



## **BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES**

**June 11, 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**

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### **1. PLEDGE OF ALLEGIANCE**

Chairman Galusha called the meeting to order followed by the Pledge of Allegiance.  
Chairman Galusha , Commissioner Sporleder were present  
Commissioner Andreatta excused absence

### **2. AGENDA APPROVAL**

**Motion to approve the agenda as presented.**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Voting Yes: Commissioner Sporleder, Chairman Galusha**  
**Motion Passes**

### **3. CONSENT AGENDA**

**Motion to approve the agenda as presented.**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Voting Yes: Commissioner Sporleder, Chairman Galusha**  
**Motion Passes**

- a. Blanca Morales Treasurer's Office Promotion
- b. State Historical Fund Fox Theatre Phase 2
- c. Community Development Block Grant, Signature Authority
- d. Revised Huerfano River Bridge Project Overmatch Commitment
- e. May 2024 Vendor Run Report

### **4. PUBLIC COMMENT**

**Erica Vigil, County Clerk & Rec. made a statement making the BOCC and Huerfano Community aware of the Primary 2024 Election Corrected Ballot drop.**

5. APPOINTMENTS

- a. Robert Gonzales –Honored Veteran Proclamation Presentation.
- b. South Central Council of Governments, Brian Blasi, Tammy Torres, Veronica Maes, Brenda Polk, and Renee Martian all spoke to programs available to the Las Animas and Huerfano Counties.

6. LAND USE

- a. **Focus Buds Public Hearing presented by Sky Tallman  
Hearing closed at 11:47AM**

7. ACTION ITEMS

- a. Decision on Marijuana License for Focus Buds  
**Motion to direct staff to work with the applicant to resolve issues related to shipping containers, the camper and the building permits. Bring back application for final review before the BOCC at the next meeting, or as soon as possible thereafter with condition that the signage be added to the property and that the approval of operation be limited to no more than 2000 plants without amendment.**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Discussion: Property is 170 acres, East of Spanish Peaks Village. Approval contingent on State licensing. 30 days to issue a final decision.**  
**Voting Yes: Chairman Galusha and Commissioner Andreatta**  
**Motion Passes**
- b. Proclamation #24-05 Robert Gonzales Day  
**Motion to approve the Proclamation #24-05, making June 11, 2024 Robert Gonzales Day honoring his dedication and service.**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Voting Yes: Commissioner Sporleder, Chairman Galusha**  
**Motion Passes**
- c. Resolution #24-23 Adopt a Roadway  
**Motion to approve the resolution #24-23 Adopt a Roadway Grant as amended.**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Voting Yes: Commissioner Sporleder, Chairman Galusha**  
**Motion Passes**
- d. Resolution #24-24 Regarding Huerfano County's Limited Resources, Immigration and Refugee Priorities  
**Motion to approve the Resolution #24-24 regarding Huerfano County Limited Resources Immigration and Refugee Priorities as is and review ordinance at a later date.**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Voting Yes: Commissioner Sporleder, Chairman Galusha**  
**Motion Passes**

- e. Resolution #24-25 Confirming Establishment of the Gardner Public Improvement District  
**Motion to approve the clean-up of Resolution #24-25 confirming the Establishment of the Gardner Public Improvement District.**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Discussion: Chairman Galusha stated it cleans up an Administration GPID from 2011**  
**Voting Yes: Commissioner Sporleder, Chairman Galusha**  
**Motion Passes**
  
- f. Resolution #24-26 Ambulance Services  
**Motion to approve Resolution #24-26 Regarding Ambulance Services**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Discussion: Carl Young, County Administrator stated it will not change anything for EMS services that are currently in effect but it would allow that the only EMS service permitted to transport out of the County is the Spanish Peaks Ambulance by the Hospital District, if La Veta or any other in that area were to transport from outside the county that they would need to stop at Spanish Peaks Regional Hospital first, but currently they do not do any of those transports. There is no effect on La Veta but before the hospital it will allow them to get to increase their reimbursement from the Medicaid and Medicare for services provided as a clinical access.**  
**Voting Yes: Commissioner Sporleder, Chairman Galusha**  
**Motion Passes**
  
- g. Resolution #24-27 Supporting the South Eastern Colorado Conservancy District  
**Motion to approve Resolution #24-27 South Eastern Colorado Water Conservancy District supporting the opposition with the City of Aurora regarding the Arkansas Basin.**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Voting Yes: Commissioner Sporleder, Chairman Galusha**  
**Motion Passes**
  
- h. Ordinance #24-01 Illegal Dumping Second Reading  
**Motion to approve amended and restated Ordinance, Second Reading, #24-01 adopting a penalty for any person convicted of illegal dumping of solid waste in Huerfano County and adopting a reward for individuals providing information that leads to the successful conviction of a person committing the act of illegal dumping.**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Voting Yes: Commissioner Sporleder, Chairman Galusha**  
**Motion Passes**
  
- i. Cuchara Mountain Park MOU 1 Month Extension  
**No Action.**

- j. Purchase Order #206 Judicial Security Grant Update  
**Motion to approve the amendment of Judicial Security Grant Update in the amount of \$6217.66, which was budgeted in prior year.**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Voting Yes: Commissioner Sporleder, Chairman Galusha**  
**Motion Passes**
- k. Secure Transportation Service License Application  
**No Action.**
- l. Temporary Service Agreement with Lisa Powell-DcJong  
**Motion to approve the Temporary Service Agreement with Lisa Powell-Dejong set to commence June 3, 2024 and shall continue until all necessary filings are completed unless terminated earlier in accordance with Section 7 of the agreement. The service provider shall provide services specified in Section 1 free of Charge.**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Voting Yes: Commissioner Sporleder, Chairman Galusha**  
**Motion Passes**
- m. Professional Service Agreement with Heather Wellman  
**Motion to approve professional service agreement with Heather Wellman entered on June 11, 2024 between the County of Huerfano and The Wellman Way, LLC., referred to as "Contractor" until July 27, 2024.**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Voting Yes: Commissioner Sporleder, Chairman Galusha**  
**Motion Passes**
- n. Denholtz Bulk Water Permit.  
**Motion to approve the application for bulk water permit for Michael and Brenda Denholtz, to pull a building permit within 12 months. Lot 7, Silver Fox Ranches in Gardner.**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Voting Yes: Commissioner Sporleder, Chairman Galusha**  
**Motion Passes**
- o. Purchase Order #260 Annual License and Support Fee  
**Motion to approve purchase order #260 Annual License and support fee paid to Intellichoice, Inc. in the amount of \$7,592.49.**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Voting Yes: Commissioner Sporleder, Chairman Galusha**  
**Motion Passes**

- p. SIPA Gov Grants Approval  
**Motion to approve SIPA Government Grants letter.**  
**Motion made by Commissioner Sporleder**  
**Second by Chairman Galusha**  
**Voting Yes: Commissioner Sporleder, Chairman Galusha**  
**Motion Passes**

## 8. CORRESPONDENCE

**Carl Young, County Administrator reviewed correspondence with BOCC**

- a. Confidential GPID GSWD Bulk Water Report May 2023
- b. Confidential GPID Billing Register May 2024
- c. GPID Systems Total Report May 2024
- d. Sheriff's Office Revenue Report January through April
- e. CCI legislative priorities and process memo
- f. CTSI Technical Update: Cyber Security Controls Part 3
- g. CTSI Technical Update: When can a county pay it's volunteers?
- h. Confidential CTSI Monthly Reports for May 2024
- i. SCEDD Business Resource Fair
- j. Bruce Allen Resignation from the HBCA

## 9. STAFF REPORTS

- a. Carl Young, County Administrator reviewed open positions at the County, updated on Road and Bridge striping and road maintenance. Building Authority is looking into a particular member and attendance.
- b. County Attorney- Case notes to be reviewed in executive session.

## 10. EXECUTIVE SESSION

**Motion to have an executive session for the purpose 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 Updates - 1 P.M**

**Motion made by Commissioner Sporleder**

**Second by Chairman Galusha**

**Voting Yes: Commissioner Sporleder and Chairman Galusha**

**Motion Passes**

**No decisions will be made in or after 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 Updates - 1 P.M.**

**11. ADJOURNMENT**

**Executive session adjourn @ 1:20PM**

**Chairman Galusha called for motion to adjourn regular session @ 1:20PM**

DocuSigned by:

*Erica Vigil*

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

**COMMISSIONERS:**

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**John Galusha, Chairman**

**/excused/ Absent**

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**Arica Andreatta**

DocuSigned by:

*Karl S Sporleder*

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**Karl Sporleder**