changes that they are interested in discussing with the Commissioners.

6. APPOINTMENTS

- a. 2024 Budget Presentation - Carl Young, Administrator, presented the 2024 Budget. Mr. Young highlighted some of the changes to the upcoming Budget. One of the highlights being this is the first time since 2016 that the General Fund has been balanced.

7. LAND USE - NONE

8. ACTION ITEMS –

a. Resolution 24-01 Office Hours & Holidays

Motion to approve RESOLUTION NO. 24-01 A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF COUNTY BOARD OF COMMISSIONERS MEETINGS, HOURS OF OPERATION AND OBSERVED HOLIDAY CLOSINGS OF COUNTY OFFICES FOR CALENDAR YEAR 2024. Made by Andreatta, Seconded by Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

b. Resolution 24-02 Adopting Budget 2024

Motion to approve RESOLUTION NO. 24-02 A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR HUERFANO COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2024 AND ENDING ON THE LAST DAY OF DECEMBER 2024. Made by Sporleder, Seconded by Andreatta.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

c. Resolution 24-03 Mill Levy to Defray Costs 2024

Motion to approve RESOLUTION NO. 24-03 A RESOLUTION TO SET MILL LEVY FOR GENERAL PROPERTY TAXES TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE COUNTY OF HUERFANO, COLORADO, FOR THE 2024 BUDGET YEAR. Made by Andreatta, Seconded by Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

d. Resolution 24-04 Annual Appropriation 2024

Motion to approve RESOLUTION NO. 24-04 A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS, ELECTED OFFICIALS, AND SPENDING AGENCIES IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE COUNTY OF HUERFANO, COLORADO, FOR THE 2024 BUDGET YEAR. Made by Andreatta, Seconded by Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

e. Resolution 24-05 Designating World Journal Official HC Newspaper

Motion to approve RESOLUTION NO. 24-05 A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER FOR THE PUBLICATION OF LEGAL NOTICES FOR THE CALENDAR YEAR 2024. Made by Andreatta, Seconded by Chairman Galusha.

Voting Yes: Chairman Galusha, Commissioner Andreatta.

Voting Abstain: Commissioner Sporleder because of his association with the World Journal Newspaper.

Motion Passes.

f. Resolution 24-06 Designating County Fund Depositories

Motion to approve RESOLUTION NO. 24-06 A RESOLUTION DESIGNATING COUNTY FUND DEPOSITORIES. Made by Sporleder, Seconded by Andreatta.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

g. Resolution 24-07 Organizational Chart 2024

Motion to approve RESOLUTION NO. 24-07 A RESOLUTION TO ESTABLISH THE ORGANIZATIONAL STRUCTURE OF THE HUERFANO COUNTY GOVERNMENT FOR CALENDAR YEAR 2024. Made by Andreatta, Seconded by Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

h. Resolution 24-08 Reappoint Lonnie Brown to Planning Commission

Motion to approve RESOLUTION NO. 24-08 A RESOLUTION REAPPOINTING LONNIE BROWN TO THE PLANNING COMMISSION BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2026. Made by Sporleder, Seconded by Andreatta.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

i. Resolution 24-09 Reappoint Bob Martin to Board of Adjustment

Motion to approve RESOLUTION NO. 24-09 A RESOLUTION REAPPOINTING BOB MARTIN TO THE HUERFANO COUNTY BOARD OF ADJUSTMENT FOR A TERM EXPIRING ON DECEMBER 31, 2028. Made by Andreatta, Seconded by Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

j. Resolution 24-10 Appoint Dale Lyons to RACC Advisory Board

Motion to approve RESOLUTION NO. 24-10 A RESOLUTION APPOINTING DALE LYONS TO THE RAYMOND AGUIRRE COMMUNITY CENTER ADVISORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2027. Made by Sporleder, Seconded by Andreatta.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

k. Resolution 24-11 Appoint Lisa Aguirre to RACC Advisory Board

Motion to approve RESOLUTION NO. 24-11 A RESOLUTION APPOINTING LISA AGUIRRE TO THE RAYMOND AGUIRRE COMMUNITY CENTER ADVISORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2027. Made by Andreatta, Seconded by Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

l. Resolution 24-12 Appoint Travis Nelson Alternate on RACC Advisory Board

No Motion.

Motion dies for lack of motion.

m. Resolution (24-13) 24-12 Reappoint Rick Gonzales to HC Building Board of Review

Motion to approve RESOLUTION NO. 24-12 (Previously Resolution 24-13) A RESOLUTION REAPPOINTING RICK GONZALES TO THE HUERFANO COUNTY BUILDING BOARD OF REVIEW FOR A TERM EXPIRING ON DECEMBER 31, 2028. Made by Andreatta, Seconded by Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

n. COSI Letter of Support Adams State & Trinidad State Scholarship Initiative

Motion to approve the Letter of Support for the Adams State (ASU) & Trinidad State (TSC) Colorado Opportunity Scholarship Initiative (COSI), matching the student school grant in the amount of \$3,483.50 for the 2024-2025 School year. Made by Andreatta, Seconded by Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

o. Paylocity View Only Access

Motion to approve the Letter of Intent for 1 year (through end of 2024) for viewing purposes for Paylocity in the amount of \$1,000. Made by Andreatta, Seconded by Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder.

Motion Passes.

p. Agreement Professional Services between HC Assessor & ValueWest Inc

Motion to approve the Professional Service Agreement between Huerfano County Assessor and ValueWest, Inc. Made by Andreatta, Seconded by Sporleder.

Discussion: This is for the Commercial Property Assessment and is in the budget.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

q. Nicole Sudderth Bulk Water Permit Revisit

Motion to DENY Bulk Water Permit Request for Nicole Sudderth for property in Gardner, parcel number 15878. Made by Sporleder. Seconded by Andreatta.

Discussion: Water tap permit was approved by Huerfano BOCC 10/31/2023. If money to put in a water tap is an issue, Huerfano can make arrangements for Ms. Sudderth to make payments.

Voting Yes (to DENY): Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder.

Motion Passes.

r. Emergency Management Performance Grant Memo & Application

Motion to approve Emergency Management Performance Grant (EMPG) Application for a total cost to the county (50% match requirement) of \$56,822.04. Made by Andreatta, Seconded by Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

s. Cuchara Mountain Park MOU Extension

Motion to approve the Memorandum of Use Extension between Huerfano County and Panadero Ski Corp (PSC) with the addition of the words, Under 11c, “During the term of this agreement”. Made by Sporleder, Seconded by Andreatta.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes.

9. CORRESPONDENCE

- a. ACTION 22 Membership Dues Invoice –
- b. HC-LAC Early Childhood - Christmas Card
- c. New Hope Ministry - Thank You Card & Letter
- d. CTSI - Text Messages in the Legal Spotlight
- e. Willa & Lula Gripka - Thank You Cards
- f. RACC Advisory Board Member & Appointment Request
- g. CTSI Unleashing the Liability of Pets in the Workplace
- h. SECOR Mini Grant Check December 2023
- i. Increase in Autopsy Charges for 2024 & 2025
- j. Compensatory Time Balances CONFIDENTIAL

10. STAFF REPORTS

- a. County Administrator – Nothing at this time.
- b. County Attorney – Nothing at this time.

11. EXECUTIVE SESSION

Motion to go into Executive Session for the purpose of:

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e).
County Administrator Contract.

Motion made by Andreatta, Seconded by Sporleder

Discussion: No Action or decisions will be made during or after this Executive Session.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder.

Motion Passes.

RECESS BOCC MEETING AT 10:46 AM.

START OF EXECUTIVE SESSION AT 10:55 AM.

END EXECUTIVE SESSION AND BACK INTO THE BOCC MEETING AT 11:30 AM.

ADJOURN BOCC MEETING AT 11:30 AM.

Chairman Galusha called to Adjourn BOCC Meeting at 11:30 AM.

Meeting adjourned at 11:30 AM.

DocuSigned by:



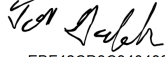
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Erica Vigil, County Clerk & Recorder
Clerk to the Board of County Commissioners

January 2, 2024
Special BOCC Meeting

COMMISSIONERS:

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John Galusha, Chairman

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Arica Andreatta

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Karl Sporleder