



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

June 13, 2023 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

9:00 AM - COMMISSIONERS MEETING WITH STAFF

10:00 AM - PUBLIC MEETING

Join via Zoom: <https://us02web.zoom.us/j/82550511219> | Meeting ID: 825-5051-1219

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

a. Meeting Minutes from May 9, 2023

b. New Hire Xavier Santos

c. New Hire Zechariah Werner

4. PUBLIC COMMENT

a. Kayla Andreatta - El Fandango

5. APPOINTMENTS

a. Michael Moore - RE-1 School District Resource Officer Funding Request

6. LAND USE

a. 23-015 Plat Amendment and Rezoning - HCED

b. 23-15 CUP Wood Burial

c. Public Hearing on Resolution Adopting 2021 Building Codes for Unincorporated Huerfano County

7. ACTION ITEMS

a. RE-1 Resource Officer Funding Request

b. Resolution Adopting the 2021 Building Codes

c. Resolution Adopting a Real and Personal Property Disposition Policy

d. Resolution Evondia Woessner Reappointment Spanish Peaks Library Board of Trustees

- [e.](#) Resolution Helen Nuce Reappointment Spanish Peaks Library Board of Trustees
- [f.](#) Resolution Norine Copeland Reappointment Spanish Peaks Library Board of Trustees
- [g.](#) Resolution Susanna Bensman Reappointment Spanish Peaks Library Board of Trustees
- [h.](#) Resolution Tabula Rasa Bond Release - Amendment to Resolution # 23-20
- [i.](#) Salamander Contract Renewal
- [j.](#) Hazard Mitigation Plan Change Order
- [k.](#) Approval of Colorado State Forest Service Grant Award
- [l.](#) GLS Proposal Additional Scope
- [m.](#) GLS Proposal Additional Scope For Outlier Parcel
- [n.](#) Schedule of Bills Vendor Run May 2023
- [o.](#) PO 108 to Power Motive for Stacker Belt
- [p.](#) PO 109 to Skyline Steel for Culverts
- [q.](#) PO 110 to Eaton Sales for Fuel Pump repair at Road and Bridge
- [r.](#) KLJ Engineering Gardner Shared Use Path Task Order
- [s.](#) KLJ Engineering Cuchara Mountain Park Task Order
- [t.](#) Health Department Campus Land Letter of Commitment
- [u.](#) Approval to Apply Gates Foundation Gym Equipment Grant
- [v.](#) Spanish Peaks Airfield Independent Fee Evaluation
- [w.](#) City of Walsenburg Law Enforcement Services

8. STAFF REPORTS

- [a.](#) County Administrator
- [b.](#) County Attorney

9. CORRESPONDENCE

- [a.](#) CONFIDENTIAL CAPP Monthly Report
- [b.](#) CTSI 2024 HSA Contribution Limits Released by IRS
- [c.](#) CTSI Heat Related Illnesses
- [d.](#) CTSI How Secure Is Your Data
- [e.](#) CONFIDENTIAL GPID Bulk Water May 2023
- [f.](#) CONFIDENTIAL GPID GWSD May 2023
- [g.](#) Treasurer Monthly Reports April 2023
- [h.](#) Mary Jensen Letter on Burn Permits
- [i.](#) UHCD Local Work Group Meeting Luncheon Invitation

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). **Thorne Ranch Water Rights. 11:30AM**

11. ADJOURNMENT

12. UPCOMING MEETINGS

- a. 1:30 pm Land Use Workshop
- b. 2:30 pm Cybersecurity Workshop

COMMISSIONER'S MEETING
Regular Meeting
May 9, 2023

Chairman Galusha called the meeting to order followed by the Pledge of Allegiance.

Commissioners John Galusha, Arica Andreatta and Karl Sporleder were present.

Commissioner Andreatta made a motion to approve the May 9, 2023 Agenda as presented.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

Commissioner Sporleder made a motion to approve the May 9, 2023 Consent Agenda as presented.

Motion: Sporleder

Second: Andreatta

Discussion:

- a. Celena Valdez New Hire
- b. Dillon Maddox New Hire
- c. Jessica Espinoza New Hire
- d. Thomas Waggner New Hire
- e. Lester Berry Trial Period Completed
- f. Marcie Valdez Promotion
- g. Stuart Pino Promotion
- h. Morgan Chapman Change to Part Time
- i. Nell Leis Sick Leave Donation
- j. Miriam Rodriguez Sick Leave Donation
- k. Elizabeth Kohler Sick Leave Donation

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

10:04 A.M. Public Comment: NONE

10:04 A.M. Appointments:

- a. Destination Imagination. – (Removed)

- b. 2023 County Commissioner Redistricting Public Hearing and Direction –
10:04 A.M. – Chairman Galusha appointed Carl Young as Public Hearing Officer.
10:15 A.M. Close Public Comment Period.
10:22 A.M. Public Hearing Closed.

Motion to prepare a map for adoption as close as possible to Exhibit D, while adding if possible River Ridge to District 2; subtracting from District 2 and adding to District 1 County Road 521, and subtracting from District 1 and adding to District 3 within the Walsenburg city limits to meet the threshold.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

10:29 A.M. Land Use: NONE

10:29 A.M. Action Items:

County Administrator Carl Young and the Board reviewed Action items.

- a. Automated Weather Observation System (AWOS) Maintenance Agreement with DBT Transportation

Motion to approve DBT Transportation Aviation Support and Maintenance Services Agreement between DBT Transportation and Spanish Peaks Airfield for a two-year period, effective 4/1/2023, in the total amount of \$11,484.00.

Motion: Andreatta Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- b. Purchase of Search and Rescue Trailers.

Motion to approve Purchase Order # 85 to Colorado Trailers Inc for two trailers for the total amount of \$25,377.00.

Motion: Andreatta Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- c. Saul’s Creek Engineering Maintenance Agreement.

Motion to approve the Computerized System Maintenance Agreement between Saul’s Creek Engineering, Inc. and Huerfano County for a three (3) year period for \$1,000.00 per month beginning January 29th, 2023.

Motion: Sporleder Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

d. Discretionary Aviation Grant Resolution.

Motion to approve Discretionary Aviation Grant Application for Huerfano County Spanish Peaks Airfield for Project 23-4V1-01 in the amount of \$337,778.00, to expire June 30, 2026.

Motion: Andreatta Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

e. Localintel Annual Subscription Renewal.

Motion to approve Localintel Annual Subscription for time period of February 1, 2023 to January 31, 2024, in the amount of \$2,900.00, with the understanding that subscription will not be renewed once this time period has passed.

Motion: Andreatta Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

f. County Road Use for Human Potential Running June Ultramarathon.

Motion to approve the change to reroute runners briefly onto CO-12 (due to downed trees on USFS land) for the June Ultramarathon on June 24, 2023 with approved signage for running events.

Motion: Sporleder Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

g. Jail Based Behavioral Health Services Grant Extension Agreement.

Motion to approve Contract Amendment #2 between Colorado Department of Human Services Behavioral Health Administration and Huerfano County Colorado for the use and benefit of Huerfano County Sheriff’s, for State Fiscal Year 2024, for the amount of \$179,500.00.

Motion: Andreatta Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

h. CMP Open Container Permit Application AspenLeaf Village HOA.

Motion to approve the Cuchara Mountain Park, Open Container Permit Application for June 10, 2023, for AspenLeaf Village Home Owner Association Annual Meeting.

Motion: Sporleder Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

i. Back-up Server from 45 Drives.

Motion to approve Purchase Order #99, to 45 Drives, for a 10 TB HDD Back-up Server to store video, to be billed through the Sheriff’s Department, for the amount of \$10,903.76.

Motion: Andreatta Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

j. Copier Lease Renewal – 3rd Floor.

Motion to approve the Canon Copier Lease Renewal for the Canon IR DX C5860i located in Finance Office, adding a booklet folding finisher and a stapler, for 60 months at \$276.61 per month.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

k. Safe Streets for All Grant Work Order.

Motion to approve the Task Order from KLJ Engineering LLC, due July 10, 2023, not to exceed \$5,800.00, where KLJ Engineering LLC will prepare an application for funding for the Fiscal Year 2023 Safe Streets and Roads for ALL (SS4A) Planning Grant Program.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

l. Bulk Water Application for Sharon Miranda.

Motion to approve the permit and agreement for bulk water between Gardner Water and Sewer Public Improvement District and Sharon Miranda, County Resident.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

m. Request for Approval to Apply for Colorado State Forest Service Grant.

Motion to approve the Colorado State Forest Service Grant application in the amount of \$80,876.30 for the full-time salary for Hazard Mitigation and Planning Specialist position.

Motion: Sporleder Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

n. Special Events Liquor Permit Sonic Bloom 2023.

Motion to approve the Special Events Liquor Permit for Conscious Alliance.

Motion: Andreatta Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

(Two items o. and p. will be addressed after Executive Session in this meeting.)

11:20 A.M. Staff Reports:

a. County Administrator: - Carl Young

- RMMI has picked up our land use and payroll records for scanning.
- The Finance Team and consulting accountants have requested to move the auditor’s field visit to the week of June 19, 2023.
- State Legislative Session ended May 8, 2023.

b. County Attorney – Lisa Powell-DeJong

Nothing to report at this time but somethings in Executive Session.

11:25 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed Correspondence.

11:26 A.M. Executive Session:

Commissioner Andreatta made motion to go into Executive Session at 11:26 A.M 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), specifically regarding **Replacement Water Lease Agreements with HCWCD and Siete**; and 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), specifically regarding **Solano v Huerfano County Commissioners, and Solano v HCSO**.

Motion: Andreatta **Second:** Sporleder

Discussion: Actions may be taken after executive session.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

11:27 A.M. Recess Regular BOCC Meeting:

Chairman Galusha called to recess regular meeting to go into Executive Session.

12:25 P.M. Adjourned Executive Session:

Chairman Galusha called to come out of Executive Session at 12:25 P.M.

12:25 P.M. Re-convene Regular BOCC Meeting:

Chairman Galusha called to re-convene to Regular Meeting at 12:25 P.M.

12:25 P.M.

Continue with Action Items o. and p. from above.

- o. Amended Replacement Water Lease Agreement between Huerfano County Water Conservancy District (HCWCD) and Huerfano County.

Motion to approve the Amended Replacement Water Lease Agreement with HCWCD for 9 acre feet of water for the period of May-July 2023 for a price of \$32,193.00, with administrative costs to be determined and for chairman to sign after county attorney approves all language of agreement.

Motion: Andreatta Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- p. Replacement Water Lease Agreement between Huerfano County and Siete, Inc. of Rye, CO.

A motion to approve and authorize the chairman to sign a final version of Replacement Water Lease Agreement between Huerfano County and Siete, Inc. of Rye, CO, with review from the county attorney AFTER the Amended Replacement Water Lease Agreement between Huerfano County and the Huerfano County Water Conservancy District has been fully executed.

Motion: Andreatta Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

12:35 P.M. Adjourned Regular BOCC Meeting:

Chairman Galusha called to adjourn regular BOCC meeting at 12:35 P.M.

Meeting adjourned at 12:35 P.M.

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder

HUERFANO COUNTY

GREEN SHEET/STATUS CHANGE		EFFECTIVE DATE
		6/18/2023
NAME: Xavier Santos	PAYROLL :	7/7/2023

CHANGE OF ADDRESS/PHONE	STREET
	CITY, STATE, ZIP
	TELEPHONE

CHANGE	FROM (DOES NOT APPLY TO NEW EMPLOYEE)	TO
JOB TITLE		Detention Officer
DEPARTMENT		Jail
HOURS		
ANNUAL SALARY		\$33,000.00
SEMI-MONTHLY SALARY		
HOURLY SALARY		
OTHER SALARY		Non-Exempt

REASON FOR CHANGE

- NEW HIRE
- REHIRED
- PROMOTION
- DEMOTION
- TRANSFER

- RESIGNATION
- RETIREMENT
- LAYOFF
- ADMINISTRATIVE LEAVE PAID
- ADMINISTRATIVE LEAVE UN-PAID

- LENGTH OF SERVICE INCREASE
- REEVALUATION OF CURRENT JOB
- INTRODUCTORY PERIOD COMPLETED
- OTHER

COMMENTS, IF NECESSARY

Motion to Approve the Hire of Xavier Santos as Detention Officer in the Jail.

Bruce Neuman 06/09/2023
Elected Official / Department Head Date

John Galusha, Chairman Date

Angela Wakeman 06/09/2023
Human Resources Officer Date

Budget Officer Date

Date Inputed Into System

HUERFANO COUNTY

GREEN SHEET/STATUS CHANGE		EFFECTIVE DATE
		6/18/2023
NAME: Zechariah Werner	PAYROLL :	7/7/2023

CHANGE OF ADDRESS/PHONE	STREET
	CITY, STATE, ZIP
	TELEPHONE

CHANGE	FROM (DOES NOT APPLY TO NEW EMPLOYEE)	TO
JOB TITLE		Deputy FTO
DEPARTMENT		Sheriff's Office
HOURS		
ANNUAL SALARY		\$47,000.00
SEMI-MONTHLY SALARY		
HOURLY SALARY		
OTHER SALARY		Non-Exempt

REASON FOR CHANGE

- NEW HIRE**
- REHIRED
- PROMOTION
- DEMOTION
- TRANSFER

- RESIGNATION
- RETIREMENT
- LAYOFF
- ADMINISTRATIVE LEAVE PAID
- ADMINISTRATIVE LEAVE UN-PAID

- LENGTH OF SERVICE INCREASE
- REEVALUATION OF CURRENT JOB
- INTRODUCTORY PERIOD COMPLETED
- OTHER

COMMENTS, IF NECESSARY

Motion to Approve the Hire of Zechariah Werner as Patrol Deputy FTO in the Sheriff's Office.

Bruce Johnson 06/09/2023
Elected Official / Department Head Date

John Galusha, Chairman Date

Angela Wakeman 06/09/2023
Human Resources Officer Date

Budget Officer Date

Date Inputed Into System



Huerfano School District Re-1

201 East 5th Street Walsenburg, CO 81089 * Phone: (719) 738-1520

To: Huerfano County Commissioners

Fr: Superintendent Michael Moore

Re: Dedicated fiscal budget item for Huerfano Re-1

Dear Commissioners and Mr. Carl Young:

As Superintendent of Huerfano Re-1, and as a person concerned about our level of student safety on a daily basis, I am asking for your consideration of the following:

We are in a time of great concern surrounding student and employee safety, nationwide. Our district has tried to combat those fears and concerns with a School Resource Officer supplied through the goodwill of the Huerfano County Sheriff's office. Although immensely appreciated, it isn't enough as much of the time their personnel are busy attending to other law enforcement issues leaving us with no onsite presence and/or protection.

It is time to seek out our own School Resource Officer whereby we would be assured of a daily, hourly presence. This is a costly venture yet it is a must.

Due to an ever shrinking budget our school district faces, we seek your fiscal help to make this a reality. I know the great concerns you have for the safety, health and welfare of all students and citizens of our county and I am hopeful that you would consider a sustainable budget line item and dollar amount toward the salary of a Huerfano Re-1 School Resource Officer. Our budget committee has estimated it would cost approximately \$70,000 annually to entice and retain a good SRO.

I would appreciate your discussion of this request and determine what you can do to help us provide the far too important level of protection our students and employees deserve. I am also going to present this need to our mayor and city council members. I thank you in advance for your concern and eagerness to help.

Respectfully,

Michael J Moore/Superintendent

Huerfano County
Land Use / Regional Building Dept.
401 Main Street
Walsenburg, Colorado 81089
719-738-1220, Ext. 108



Item 6a.

Huerfano County Planning Commission
Staff Report – Permit #23-05
Rezoning and Plat Amendment
Huerfano County Economic Development
BOCC Public Meeting

Meeting Date: 6-13-23

Request

With this Application Huerfano County Economic Development (the Applicant) requests the following:

1. **Rezoning** pursuant to LUR Section §1.18 Re-Zonings to rezone a parcel of land from Agricultural to Industrial for the purpose of receiving a portion of the parcel to use for a truck driving school. The site is addressed at CO RD 301 # 00520 (Parcel Number 10635). The rezoning will also include an adjacent, non-conforming 5-acre parcel owned by San Isabel Electric Association, the deed for which is recorded under Reception Number 333002.
Rezoning will permit the Plat Amendment to create a 13.56 and 21.89-acre parcel and will make an existing 5-acre non-conforming parcel conforming.
1. **Plat Amendment** pursuant to LUR Section 2.14 to divide the 35-acre parcel into one 21.89-acre parcel to be gifted to Huerfano County Economic Development while San Isabel Electric Association wishes to retain the remaining 13.56 acres. A 40'-wide strip will connect the 13.56-acre parcel to County Road 301.

The subject properties are zoned Agricultural. This proposal is to apply for both a rezoning and a plat amendment simultaneously because to amend the plat as proposed, it must be rezoned in order to conform with the minimum lot size in Agricultural of 35 acres. The proposed use of the 21.89-acre parcel to be given to Huerfano County Economic Development is a truck driving school, which would entail an unpaved driving track and a portable building to be used as a classroom.

San Isabel currently has no development plans for the 13.56-acre portion of the parcel they are retaining. There are two parcels subject to rezoning in this application and one parcel that will be affected by the plat amendment.

Rezoning will accomplish two things; it will allow for a proposed new use of a truck driving school on a portion of the property to be gifted to Huerfano County Economic Development, and it will make a roughly 5-acre parcel, which has been used by San Isabel Electric Association as a warehouse and storage facility into a conforming lot. The lot was acquired in 1998 and the existing use would be 1.05.21 – Essential public and government utility uses, facilities, services and building -- which is a conditional use in the Agricultural District, and a use by right in the Industrial District.

San Isabel will continue this use and wishes to give the western portion of the parcel to Huerfano County Economic Development. The parcel is part of an area surrounded by City of Walsenburg. City land nearest the property to the south and west, there is an area zoned R-1, to the east, an area zoned C-1, and abutting the property near I-25 in the north, there is an area zoned H-1 heavy industrial (See Walsenburg Zoning Map below).

Across Bear Creek is a steep bank which will buffer most residents of Walsenburg from noise on this property. On top of the bank there are several homes that may be impacted by noise.

It is the County's understanding at this time that there is a private water line under this property connecting to the existing San Isabel structure, and that connecting to City water may not be an option at the moment. Likewise, it appears that connecting to City sewer is also not an option at the moment. Therefore, the truck driving school anticipates building a septic system or vault toilet and being supplied with hauled water.

Background and Context

On April 27, 2023, the Huerfano County Planning Commission reviewed this application. In this review, review agencies were selected, the Commission agreed that the plat amendment process was appropriate for this application, that a truck driving school would be considered a use by right in the Industrial zoning district, and that a public hearing would be scheduled with the Planning Commission for June 8, 2023.

On June 8, 2023, a public hearing was held by the Planning Commission and a motion was made to recommend that the application for rezoning be granted based on having met criteria in 1.18.05 and the request for a plat amendment be granted based on having been satisfied.

At the public hearing, Carlton Croft and Lola Spradley spoke on behalf of Huerfano County Economic Development and Steve Speake spoke on behalf of the truck driving school. Mr. Croft highlighted that there is a significant need for CDL drivers in the region, and that having this school would help support economic growth across the County.

One member of the public, Roy Britt, also spoke. Mr. Britt stated that he thinks the rezoning would be good, however as a resident on top of the hill above the park, he is concerned about dust and noise. He also expressed concern that the property being rezoned is marshy and wet and may not make for a good location for a truck driving school.

Mr. Speake responded to the comment by stating that the truck driving school in Colorado Springs is located in a mixed area containing residential uses and measures are taken to mitigate noise and that operations are only during business hours, only two trucks would be running, dust would be mitigated and he did not believe the impact on nearby residents would be significant.

Rezoning Process:

Section 1.18.02 of the Code permits the Planning Commission to hold a public hearing on rezoning applications. The public hearing was held on 6/8/23.

Plat Amendment Process: A Plat Amendment requires a recommendation from the Planning Commission, but does not require a public hearing.

Noticing Requirements §1.18.02: Notice is required to be published in the paper 30-days in advance of a public hearing for a rezoning. Notice was published in the paper on May 4, 11 and 18. A sign was posted on the property 30-days prior to the hearing and adjacent property owners were sent letters at least 15-days prior to the public hearing.

Code References

The following Code Sections are applicable to this application and may be referenced by the Planning Commission in their evaluation of the request:

§ 1.05 Use Table: Similar or relevant uses allowed by right in Industrial

Truck Driving Schools are not a use that is specifically articulated in the Use Table in Section 1.05. To determine whether it would be a use by right, a conditional use or a prohibited use, similar uses are listed below.

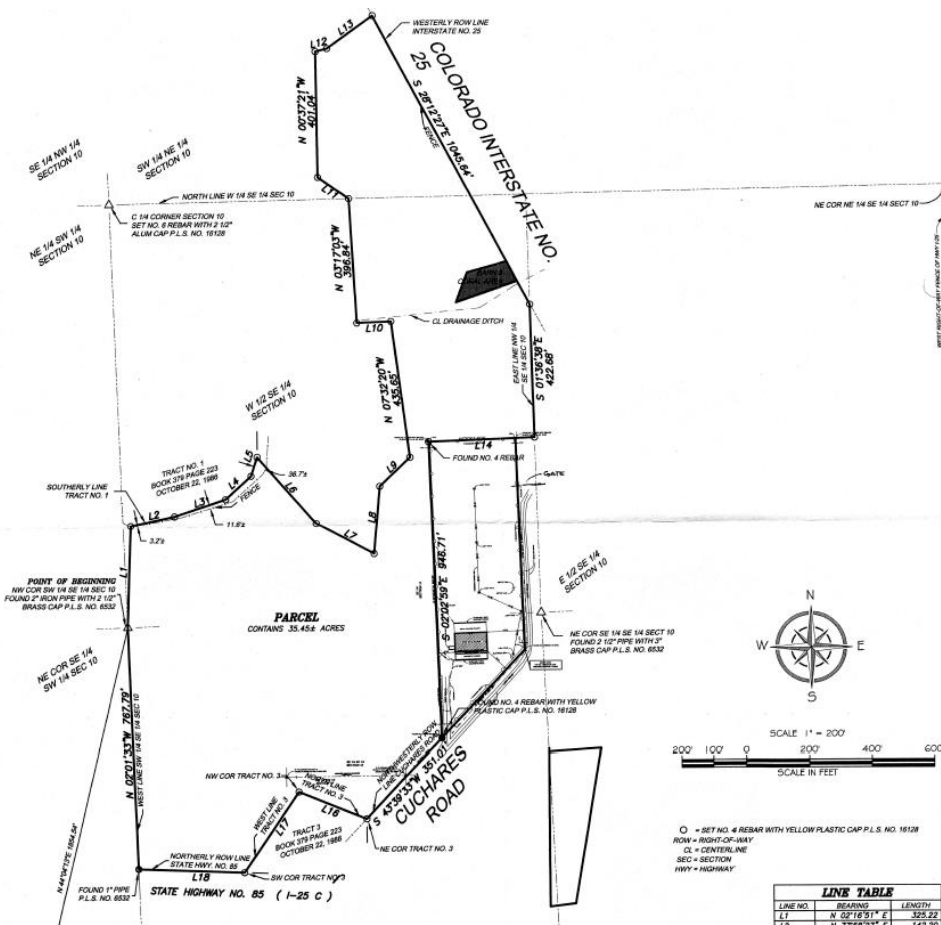
Similar Uses Allowed by Right

- 1.05.52 -- Railroad facilities including repair sheds and switch yards and trucking terminals, excluding trucks;
- 1.05.54 -- Batch plants and hot mix plants and all appurtenant and accessible uses thereto;
- 1.05.48 -- Motor vehicle parking lots, and
- 1.05.44 -- Wholesale sales and/or distribution without open storage of goods

Use Table: Staff Analysis

The proposed truck driving school would involve trucks driving on a dirt track and students attending classes in a single-classroom building. The coming and going of trucks and the maneuvering of trucks on the property along with the presence of students and instructors on site might have a similar impact on the property and surrounding users similar to the by-right uses listed in the Use Table below. While the purpose of trucks being driven on this site will differ from that of trucks at a distribution site, a

Figure 1 Site Map: Existing Conditions



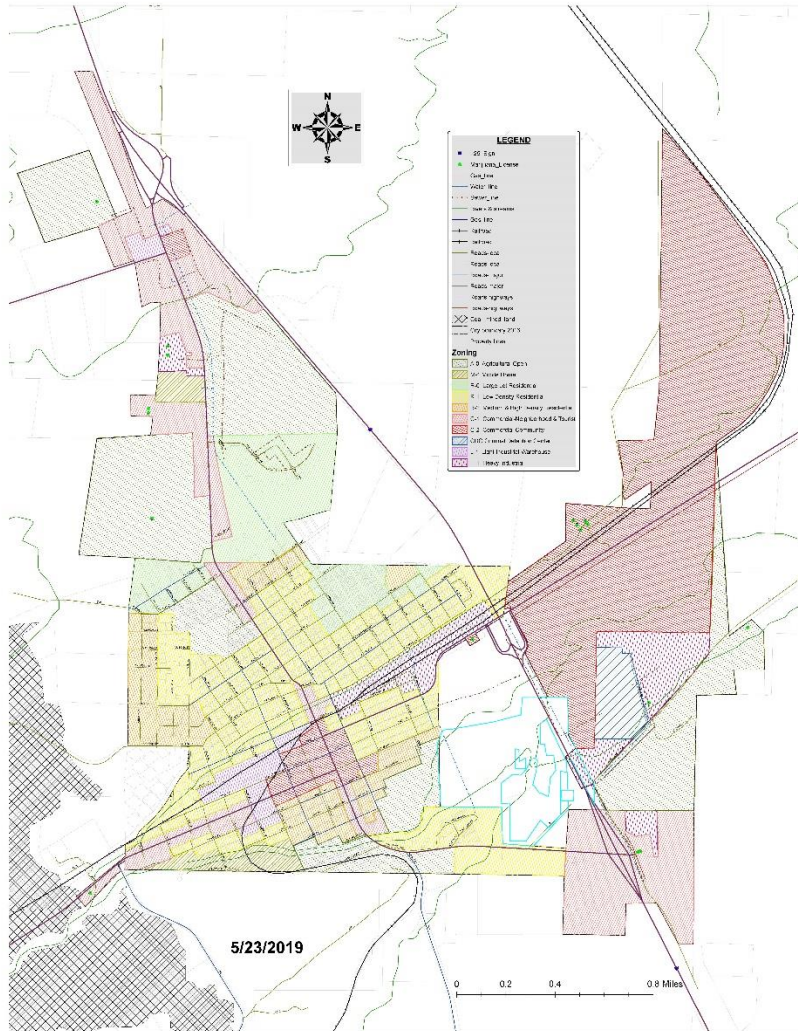
batch plant or a trucking terminal, the impact would be similar in nature, and therefore considered a use by right. While educational institutes and training centers are a prohibited use in the Industrial zone, this particular type of school requires and involves the driving and maneuvering of large trucks, which is not an impact typically associated with schools, and which could be a use incompatible with other types of schools; prohibiting this use in the Industrial zone is likely due to the assumption that the nuisances created by industrial uses are not compatible with schools or educational institutes. Given the nature of this type of school, it should be considered most similar to those uses by right listed above.

§ 2.14 – Plat Amendment

Eligibility for a Plat Amendment: Minor changes that do not include modifications which significantly alter the intended land uses, density, number of lots, circulation system, drainage easements, dedicated land or encompass more than 25% of land included within a recorded subdivision.

Scope can include adjustment of lot lines, replatting of lots, reconfiguration of dedicated streets and easements and reserved sites.

Figure 2 Walsenburg Zoning Map



Rezoning Analysis

It is the position of County staff that rezoning this parcel to industrial would allow for uses appropriate for this area. Its proximity to the city, the highway, and relative separation from any neighborhood uses make it an appropriate area to allow industrial uses; the only immediate plan is to use the parcel to host a truck driving school.

Application materials required for Rezoning

1. Letter of intent (addresses water, wastewater requirements)
2. Plat map
3. Deed and legal description
4. Vicinity map – 2-mile area
5. Topographic map of a portion of property

Application materials required for a plat amendment:

1. Letter of intent
2. Proof of Ownership
3. Approved and Recorded Plat along with proposed amended plat drawn to same scale.

Referral Agencies Contacted:

1. School district(s) in which the land encompassed by the proposed subdivision is located: mmoore@huerfano.k12.co.us
2. Each county, other than Huerfano County, and municipality within a three (3) mile radius of any portion of the proposed land-use: cityadmin@walsenburg.org
3. All applicable local and state improvement and special districts, ditch companies and utilities
Gomez Ditch #1: JesseScottDavis@gmail.com
4. Huerfano-Las Animas Area Council of Governments: lking@sccog.net
5. Upper Huerfano Soil Conservation District: upperhuerfanocd@gmail.com
6. Colorado Department of Public Health and the Environment and/or such county, district or regional health departments as may exist: cdphe.information@state.co.us, jerry.henderson@state.co.us, rsykes@la-h-health.org

7. State Engineer/Colorado Division of Water Resources: dnr_dnr.edoassist@state.co.us, Rachel.Zancanella@state.co.us, ivan.valles@state.co.us
8. Water Conservation Agency: hewcdistrict@gmail.com
9. Fire Protection District. smorningstar.huerfanofire@gmail.com
10. Huerfano County Economic Development ccroft@huerfano.us
11. Parks and Wildlife: Cody.purcell@state.co.us
12. Tourism Board: ccroft@huerfano.us

Referral Agency Comments:

A response was received from the Division of Water Resources expressing no objection and no significant concerns.

Criteria/Findings for a Rezoning 1.18.05

1. That the existing zoning district is consistent with the goals, objectives and policies of Huerfano County, as contained in the County Comprehensive Plan.
2. That the land proposed for rezoning or adjacent land has changed or is changing to a degree such that it is in the public interest to encourage different densities or uses within the land in question.
3. That the proposed rezoning is needed to provide land for a demonstrated community need or service.

In any petition for rezoning, the petitioner shall carry the burden of demonstrating that the land in question should be rezoned and that the advantages resulting from rezoning would outweigh any disadvantages that would result. Nothing contained herein shall, however, be construed as limiting in any way the authority of the Board of County Commissioners to rezone any land within unincorporated Huerfano County or otherwise amend this zoning regulation for any reason consistent with the health, welfare or safety of the residents of Huerfano County.

Criteria for Action on a Plat Amendment Application 2.14.03

All actions by the Planning Commission in reviewing and making recommendations on an application to amend an approved and recorded plat and by the Board of County Commissioners in approving or disapproving such applications shall be based in general upon the provisions of these regulations and specifically on the following **criteria**:

1. That the proposed amendment meets the qualifications stated herein for a minor change to the approved and recorded plat.
2. That the proposed amendment would be consistent with all other provisions of these regulations and would not cause significant hardship or inconvenience for adjacent or neighboring land owners or tenants.
3. That the proposed amendment would be beneficial to the public health, safety or welfare of County residents.

Staff Recommendation:

Rezoning: There is no conflict between the proposed rezoning and the criteria for rezoning stated above.

Plat Amendment: There is no conflict between the criteria for action on a plat amendment and the proposed plat amendment.

Commission Action Options:

1. **Approval** without any special conditions.
2. **Conditional** Approval with a description of the special conditions.
3. **Denial**, indicating for the record the reason(s) for such action.
4. **Continuation** until a future date to gather more information or obtain clarification or for any other relevant cause.

Enclosures

- Application Materials
 - Application Details
 - Proof of ownership
 - Plat map
 - 2-mile vicinity map



Huerfano County Land Use and Building Department

401 Main St
Ste 304
Walsenburg, CO 81089
(719) 738-1220, x506

PERMIT

LU-23-005

REZONING §1.18

SITE ADDRESS: CO RD 301 # 00520 UNKNOWN
PRIMARY PARCEL: 10635
PROJECT NAME: INDUSTRIAL PARK

ISSUED:
EXPIRES: 10/17/2023

APPLICANT: Croft, Carlton
401 Main St

OWNER: Laura Getts
314 W MAIN ST
TRINIDAD, CO 81082-0000

Walsenburg, CO 81089
719-738-1220 x111

Detail Name

Detail Value

Detailed project description

Rezoning two parcels from Agricultural to Industrial and amending the plat to allow the County to receive a portion of the parcel being amended.

Zoning District

AGRICULTURAL

Zone district size (acres):

35

Parcel (Schedule) Number (Available from Assessor):

10635

Number of parcels in proposed zone district:

2

Parcel Area (acres)

35.65

Total number of dwelling units planned in first five years:

0

Total ultimate number of dwelling units

0

Total ultimate number of commercial units:

1

Select The Existing Zoning From The List

AGRICULTURAL

Proposed zoning:

Industrial

Describe existing uses

None

Will proposed rezoning create or include any non-conforming parcels?

Yes

Explain:

Subject to rezoning is one 5-acre, non-conforming parcel. Deed recorded under reception No. 333002

If multiple zones proposed, describe areas to be rezoned:

No

If Rezoning Includes Multiple Property Owners, List Names Here And Include Contact Info And Signatures In Letter Of Intent. Property Owner 1:

None

What (if any) infrastructure or services will be provided as part of this project?

NA



Huerfano County Land Use and Building Department

401 Main St
Ste 304
Walsenburg, CO 81089
(719) 738-1220, x506

How is rezoning consistent with goals, objectives and polices contained in the Comprehensive Plan Or Other Adopted Planning Documents?	NA
Explain how land proposed for rezoning or adjacent land has changed or is changing to a degree that it is in the public interest to encourage different densities or uses within the land in question:	Property is adjacent to the interstate and the City of Walsenburg, but not immediately near housing.
What demonstrated community need or service would this rezoning provide?	Job Creation, making a non-conforming parcel conforming
Applicant's Phone Number (if different from above or enter N/A)	7197381220 x111
Description of the current land use(s) on the property, the characteristics of the land within the property boundaries, and the current land use on all adjoining property.	Vacant
Is all or part of the proposed project in a 100-year flood zone?	No
Are there slopes in excess of 20% in the project area?	No
Is an H.B. 1041 Permit Required? (Applies to site selection for: airports, mass transit, highways/interchanges/collector highways, public utility facilities, new communities, municipal/industrial water projects, and use of geothermal resources.)	No
Will project require any state or federal permits?	No
The Homeowner/Property Owner Associations (HOA/POA)in This List Require Their Approval Before Submitting This Application. If Your HOA/POA is in The List Please Upload The Approval Letter.	1-MY HOA/POA IS NOT LISTED
Additional details that will help us understand and evaluate your project	This application is for both a rezoning and a plat amendment.



Huerfano County Land Use Department

The Huerfano County Economic Development is requesting a rezoning and a plat amendment on the property known as Bear Creek (Parcel Number 10635) located at County Road 301 #520, just north of the I-25 Business Route. from Agricultural to Industrial. The Rezoning is to change the zoning from Agricultural to Industrial; the Plat Amendment is to divide the parcel to enable San Isabel to give a portion to the County.

We have a truck driving school, Springs Truck Driving School, that wants to move into Huerfano County and offer their classes. This would be a great addition to the educational and career opportunities offered here in Huerfano County.

San Isabel Electric has offered Huerfano County Economic Development 21.89 acres on the west side of their 35-acre property on Bear Creek, which the County will use to host a Truck Driving School.

The property is located near the City of Walsenburg and major transportation routes and separated from nearby residential development. Being close to a labor market and a major transportation route makes this an ideal location for an industrially zoned property. San Isabel owns an adjacent, 5-acre, non-conforming parcel, deeded to San Isabel Electric Association in 1998 (Reception No. 333002), on which warehouses have been build and which is being used for equipment storage, and including this parcel in the rezoning will make both the parcel and the existing use conforming.

Getting a trucking driving school is very important to Huerfano County Economic Development's overall plans for improving the economy of Huerfano County and greatly appreciate your consideration.

Sincerely,

Carlton Croft

Huerfano County Director of Economic Development



Huerfano County Land Use Department
Rezoning and Plat Amendment
Bear Creek Parcel 10635

The proposed truck driving school will involve a driving track and a small structure to serve as a classroom.

Water Plan:

The water plan for the proposed truck driving school will involve trucking water to a cistern with a tap in the classroom structure.

Quantity?

Wastewater Plan:

A septic system will be installed to handle wastewater from the school.

A description of any natural or man-made hazard within or in the vicinity of the land proposed for rezoning and a statement describing how the anticipated impact of such hazards will be mitigated.

Dust from the driving tracks will be suppressed with water and the application of Magnesium Chloride.

The Applicant does not foresee any other hazards resulting from this project.

A description of any critical wildlife habitat and migration corridors and unique natural features, such as historical sites, unique land forms or scenic vistas contained within the land proposed for rezoning.

Applicant is not aware of any wildlife habitat or migration corridors at this site.

A graphic description of all natural and manmade water courses, retention areas, streams, lakes and known one hundred (100) year flood plains on or adjacent to the property along with all areas in the proposed rezoning with a slope of twenty (20) percent or greater.

Applicant is not aware of any floodplains or steep slope in the area to be rezoned.

Sincerely,

Carlton Croft

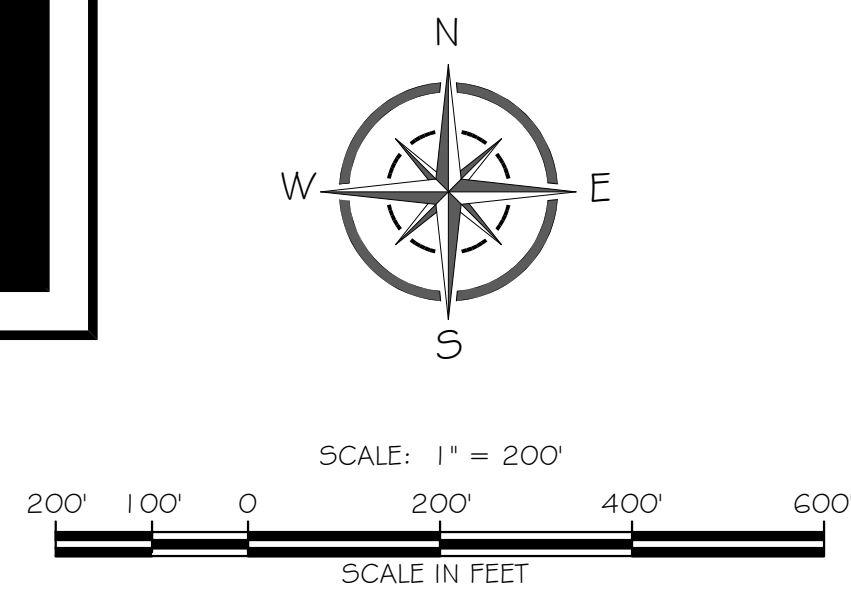
Huerfano County Director of Economic Development

PLAT AMENDMENT FOR SAN ISABEL ELECTRIC ASSOCIATION

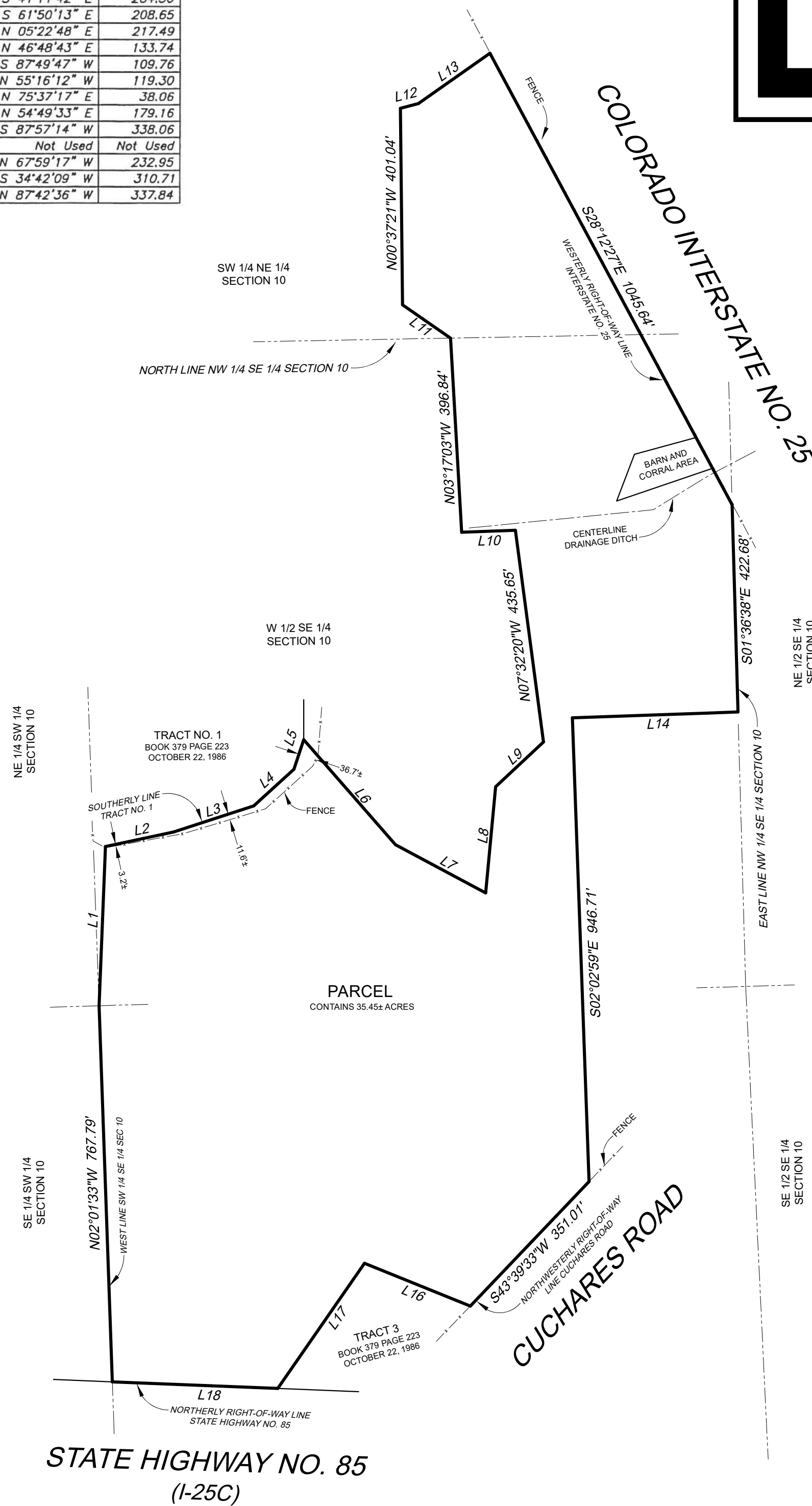
A PORTION OF THE SW 1/4 OF THE NE 1/4 AND A PORTION OF THE W 1/2 OF THE SE 1/4 OF SECTION 10, TOWNSHIP 28 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN. HUERFANO COUNTY, COLORADO.

Line No.	Bearing	Length
L1	N 02°16'51" E	325.22
L2	N 77°58'27" E	142.00
L3	N 71°58'27" E	172.00
L4	N 47°48'27" E	111.00
L5	N 18°13'27" E	63.50
L6	S 41°11'42" E	284.50
L7	S 61°50'13" E	208.65
L8	N 05°22'48" E	217.49
L9	N 46°48'43" E	133.74
L10	S 87°49'47" W	109.76
L11	N 55°16'12" W	119.30
L12	N 75°37'17" E	38.06
L13	N 54°49'33" E	179.16
L14	S 87°57'14" W	338.06
L15	Not Used	Not Used
L16	N 67°59'17" W	232.95
L17	S 34°42'09" W	310.71
L18	N 87°42'36" W	337.84

PRELIMINARY
FOR REVIEW ONLY !!



Line No.	Bearing	Length
L1	N 02°16'51" E	325.22
L2	N 77°58'27" E	142.00
L3	N 71°58'27" E	172.00
L4	N 47°48'27" E	111.00
L5	N 18°13'27" E	63.50
L6	S 41°11'42" E	284.50
L7	S 61°50'13" E	208.65
L8	N 05°22'48" E	217.49
L9	N 46°48'43" E	133.74
L10	S 87°49'47" W	109.76
L11	N 55°16'12" W	119.30
L12	N 75°37'17" E	38.06



LEGAL DESCRIPTION:

That parcel of land described in that Warranty Deed filed for record May 30, 2001 as Reception No. 349231 in the records of the Huerfano County Clerk and Recorder which reads as follows:

A parcel of land being a portion of the SW 1/4 of the NE 1/4 and within a portion of the W 1/2 of the SE 1/4 of Section 10, Township 28 South, Range 66 West of the Sixth Principal Meridian, being more particularly described as follows:

BEGINNING at the NW corner of the SW 1/4 of the SE 1/4 of said Section 10; thence N 02°16'51"E (Bearings based on the south line of the SE 1/4 of the SW 1/4 of said Section 10 monumented at the west end with a 2" brass cap on a 2" iron pipe P.L.S. No. 6532 and on the east end with a 2 1/2" brass cap on a 2" iron pipe P.L.S. No. 6532 assumed to bear N 89°37'40"E), a distance of 325.22 feet to a point on the southerly line of that parcel of land described as Tract No. 1 filed for record October 22, 1986 in Book 379 at Page 223 in the records of the Huerfano County Clerk and Recorders Office; thence along said southerly line the following four (4) courses:

- 1) N 77°58'27"E a distance of 142.00 feet;
- 2) N 71°58'27"E a distance of 172.00 feet;
- 3) N 47°48'27"E a distance of 111.00 feet;
- 4) N 18°13'27"E a distance of 63.50 feet

thence S 41°11'42"E a distance of 284.50 feet; thence S 61°50'13"E a distance of 208.65 feet; thence N 05°22'48"E a distance of 217.49 feet; thence N 46°48'43"E a distance of 133.74 feet; thence N 07°32'20"W a distance of 435.65 feet; thence S 87°49'47"W a distance of 109.76 feet; thence N 03°17'03"W, a distance of 396.84 feet to a point on the north line of the W 1/2 of the SE 1/4 of said Section 10; thence N 55°16'12"W a distance of 119.30 feet; thence N 00°37'21"W a distance of 401.04 feet; thence N 75°37'17"E a distance of 38.06 feet; thence N 54°49'33"E a distance of 178.57 to a point on the westerly right of way line of Colorado Interstate No. 25; thence S 28°12'27"E, along said right of way line, a distance of 1045.64 to a point on the east line of the NW 1/4 of the SE 1/4 of said Section 10; thence S 01°36'38"E, along said east line, a distance of 422.68; thence S 87°57'14"W a distance of 338.06 feet; thence S 02°02'59"E, a distance of 946.71 feet to the northwesterly right of way line of existing Cuchares Road; thence S 43°39'33"W, along said right of way line, a distance of 351.01 feet to the NE corner of that parcel of land described as Tract No. 3 filed for record October 22, 1986 in Book 379 at page 223 in the records of the Huerfano County Clerk and Recorders Office; thence N 67°59'17"W, along the north line of said parcel, a distance of 232.95 feet to the NW corner of said parcel; thence S 34°42'09"W along the west line of said parcel, a distance of 310.71 to the SW corner of said parcel said point also being on the northerly right of way line of State Highway No. 85; thence N 87°42'36"W along said right of way line a distance of 337.84 feet to a point on the west line of the SW 1/4 of the Se 1/4 of said Section 10; thence N 02°01'33"W, along said west line, a distance of 767.79 feet to the **POINT OF BEGINNING**.

Huerfano County, Colorado.

Said Parcel contains 35.45 Acres, more or less.

This is to certify that this Plat Amendment is hereby approved this _____ day of _____, 2023, by the Board of County Commissioners, County of Huerfano, State of Colorado.

BY: _____ DATE: _____
CHAIRPERSON OF THE BOARD

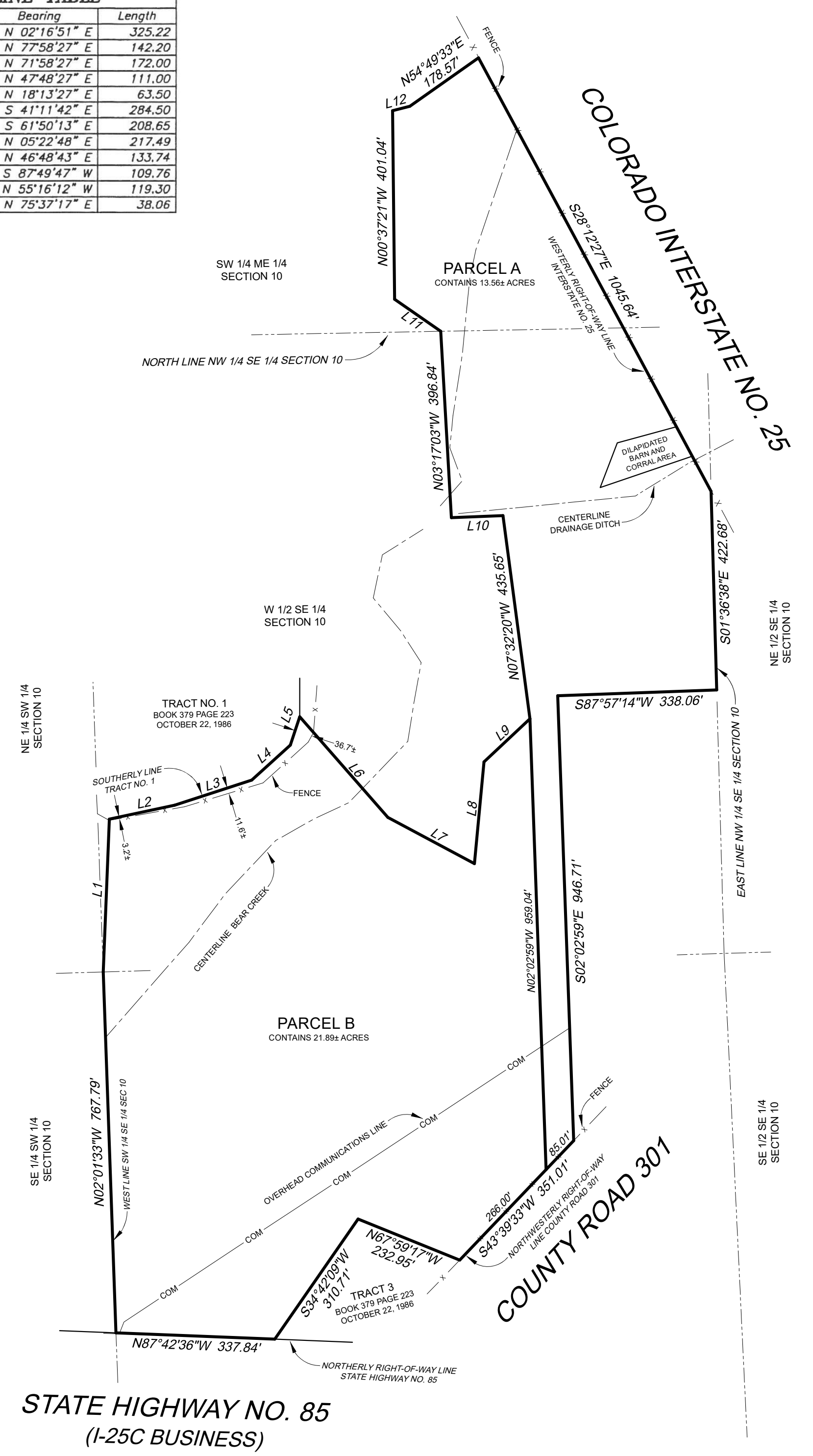
BY: _____ DATE: _____
ATTEST: CLERK OF THE BOARD

I, **MATTHEW A. CORDOVA**, a Professional Land Surveyor registered in the State of Colorado, hereby certify to San Isabel Electric Association, that this Plat Amendment is not based upon an actual field survey conducted by me or under my responsible charge, but was prepared using information shown on that Land Survey Plat prepared by Rocky L. Mangini P.L.S. No. 16128 with a date of March 21, 2001. The property within this Plat Amendment may or may not be presently monumented, and if it is monumented, I have not confirmed the property pins are accurately located.

MATTHEW A. CORDOVA
PROFESSIONAL LAND SURVEYOR NO. 33194

- NOTES:**
- 1.) This Plat was prepared without the benefit of an abstract or a title policy and may be subject to other rights-of-ways, easements and/or conditions not shown on this plat
 - 2.) Bearings and distances shown hereon are based on that Land Survey Plat prepared by Rocky L. Mangini P.L.S. No. 16128 with a date of March 21, 2001.
 - 3.) All distances shown hereon are in U.S. Survey Feet.

NOTICE:
According to the C.R.S. 13-80-105, you must commence any legal action based upon any defect in this survey within three years after you first discover such defect. In no event may any action based upon any defect in this survey be commenced more than ten years from the date of the certificate shown hereon.



STATE HIGHWAY NO. 85
(I-25C BUSINESS)

- AS AMENDED -

- AS PLATTED -

PER INFORMATION ESTABLISHED ON THAT LAND SURVEY PLAT PREPARED BY
ROCKY L. MANGINI P.L.S. NO. 16128 WITH A DATE OF MARCH 21, 2001

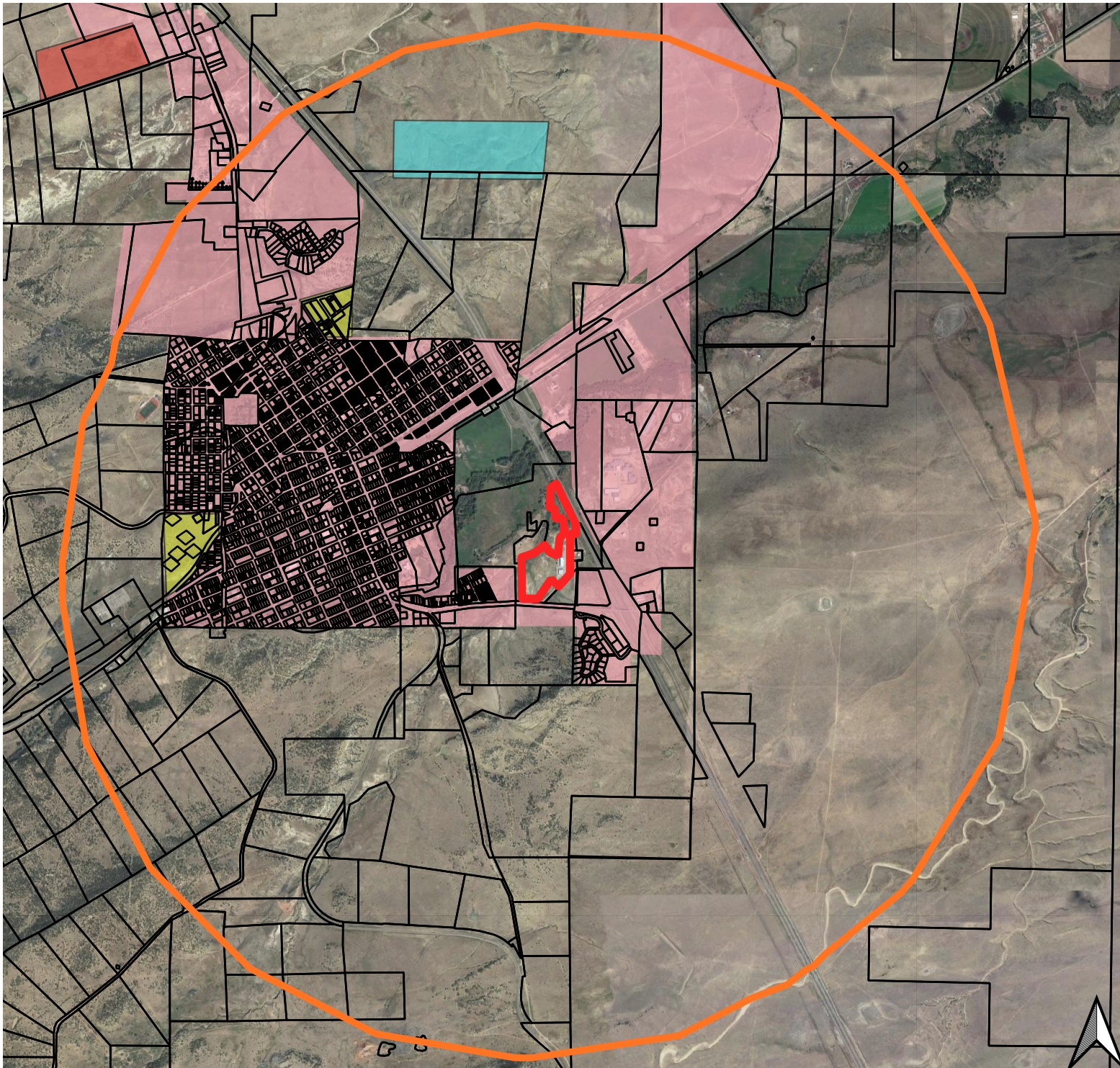
NO.	DATE	REVISIONS (COMMENTS)	CHECKED

SHEET: 1 OF 1	PROJECT: HUERFANO COUNTY LAND USE DEPT. DESCRIPTION: PLAT AMENDMENT (SEA TRACT, COUNTY ROAD 301)
DATE: 3-24-2023	FIELD: MAC
SCALE: 1" = 200'	DRAWN: RMS
	CHECKED: MAC
	JOB NUMBER: 2023-104
	FILE NAME: 2023-104 PLAT AMENDMENT
	REF.: JOB NO.

Cardinal Points
Surveying Inc.

4601 Englewood Place, Suite 110
Pueblo, Colorado 81008

(719) 253-0874 (719) 253-0878 fax










Vicinity Map

Item 6a.

2-mile radius around Parcel No. 10635

Submitted by Huerfano County as part of an application for a rezoning and plat amendment.

-  Parcel 10635
-  2-mile Buffer
-  Parcels
- zoning
 -  COMMERCIAL - SERVICE
 -  INDUSTRIAL
 -  URBAN RESIDENTIAL
 -  Walsenburg city limits
- Google Satellite

0 2,500 5,000 ft

Bear Creek Storage Yard 8600
Parcel A - 35.

Item 6a.

Reception N
Recorded at

349231 05/30/2001 03:03P WD Judy Benine
1 of 2 R 10.00 D 7.09 Huerfano Co.

WARRANTY DEED

THIS DEED, Made May 24, 2001, between Joe M. Amedei

of the said County of Huerfano and State of Colorado, grantor, and San Isabel Electric Association, Inc.

whose legal address is P.O. Box 892 Pueblo, Colorado 81002
of the said County of Pueblo and State of Colorado, grantee:

WITNESS, that the grantor, for and in consideration of the sum of Seventy Thousand Nine Hundred dollars and Zero cents, the receipt and sufficiency of which is hereby acknowledged, has granted, bargained, sold and conveyed, and by these presents does grant, bargain, sell, convey and confirm, unto the grantee, his heirs and assigns forever, all the real property, together with improvements, if any, situate, lying and being in the said County of Huerfano and State of Colorado described as follows:

See Exhibit A attached hereto
as known by street and number as:

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the grantor, either in law or equity, of, in and to the above bargained premises, with the heritaments and appurtenances.

TO HAVE AND TO HOLD the said premises above bargained and described, with the appurtenances, unto the grantee, his heirs and assigns forever. And the grantor, for himself, his heirs, and personal representatives, does covenant, grant, bargain, and agree to and with the grantees, his heirs and assigns, that at the time of the ensealing and delivery of these presents, he is well seized of the premises above conveyed, has good, sure, perfect, absolute and indefeasible estate of inheritance, in law, in fee simple, and has good right, full power and lawful authority to grant, bargain, sell and convey the same in manner and form as aforesaid, and that the same are free and clear from all former and other grants, bargains, sales, liens, taxes, assessments, encumbrances and restrictions of whatever kind or nature soever, except:

The grantor shall and will WARRANTY AND FOREVER DEFEND the above-bargained premises in the quiet and peaceable possession of the grantees, his heirs and assigns, against all and every person or persons lawfully claiming the whole or any part thereof. The singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

IN WITNESS WHEREOF, the grantor has executed this deed on the date set forth above.

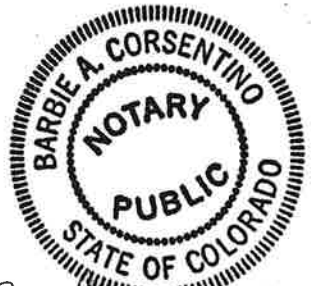
Joe M. Amedei

Joe M. Amedei

County of Huerfano)
) ss.
State of Colorado)

The foregoing instrument was acknowledged before me May 30, 2001 by Joe M. Amedei

My commission expires. 03-28-05 Witness my hand and official seal.



Barbie A. Corsetino

Notary Public

parcel of land being a portion of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and within a portion of the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 10, Township 28 South, Range 66 West of the Sixth Principal Meridian, being more particularly described as follows:

BEGINNING at the NW corner of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 10; thence N $02^{\circ}16'51''$ E (Bearings based on the south line of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 10 monumented at the west end with a 2" brass cap on a 2" iron pipe P.L.S. No. 6532 and on the east end with a 2 1/2" brass cap on a 2" iron pipe P.L.S. 6532 assumed to bear N $89^{\circ}37'40''$ E), a distance of 325.22 feet to a point on the southerly line of that parcel of land described as Tract No. 1 filed for record October 22, 1986 in Book 379 at Page 223 in the records of the Huerfano County Clerk and Recorders Office; thence along said southerly line the following four (4) courses:

- 1) N $77^{\circ}58'27''$ E a distance of 142.20 feet; ✓
- 2) N $71^{\circ}58'27''$ E a distance of 172.00 feet; ✓
- 3) N $47^{\circ}48'27''$ E a distance of 111.00 feet; ✓
- 4) N $18^{\circ}13'27''$ E a distance of 63.50 feet ✓

thence S $41^{\circ}11'42''$ E a distance of 284.50 feet; ✓ thence S $61^{\circ}50'13''$ E a distance of 208.65 feet; ✓
 thence N $05^{\circ}22'48''$ E a distance of 217.49 feet; ✓ thence N $46^{\circ}48'43''$ E a distance of 133.74 feet; ✓
 thence N $07^{\circ}32'20''$ W a distance of 435.65 feet; ✓ thence S $87^{\circ}49'47''$ W a distance of 109.76 feet; ✓
 thence N $03^{\circ}17'03''$ W a distance of 396.84 feet; ✓ to a point on the north line of the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of said Section 10; thence N $55^{\circ}16'12''$ W a distance of 119.30 feet; ✓ thence N $00^{\circ}37'21''$ W a distance of 401.04 feet; ✓ thence N $75^{\circ}37'17''$ E a distance of 38.06 feet; ✓ thence N $54^{\circ}49'33''$ E a distance of 179.16 feet; ✓ to a point on the westerly right of way line of Colorado Interstate No. 25; ✓
 thence S $28^{\circ}12'27''$ E, ✓ along said right of way line, a distance of 1045.64 feet; ✓ to a point on the east line of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 10; thence S $01^{\circ}36'38''$ E, ✓ along said east line, a distance of 422.68; ✓ thence S $87^{\circ}57'14''$ W a distance of 338.06 feet; ✓ thence S $02^{\circ}02'59''$ E a distance of 946.71 feet; ✓ to the northwesterly right of way line of existing Cuchares Road; thence S $43^{\circ}39'33''$ W, ✓ along said right of way line, a distance of 351.01 feet; ✓ to the NE corner of that parcel of land described as Tract No. 3 filed for record October 22, 1986 in Book 379 at page 223 in the records of the Huerfano County Clerk and Recorders Office; thence N $67^{\circ}59'17''$ W, ✓ along the north line of said parcel a distance of 232.95 feet; ✓ to the NW corner of said parcel; thence S $34^{\circ}42'09''$ W, ✓ along the west line of said parcel a distance of 310.71 feet; ✓ to the SW corner of said parcel said point also being on the northerly right of way line of State Highway No. 85; thence N $87^{\circ}42'36''$ W along said right of way line a distance of 337.84 feet; ✓ to a point on the east line of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 10; thence N $02^{\circ}01'33''$ W along said west line a distance of 767.79 feet; ✓ to the POINT OF BEGINNING. According to the records of the county Clerk and Recorder for Huerfano County, Colorado.



349231 05/30/2001 03:03P WD Judy Benine
 2 of 2 R 10.00 D 7.09 Huerfano Co.

Land Survey Plat

A portion of the SW 1/4 of the NE 1/4 and a portion of the W 1/2 of the SE 1/4 of Section 10, Township 28 South, Range 66 West of the Sixth Principal Meridian, Huerfano County, Colorado.

A parcel of land being a portion of the SW 1/4 of the NE 1/4 and with a portion of the W 1/2 of the SE 1/4 of Section 10, Township 28 South, Range 66 West of the Sixth Principal Meridian, being more particularly described as follows:

BEGINNING at the NW corner of the SW 1/4 of the SE 1/4 of said Section 10; thence N 02°16'51"E (Bearings based on the south line of the SE 1/4 of said Section 10) monumented at the west end with a 2" brass cap on a 2" iron pipe P.L.S. No. 6532 and on the east end with a 2 1/2" brass cap on a 2" iron pipe P.L.S. No. 6532 assumed to bear N 89°37'40"E, a distance of 325.22 feet to a point on the southerly line of that parcel of land described as Tract No. 1 filed for record October 22, 1986 in Book 379 at Page 223 in the records of the Huerfano County Clerk and Recorder's Office; thence along said southerly line the following four (4) courses:

- 1) N 77°58'27"E a distance of 142.20 feet;
- 2) N 71°58'27"E a distance of 172.00 feet;
- 3) N 47°48'27"E a distance of 111.00 feet;
- 4) N 18°13'27"E a distance of 83.50 feet;

thence S 41°11'42"E a distance of 284.50 feet; thence S 61°50'13"E a distance of 208.65 feet; thence N 05°22'48"E a distance of 212.49 feet; thence N 46°48'43"E a distance of 133.74 feet; thence N 07°32'20"W a distance of 435.63 feet; thence S 87°49'47"W a distance of 109.76 feet; thence N 01°16'51"E, a distance of 395.84 feet to a point on the north line of the W 1/2 of the SE 1/4 of said Section 10; thence N 55°16'12"W a distance of 119.30 feet; thence N 02°02'59"E a distance of 401.04 feet; thence N 75°37'17"E a distance of 38.06 feet; thence N 54°49'33"E a distance of 179.16 to a point on the westerly right of way line of Colorado Interstate No. 25; thence S 28°12'27"E, along said right of way line, a distance of 1045.64 to a point on the east line of the NW 1/4 of the SE 1/4 of said Section 10; thence S 01°36'38"E, along said east line, a distance of 422.68; thence S 87°57'14"W a distance of 338.06 feet; thence S 02°02'59"E a distance of 946.71 feet to the northwesterly right of way line of existing Cucharas Road; thence S 43°39'33"W, along said right of way line, a distance of 351.01 feet to the NE corner of that parcel of land described as Tract No. 3 filed for record October 22, 1986 in Book 379 at page 223 in the records of the Huerfano County Clerk and Recorder's Office; thence N 67°59'12"W along the north line of said parcel a distance of 232.85 feet to the NW corner of said parcel; thence S 34°42'09"W along the west line of said parcel a distance of 310.71 to the SW corner of said parcel said point also being on the northerly right of way line of State Highway No. 85; thence N 67°42'16"W along said right of way line a distance of 337.84 feet to a point on the west line of the SW 1/4 of the SE 1/4 of said Section 10; thence N 02°01'33"W along said west line a distance of 767.78 feet to the **POINT OF BEGINNING**.

Said Parcel contains 35.45 Acres, more or less.

I, **ROCKY L. MANGINI**, a Professional Land Surveyor registered in the State of Colorado, hereby certify that a survey of the land described above was done by me or under my responsible charge in July 2000 and complies with the minimum standards for Land Surveys and Plats as set forth in Section 38-51-106, et. Sec. C.R.S. 1995 (as amended).

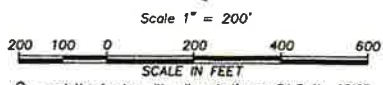
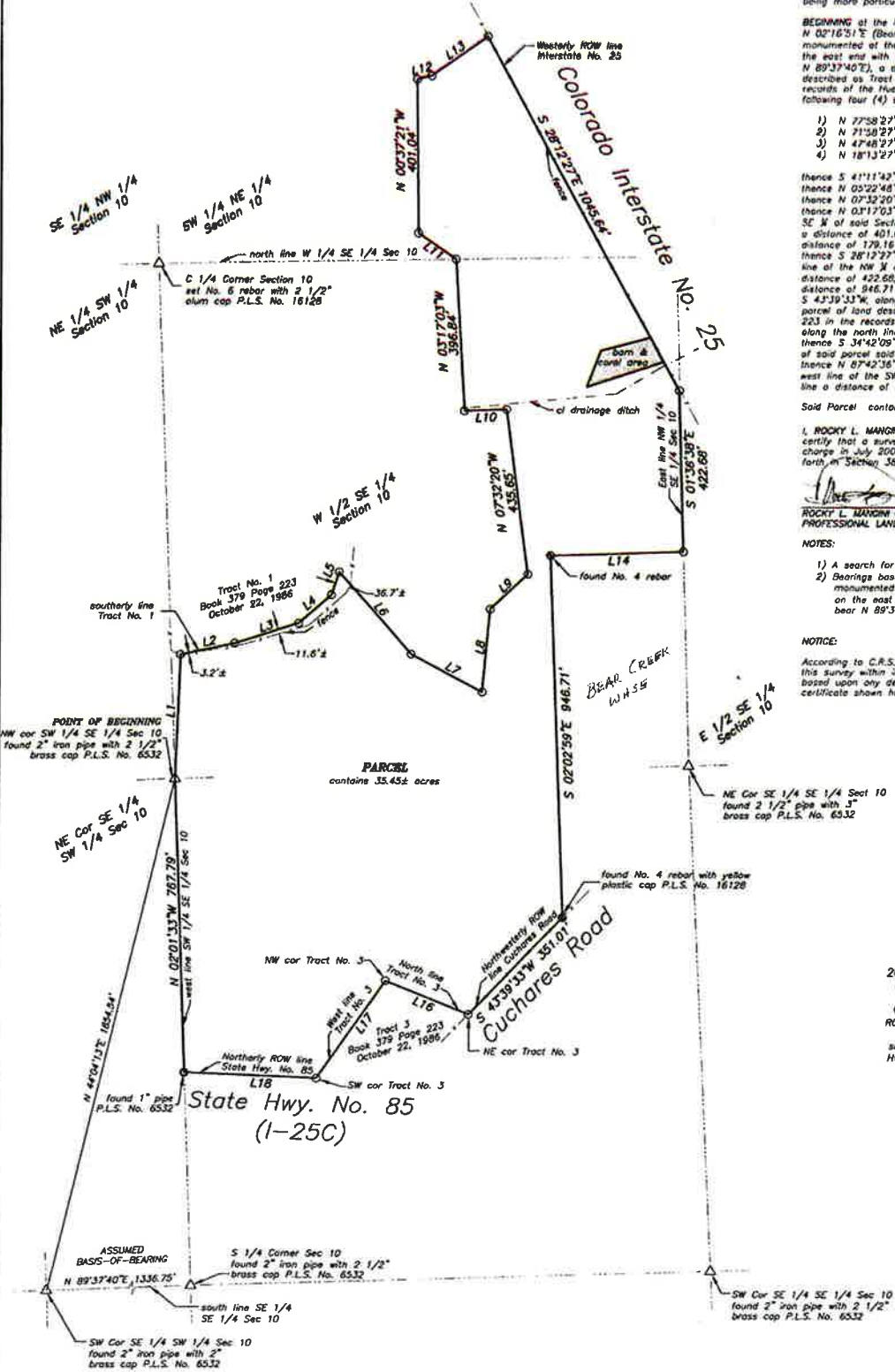
Rocky L. Mangini
ROCKY L. MANGINI
 PROFESSIONAL LAND SURVEYOR NO. 16128 DATE 3/21/01

NOTES:

- 1) A search for recorded rights of way and easements was not done at the clients request.
- 2) Bearings based on the south line of the SE 1/4 of the SW 1/4 of said Section 10 monumented at the west end with a 2" brass cap on a 2" iron pipe P.L.S. No. 6532 and on the east end with a 2 1/2" brass cap on a 2" iron pipe P.L.S. No. 6532 assumed to bear N 89°37'40"E.

NOTICE:

According to C.R.S. 13-80-105, you must commence any legal action based upon any defect in this survey within three years after you first discover such defect. In no event may any action based upon any defect in this survey be commenced more than ten years from the date of the certificate shown herein.



- = set No. 4 rebar with yellow plastic cap P.L.S. No. 16128
- ROW = Right-of-Way
- cl = Centerline
- sec = Section
- Hwy = Highway

LINE TABLE

Line No.	Bearing	Length
L1	N 02°16'51" E	325.22
L2	N 77°58'27" E	142.20
L3	N 71°58'27" E	172.00
L4	N 47°48'27" E	111.00
L5	N 18°13'27" E	83.50
L6	S 41°11'42" E	284.50
L7	S 61°50'13" E	208.65
L8	N 05°22'48" E	212.49
L9	N 46°48'43" E	133.74
L10	S 87°49'47" W	109.76
L11	N 55°16'12" W	119.30
L12	N 75°37'17" E	38.06
L13	N 54°49'33" E	179.16
L14	S 87°57'14" W	338.06
L15	Not Used	Not Used
L16	N 67°59'12" W	232.85
L17	S 34°42'09" W	310.71
L18	N 67°42'16" W	337.84



220791-3552184

4

3

Holita Ditch

181022
183020

Hill School

Bear Creek

Washington School

221432 221437-35

2215

10

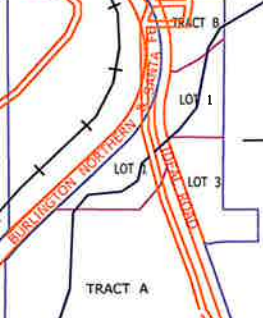
Walsenburg

221438 221439-3495C
221482-3

Saint Marys School

36

TRACT B



15

Exhibit A

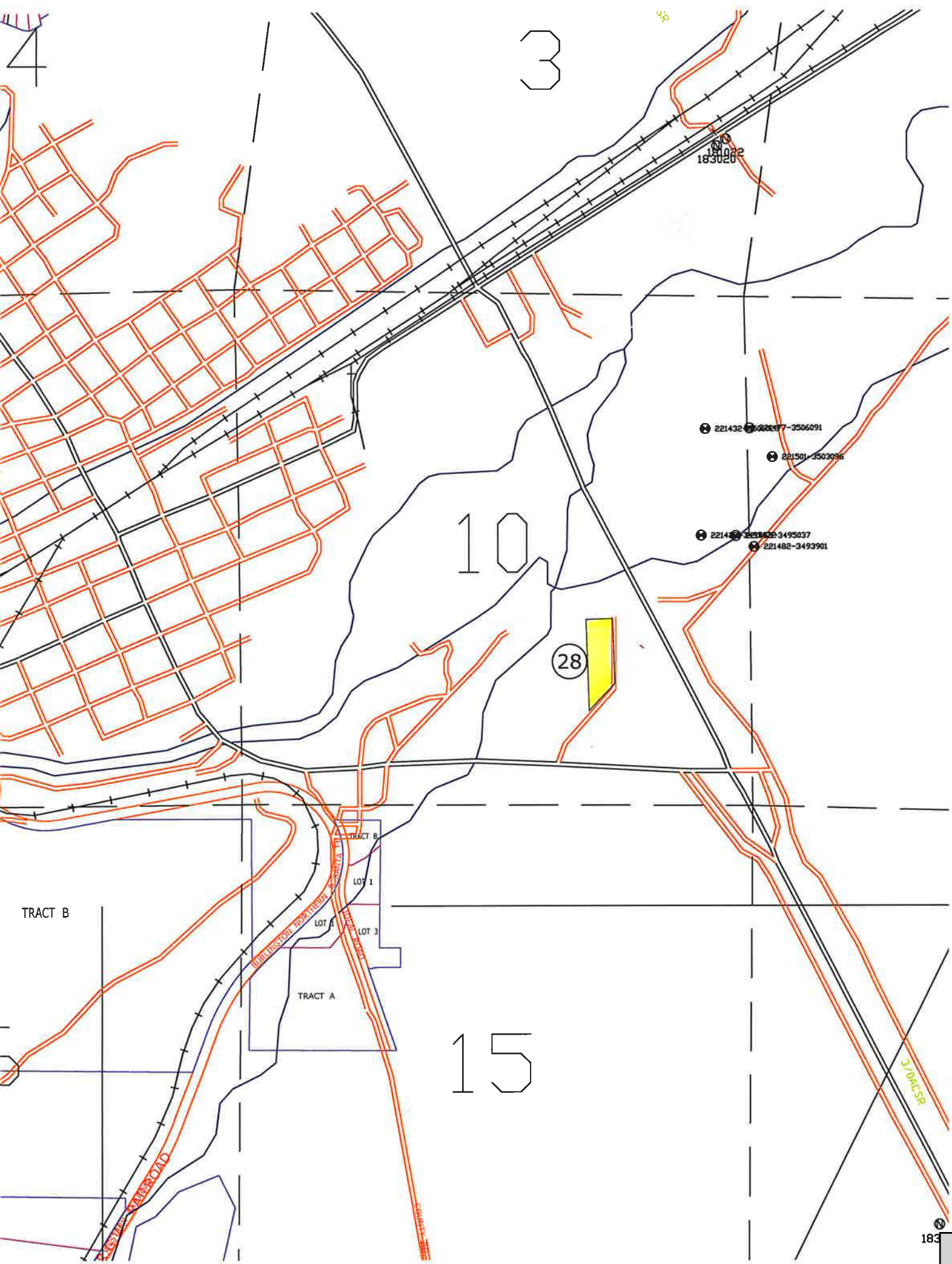
A parcel of land being a portion of the SE¼ of Section 10, Township 28 South, Range 66 West of the 6th P.M., County of Huerfano, State of Colorado, being more particularly described as follows:

Beginning at a point from which the S¼ corner of said Section 10 bears S44°38'34"W (bearings based on the South line of the SE¼ of the SW¼ of said Section 10, monumented at the East end with a 2" iron pipe with a 2½" brass cap P.L.S. No. 6532 and on the West end with a 2" iron pipe with a 2" brass cap, assumed to bear S89°37'40"W), a distance of 1356.33 feet; thence N02°02'45"W, a distance of 946.59 feet; thence N87°57'12"E, a distance of 277.24 feet; thence S02°02'44"E, a distance of 676.09 feet; thence S43°39'33"W, a distance of 387.34 feet to the point of beginning.

Said parcel contains 5.16 acres more or less.



333002 03/18/1998 12:55P WD
2 of 2 R 11.00 D 10.32 N 0.00 Huerfano Co.J Benin





May 30, 2023

Huerfano County Land Use Director / Sky Tallman
 Huerfano County Land Use Department
 401 Main St., Suite 304
 Walsenburg, Colorado 81089

Re: LU 23-005 / Industrial Park / Bear Creek Parcel 10635

Dear Mr. Tallman,

This is provided as a courtesy comment as this proposal does not involve a subdivision requiring comment by the State Engineer's Office pursuant to C.R.S. 30-28-101(10)(a). Therefore, pursuant to the State Engineer's March 4, 2005 memorandum to county planning directors, this office will only perform a cursory review of the referral information and provide comments. The comments provided herein cannot be used to guarantee a viable water supply plan or infrastructure, the issuance of a well permit, or physical availability of water.

The submittal indicates the above-proposed Zoning change from agricultural to industrial upon Huerfano County Parcel 10635, also being known and designated as County Road 301 #520, Walsenburg, Colorado, to allow Huerfano County Economic Development to obtain approximately 21.89 acres of land from San Isabel Electric for the purposes of establishing the operations of Springs Truck Driving School, as depicted by Parcels A and B upon the furnished *Plat Amendment for San Isabel Electric Association*.

History:

According to our records, there are no registered groundwater wells upon the affected parcel.

Compliance:

According to the submittal, this action does not involve expanded or changed use of ground or surface water. Applicants intend to provide hauled water via a cistern system to meet the usage requirements of the proposed school. Therefore, the Division of Water Resources does not have additional comments to provide to the county regarding the proposed action at this time nor recommend disapproval of this application.

Please contact me with questions or concerns by email at ivan.valles@state.co.us

Sincerely,

Ivan G. Valles
 Digitally signed by Ivan G. Valles
 Date: 2023.05.31 08:25:08 -06'00'

Ivan Valles
 Water Data Analyst, Water Division 2

ECC: Bethany Arnold, P.E., Assistant Division Engineer - Division 2





Huerfano County Board of County Commissioners Staff Report – Permit #23-015 CUP Bongiovanni BOCC Public Meeting

Meeting Date: June 13, 2023

Request Summary

With this Application Ray Bongiovanni (the Applicant) requests the following:

A Conditional Use Permit pursuant to LUR Section §1.06 to operate a wood burial operation as part of a carbon credit offset program. Untreated wood would be buried on a roughly 17-acre portion of the parcel in phases, with each phase containing roughly two-acres on which pits of up to 20’ in depth would be dug and in which wood would be buried. Buried wood would be monitored for carbon or methane emissions. The site is addressed at County Rd. 351 #01940 (Parcel Number 41244).

Wood burial will be considered a landfill, and is also regulated through a State of Colorado Certificate of Designation and a State of Colorado Environmental Covenant.

The subject property is zoned Agricultural and contains approximately 60 acres. Zoning standards for this district are set forth in LUR Section §1.03.

Planning Commission Action:

On 6/08/23, the Planning Commission reviewed this application and made the following recommendation to be heard at a public meeting by the BOCC:

Recommend provisional approval for application 22-015 for the purpose of allowing applicant to pursue permitting with the State authority. At such time that applicant and State agency(ies) agree upon language, final versions of the easement, surety/performance bond provisions, and environmental covenant be submitted to the County for final review and approval.

At the Planning Commission meeting on 6/08/23, Commissioners made the following requests:

1. Provide final language on the easement described.
2. Provide clarity on whether the bond will be a surety or performance bond and include the County is included as a beneficiary.
3. Provide final language on the environmental covenant. Ensure that covenant runs to the County as well as to the Operator as a condition of approval.

The following questions or issues were brought up by the Planning Commission:

1. Revegetation of sites may take longer than one year to re-establish cover crop. The Commission asked whether the crop would be irrigated and for how long. Applicant responded that minimal irrigation for to establish the crop in the first year was planned; Commission suggested that applicant may need to plan to irrigate for up to five years to re-establish a cover crop. Applicant stated that NRCS-approved seed mix

would be used, and that NRCS would be part of partnership in restoration of topsoil. Commission requested that documentation of seed mix be forwarded to Planning Department.

Furthermore, the Planning Commission raised the question whether this project should be considered a use by right or if it should be considered a landfill for non-hazardous substances as described in 1.05.25 in the Land Use Code.

Background

On 5/05/2023, an Application for a Conditional Use Permit along with Application Fees were received by the County. The Application was determined to be complete upon a pre-application meeting with the applicant on 5/8/2023.

This applicant previously applied for a Conditional Use Permit for a similar project (Application 22-50). Because that project only involved wood to be cut from the premises, the Planning Commission determined that it would constitute a use by right, similar to the burial of other agricultural wastes. Because this proposal is to bury material from off-site, it is considered a landfill to contain non-hazardous substances in the Use Table.

In addition to a Conditional Use Permit from the county, this project also requires a State of Colorado Certificate of Designation, and a State of Colorado Environmental Covenant to permanently identify the site as a limited-use site subject to State inspection.

The property was sold to the applicant in March of 2023. The deed to the property is dated March 9, 2023.

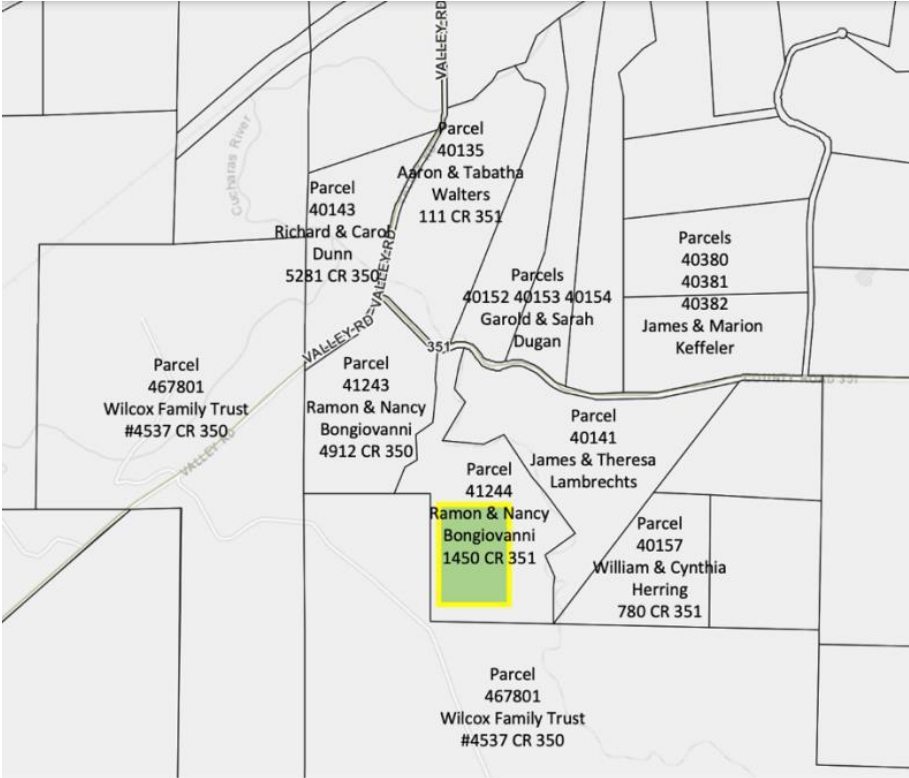
Code References

The following Code Sections are applicable to this application and may be referenced by the in the evaluation of this request:

§1.06 Conditional Use Permits

§1.05.25 Use Table Reference: Sewage disposal areas, sludge, septage, landfills for non-hazardous substances and waste water treatment plants

Staff proposes that this proposed use falls under §1.05.25 in the Use Table, and is a conditional use in the Agricultural zone.



Site Map/Vicinity Map
(see image)

Site Description and Context

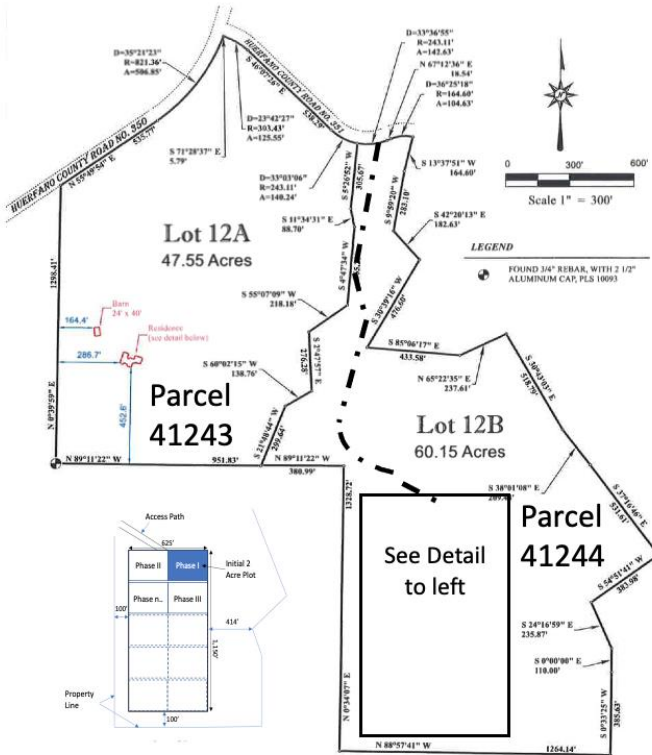
The land is located in the Cucharas River Estates subdivision, roughly five miles northeast of La Veta, near the intersection of County Road 350 and 351. The land is currently being used for cattle grazing. The affected area within the property is tree-less grazing land. All surrounding, adjacent properties are zoned Agricultural.

There are 2 nearby homes (in addition to one owned by the applicant), one more than a half-mile away, and the other out of sight. The home on parcel 40157 is approximately 1,500 ft from the proposed burial site; the home on parcel 41243 (4912 CR 350) is approximately 1,300 ft from the proposed burial site and owned by the applicant. There are three other homes within ½ mile on parcels 467801 to

the west, 40156 to the east and 40143 to the north.

All cleared land on adjoining properties is used for cattle grazing and fire-wood cutting and distribution. There is a fire-wood business located on Parcel 467801.

Preliminary Site Plan (Subject to Engineering Change)



Proposal Details

The proposed project involves the burial of wood products for the purpose of collecting carbon tax credits. Wood is to be buried in chambers where it will receive minimal moisture and oxygen. Buried wood will be monitored for gasses associated with decomposition; should decomposition begin or reach a certain rate, the problem would be addressed or the wood would be moved.

The project offers a potential use for unmerchantable wood that could reduce fuel in the forest or from other locations.

No utilities are required for the operation. Monitoring equipment will be housed in a small shed and powered by solar panels or batteries.

This proposal involves 17 acres on a 60-acre parcel. Burial would take place in approximately 10 phases involving roughly 2-acres each (see preliminary site plan). Each ~2-acre phase would include the pit to be dug as well as the space to stockpile dirt and material to be buried. While pits are open, a fence would be put up to keep cattle out, and after closing each pit, disturbed earth will be re-planted and the fence removed to allow cattle to graze on all but a currently-disturbed area.

The management plan in Appendix 1 of the Letter of Intent describes monitoring and mitigation strategies

for various types of problems.

Appendix 2 includes additional maps showing location and context for the site.

Appendix 3 covers pit design

Appendix 4 covers soil report

Proposed language for the easement and environmental covenant is from the related trial project in River Ridge Ranch.

Application Materials

Required Submittals for a CUP:

1. Letter of intent
 - a. Current and proposed uses
 - b. Impacts of proposed use on roads, traffic, safety, services, environment.
 - c. Comprehensive Plan compliance statement
 - d. Proof of ownership
 - e. List of other state or federal permits granted or applied for.
 - f. List of names and mailing addresses of all listed owners of adjacent property
2. Site Plan
3. Vicinity map – area within 500 ft of property, description of any plats and improvements on property within 500 ft.
4. Proof of ownership.

5. List of names and addresses of adjacent property owners.

Criteria

In order for an Conditional Use Permit to be issued, the criteria set forth in LUR Section 1.06 must be met. An analysis of these criteria is provided below:

Planning commission shall determine if a public hearing is required per **1.06.02**:

1. That the proposed conditional use conforms to the requirements and provisions of this zoning regulation.
2. That the proposed conditional use is consistent with the goals, objectives and policies of Huerfano County, as contained in the County comprehensive plan.
3. That the proposed conditional use is consistent with and in harmony with neighboring land uses and future intended land uses in the area.
4. That the proposed conditional land use will not result in overly intensive use of the land relative to current use of the surrounding land.
5. That the proposed conditional use will not result in unmitigated traffic congestion or hazards to vehicular or pedestrian traffic and its roads will meet the requirements of Subdivision County Road Standards and Specifications.
6. That the proposed conditional use not unnecessarily scar the land on which such use would be located and that the proposed use provide all measures necessary to mitigate negative impacts upon agricultural lands, critical wildlife habitat, seasonal wildlife migration corridors, scenic views and existing cultural and historical resources.
7. That the proposed conditional use will not be likely to prove detrimental to the public health, safety or welfare of County residents nor cause hardship for neighboring persons.

Noticing (1.06.02): Referral agency comment period 30 days; Notice in newspaper 10 days before public hearing; Notification to adjacent property owners 10 days before public hearing; post sign on property 10 days before public hearing.

Notices sent: To be sent after Planning Commission sets hearing date.

Notices in paper: To be set after Planning Commission sets hearing date.

Referral agencies to be contacted:

Huerfano County fire district: rjameson@lavetafire.org, smorningstar.huerfanofire@gmail.com

Huerfano County Emergency Management Department: bciarlo@huerfano.us

Colorado Division of Parks and Wildlife: spencer.gerk@state.co.us

Huerfano County Health Department: rsykes@la-h-health.org

Huerfano County Road and Bridge Department: dhribar@huerfano.us

CDOT: michelle.regalado@state.co.us

School District: mmoore@huerfano.k12.co.us, leslee.miller@lvk12.org

Huerfano County Sheriff's office: BRUCENEWMAN@bresnan.net

CDPHE: jerry.henderson@state.co.us, Joseph.Talbott@state.co.us, Rachel.Zancanella@state.co.us

State Engineer/Division of Water Resources: kevin.rein@state.co.us

Referral Comments

- Comment was received from CDOT stating that they had no comment pertaining to this submittal.
- Comment was also received from CDPHE requesting additional details on closure cost estimates from the applicant.

Potential Conditions

1. Require preliminary and annual weed surveys while burial project is ongoing and for up to five years after final phase is complete, or until Weed Manager determines natural vegetation has been reestablished.
2. CUP not active until final approval of language for the easement, bond and environmental covenant is approved by the BOCC.
3. CUP only active if State permits are concurrently valid and active.
4. Limit material buried to untreated wood products.
5. The following statements made by the applicant in the application could be considered as conditions of the CUP:
 - Excavations will be done quickly while materials are being buried – not to exceed two weeks at a time (weather dependent).
 - Upon capping, burial site will be revegetated.

Staff Recommendation:

Consider Planning Commission Recommendation:

Recommend provisional approval for application 22-015 for the purpose of allowing applicant to pursue permitting with the State authority. At such time that applicant and State agency(ies) agree upon language, final versions of the easement, surety/performance bond provisions, and environmental covenant be submitted to the County for final review and approval.

Commission Action Options:

1. **Approval** without any special conditions.
2. **Conditional** Approval with a description of the special conditions.
3. **Denial**, indicating for the record the reason(s) for such action.
4. **Continuation** until a future date to gather more information or obtain clarification or for any other relevant cause.

Enclosures

- Application Materials
 1. Application
 2. Letter of intent
 - Site Plan
 - Vicinity Map
 3. Supplemental information requested
 - Bonding
 - Monumenting
 - Covenant details
 - Groundwater conditions
 4. Proof of Ownership



Huerfano County Land Use and Building Department

401 Main St
Ste 304
Walsenburg, CO 81089
(719) 738-1220, x506

PERMIT

LU-23-015

CONDITIONAL USE PERMIT

SITE ADDRESS: CO RD 351 # 01940 UNKNOWN
PRIMARY PARCEL: 41244
PROJECT NAME: WOOD PRESERVATION SITE

ISSUED:
EXPIRES:

APPLICANT: Bongiovanni, Ramon
4912 County Road 350
La Veta, CO 81055
9402310333

OWNER: STRUTHERS, SHELBY
8164 MIDDLE FORD RD
BOULDER, CO 80302-0000

Detail Name

Conditional Use Permit Type

Detailed project description

Detail Value

General Permit

Ray Bongiovanni of Woodstone Holdings, LLC, in cooperation with Serge Bushman of Wood Cache PBC a Kansas company, propose to bury raw, untreated wood in a series of pits on approximately 17 acres of Parcel 41244 to sequester carbon as a commercial project. This builds on our pilot program, burying our own wood on our own land on another property. We are approaching the project in multiple seasonal/annual phases. Our initial phase will utilize approximately 2 acres of the 60-acre lot. Specifically, we are planning a pit up to 20' deep. Wood will be collected and stored on the 2 acres until sufficient material has been gathered to commence excavation operations. Excavation operations will be done swiftly to dig each pit, place the wood inside according to approved Engineering specifications, and then cap and revegetate. Excavating times will be infrequent, bi-monthly, or quarterly, and would not exceed 2 weeks at a time dependent on weather. We are submitting 2 applications

Do you want to schedule a pre-application conference?

Yes

Parcel (Schedule) Number (Available from Assessor):

41244



Huerfano County Land Use and Building Department

401 Main St
Ste 304
Walsenburg, CO 81089
(719) 738-1220, x506

Please enter Parcel Area (Acres) 60.14

Zoning AGRICULTURAL

Land Owner's Phone Number (if applicable or enter N/A) 9402310333

Applicant's Phone Number (if different from above or enter N/A) N/A

Description of the current land use(s) on the property, the characteristics of the land within the property boundaries, and any current land uses on all adjoining property. The land is currently being used for cattle grazing. The affected area within the property is tree-less grazing land. All surrounding, adjacent properties are zoned for agriculture with only 2 nearby homes (besides our own), one more than a half-mile away, and the other out of site. All cleared land on adjoining properties is used for cattle grazing and fire-wood cutting and distribution.

Is your project in one of the HOA/POAs listed? 1-MY HOA/POA IS NOT LISTED

I understand that this permit does not relieve me of any obligation to follow all legally binding subdivision rules, regulations, and covenants as adopted by my property owners' association, if applicable. All documents submitted may be subject to internet publishing. I acknowledge

Is all or part of the proposed project in a 100-year flood zone? No

Are there slopes in excess of 20% in the project area? Yes

If Yes, which of these conditions exist? (Enter N/A if not applicable) The Eastern section drops into the Ritter Arroyo.

Will project require any state or federal permits? Yes

If yes, list all required permits: State of Colorado Certificate of Designation

Is an H.B. 1041 Permit Required? (Applies to site selection for: airports, mass transit, highways/interchanges/collector highways, public utility facilities, new communities, municipal/industrial water projects, and use of geothermal resources.) No

Additional project details that will help us evaluate your application We are submitting 2 parallel applications for 2 different properties. We will only act on one in the near term. The Letter of Intent contains more Details and the preliminary Design.

I hereby certify that this Application is made with full knowledge of the design standards, all fees, procedures, public hearing and meeting requirements contained in the Huerfano County Land Use Regulations. Furthermore, I understand that all land use permits are non-transferable, unless specifically approved by the Huerfano County Board of County Commissioners. I Certify

The Board of County Commissioners may impose permit transfer fees as it deems appropriate. I also understand that issuance of a permit does not relieve me of the requirement to comply with all federal, state, and local laws as well as all relevant subdivision regulations, declarations, and covenants. All documents submitted may be subject to internet publishing. I Certify



Huerfano County Land Use and Building Department

401 Main St
 Ste 304
 Walsenburg, CO 81089
 (719) 738-1220, x506

CONDITIONS

* Below are descriptions of the requirements for the Site Plan and Letter of Intent listed in the "submittals" section:

* Letter of Intent:

1. A description of the proposed conditional use of the property and project activities, including all utility sources and supplies, needed to bring about that use.
2. A statement of the impacts of the proposed use on items such as roads, traffic and public safety protection services on the features of the subject property and the neighboring environment including but not necessarily limited to flora, fauna, critical wildlife habitat, wildlife migration corridors and the quantity and quality of surface and ground water resources.
3. A statement demonstrating that the proposed conditional use would be in compliance with the comprehensive plan.
4. Current land use(s), characteristics of the land, and current land use on all adjoining property.
5. Zoning of adjoining property.
6. Comprehensive Plan Compliance Statement.

* Site Plan:

1. Map drawn to scale.
2. Location, height and approximate dimensions or envelope location of each existing and proposed structure in the proposed conditional use area.
3. Uses to be contained within existing and proposed structures; Existing and proposed building setbacks.
4. Property lines, rights-of-way, easements watercourses and other natural and historic features of the site.
5. Parking/loading plan.
6. Access Plan (roads, streets, footpaths, traffic devices, driveways and curb cuts).
7. Right-of-way dedication plan.
8. Signs, Lighting and Landscaping.
9. Utilities plan for water, sewage/septic, electrical, telephone and other utilities and facilities needed to develop the proposed conditional use.
10. Grading, storm water runoff and re-vegetation plans.
11. Phases.

FEES:	<u>Paid</u>	<u>Due</u>
CU/Pre-conference Application Fee		\$25.00
Conditional Use NEW Fee		\$150.00
Totals :		\$175.00

**Letter of Intent
Woodstone Holdings, LLC**

Huerfano County Carbon Sequestration Project

22 May, 2023

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INTRODUCTION

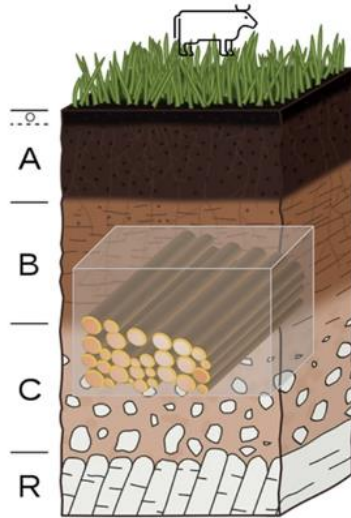
Ray Bongiovanni of Woodstone Holdings, LLC, in cooperation with Serge Bushman of Wood Cache PBC a Kansas company, propose to bury raw, untreated wood in a series of pits on approximately 17 acres of Parcel 41244 to sequester carbon as a commercial project. We own the property as well as the neighboring Parcel 41243 where we have an office and a residence. Our project is backed by science and its benefits are documented in recent International IPCC guidance.

PROPOSED CONDITIONAL USE OF THE PROPERTY AND PROJECT ACTIVITIES, INCLUDING ALL UTILITY SOURCES AND SUPPLIES NEEDED TO BRING ABOUT THAT USE.

The project is intended to provide a means for local county and regional landowners to perform enhanced fire mitigation by providing an economical means of processing residual, unmerchantable wood. This residual supply becomes a product through the burial process, preserving it for at least 100 years, and sequestering carbon. The conclusion of the process is to put Certificates for Carbon Sequestration on a public offsets market for sale. A pilot project is already underway in Walsenburg and we would like to put in place the first commercial venture of its kind in Huerfano County as well.

The property is currently zoned for Agriculture. While operations are active, cattle grazing will not be allowed. However, we are working with the Colorado State Forest Service office in La Veta to obtain a designation as a Forest Service Agricultural facility during operations. Afterwards, we intend to return it to active Ranching and cattle grazing.

As stated above, the surface pit area will be returned to its original state as a working ranch, potentially with some minor contour changes per the approved plan filed with the State of Colorado (in process) and prepared by a certified Colorado engineering firm.



Wood Vault

Anaerobic

Clean wood, little nutrient

'Cold'; CH₄ negligible

Stabilize after weeks-months
of minor decomposition

Figure 1: Conceptual Wood Vault Courtesy Zeng & Haussmann 2022

We are approaching the project in multiple seasonal/annual phases. Our initial phase will utilize approximately 2 acres of the 60-acre lot. Specifically, we are planning a pit up to 20' deep. Wood will be collected and stored on the 2 acres until sufficient material has been gathered to commence excavation operations.

Excavation operations will be done swiftly to dig the pit, place the wood inside according to approved Engineering specifications, and then cap and revegetate.

The property is not governed by an LOA and, though its postal code is La Veta, Co, we are outside the town limits and are considered "County" land.

No utilities are required to perform this work. We will rent or buy excavating equipment no more invasive than that needed to dig a foundation for a large home. Water will be hauled-in and stored on-site for consumption and fire mitigation. Electricity, as needed will come from Solar panels or batteries carried to site.

Excavating times will be infrequent, bi-monthly, or quarterly, and would not exceed 2 weeks at a time dependent on weather. There are no homes other than our own visible within a half-mile of the site and sound barriers to the East and North. To the South and west is open ranch land, so unsightliness and noise should not become a nuisance.

We only anticipate a small, temporary structure on-site such as a prefab shed up to 8'x12'. This will be used for installation and powering of monitoring equipment (solar), as well as tool and supply storage. Occasionally for personal protection from sun or wind. The solar panel(s) will power the instrumentation collecting gas/light/temperature/moisture data from underground and transmitting it over a mobile network to a centralized data center. All temporary structures will be located within the 17-acre perimeter as pits will be dug sequentially and not opened all at once.

Although we are seeking approval for utilizing the entire 17 -acre site, no more than 15% of the site will be open/excavated at any given time. We will perform the storage and burial in what we are calling Phases. Each Phase will be no larger than 2 acres of affected area. Wood staging prior to burial and burial itself will fit within a 2-acre plot. Once the pit has been filled with wood it will be capped with the original topsoil and replanted to match existing ranch grasses and trees, while the next pit is being excavated.

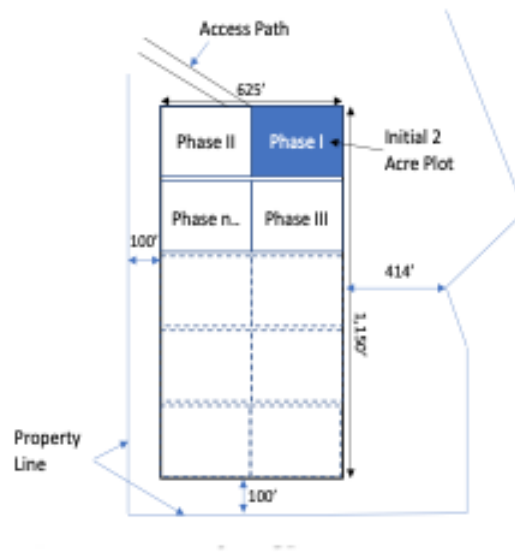


Figure 2: WCSP Facility Phase Breakdown

Subsequent phases will be approximately the same size and will build on the initial phases as per the drawing in Figure 2.

We anticipate 5-years of active operations on the site, working up to 7 months a year between April 15 and November 15. Operations will consist mainly of wood storage and staging and will occur no more than 4 days a week on-site during daylight hours between 9 am and 6 pm. Trucks and trailers will access the property from CR 351 and traverse a 0.33-mile track to the burial site. Wood will be stacked beside each prospective pit until excavation and burial.

We do not anticipate cattle grazing on the property during operations during the 5 years of operations. However, we may consider allowing grazing provided we can ensure the safety of the cattle and the workers, i.e. with proper fencing.

Revegetation after disruption, specifically to re-establish the property for grazing is an important objective for closing each phase and the facility as a whole. We have been working with the NRCS on the most advantageous seed choices and revegetation strategies. In each of our inspections on quarterly and annual bases, we will ensure that revegetation is progressing as anticipated and that no noxious weeds have taken root. If detected, appropriate removal and mitigation efforts will be taken.

IMPACT STATEMENT: DESCRIBE THE IMPACTS OF THE PROPOSED USE ON ITEMS SUCH AS ROADS, TRAFFIC AND PUBLIC SAFETY PROTECTION SERVICES ON THE FEATURES OF THE SUBJECT PROPERTY AND THE NEIGHBORING ENVIRONMENT INCLUDING, BUT NOT NECESSARILY LIMITED TO: FLORA, FAUNA, CRITICAL WILDLIFE HABITAT, WILDLIFE MIGRATION CORRIDORS AND THE QUANTITY AND QUALITY OF SURFACE AND GROUND WATER RESOURCES.

All phases of the project will operate on what is now cleared grazing land. Figure 3 shows the perimeter of the HCCSP within parcel 41244. At approximately 625' x 1150' and 17 acres, the facility takes up about 30% the parcel. A pre-dig survey has already been requested and no buried infrastructure has been identified.

As the figure shows, the facility will not encroach on any of the treed areas or the nearby arroyos/drainage.

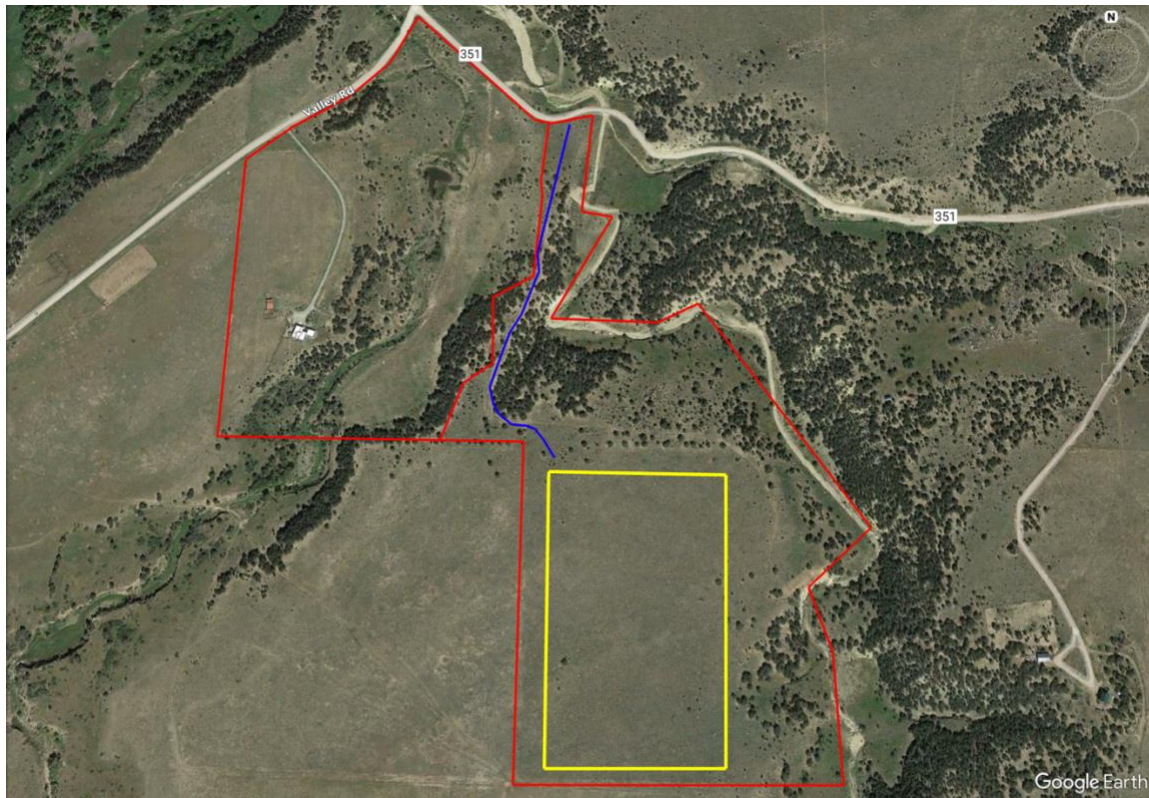


Figure 3: Parcels 41244 & 41243 with HCCSP Facility perimeter (yellow) and access path (blue)

As each phase is only a small area (270' x 325') and will not be opened all at once, we do not see any impact on the local wildlife that frequent the property. Open pits will be cordoned off when unattended to prevent any accidents, but they should be open for only brief periods as described earlier.

Our investigations have not identified the lot as a critical wildlife bedding ground or a migration path. We do not expect to impact the overall grazing lands of nearby cattle or the local wildlife. This document has been submitted for formal CPW review and confirmation of the above.

We are reviewing the soils, the topography, ground water, and the run-off pathways around the property and have enlisted Jesik Engineering to provide an overall facility design that will specifically prevent any impact to neighboring waterways. All water features have been identified and are noted in our site plan.

As the project is specifically designed to keep the wood dry and cool to *prevent* the decomposition of the wood, we are confident that risks to water quality are nominal, meaning that they are no greater than leaving the wood to decay on the land and run-off down-slope.

Nonetheless, we are designing the pit with the features demanded by the Carbon marketplace and the State environmental agencies. These are quite stringent and require 100 years of monitoring and management to test and assure that the pits are working as planned, i.e. no risk of carbon or toxic contaminant release.

Our management plan is provided as Appendix 1. It outlines potential risks and mitigations, monitoring procedures and methane remediation if necessary. Consistent with both State and market requirements we will fund in advance for any third-party remediation.

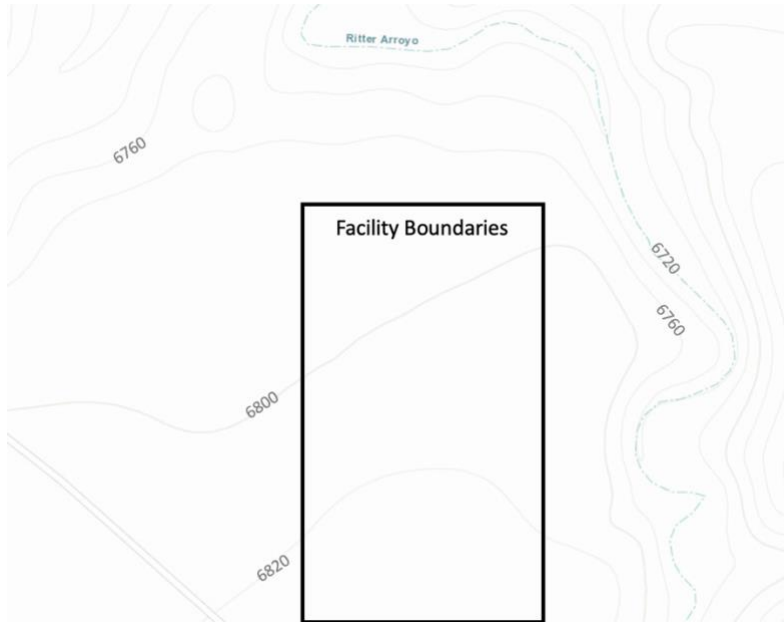


Figure 4: Topography showing slope to Northwest and North and East

DESCRIPTION OF THE CURRENT LAND USE(S), CHARACTERISTICS OF THE LAND AND CURRENT LAND USE ON ALL ADJOINING PROPERTY.

Appendix 2 provides details of the specific location of the WCSP facility. You will see that the facility is adjacent to several properties. All the properties are zoned 4000 Agriculture per county tax records.

The land is primarily open ranch land leased or owned for cattle grazing. Fencing between and across properties is common. There are small herds of deer and elk. There are no homes directly adjacent to the property other than our own with a single exception on the North side across County Rd. 351 on Parcel 40135. The house on that property is about one-half mile away from the burial site.

There is another home on Parcel 40157 which is the nearest at approximately 1400'. However, site lines are obstructed from that home by forest.

All other buildings are for storage or business-related.

Appendix 4 is the relevant soil report. The facility fits entirely within a survey section identifying Noden Loam with 1-9% slopes.

COMPREHENSIVE PLAN COMPLIANCE STATEMENT

The Huerfano County Comprehensive Plan Guiding Principle states:

Huerfano County shall maintain the high quality of life that its residents enjoy by making land use decisions that protect the beauty of the natural environment and the County's western heritage. In order to sustain the County, new development and redevelopment are desired as long as the new uses help meet the needs of the County's citizen. A balance between economic vitality and rural character is essential to the way of life in Huerfano County.

Our plan to utilize this property as a site for processing unmerchantable wood and sequestering carbon directly aligns with the principle of “..making land use decisions that protect the beauty of the natural environment...”

This operation will begin the essential task of protecting the environment by removing and storing carbon from the atmosphere that has had increasingly onerous impacts on the natural environment. We are doing this in a way that will provide great benefit to the state and national forestry efforts. As Destiny Chapman of the US Forest Service states:

Exploration of new methods and technologies to address biomass from fuels reduction projects could provide a great deal of benefit to the management of public lands for purposes of ecosystem resilience and reduction of wildfire risk.

District Ranger Chapman manages the San Isabel Forest lands which comprise a large portion of Huerfano County. For the full text of her letter of support please see Appendix 6. We also are working with the Colorado State Forest Service on a multi-year plan to assist with Public and private lands' forest management efforts.

CURRENT ZONING OF THE PROPERTY AND ADJOINING PROPERTY.

The current zoning for the target property and all adjoining properties is Agricultural

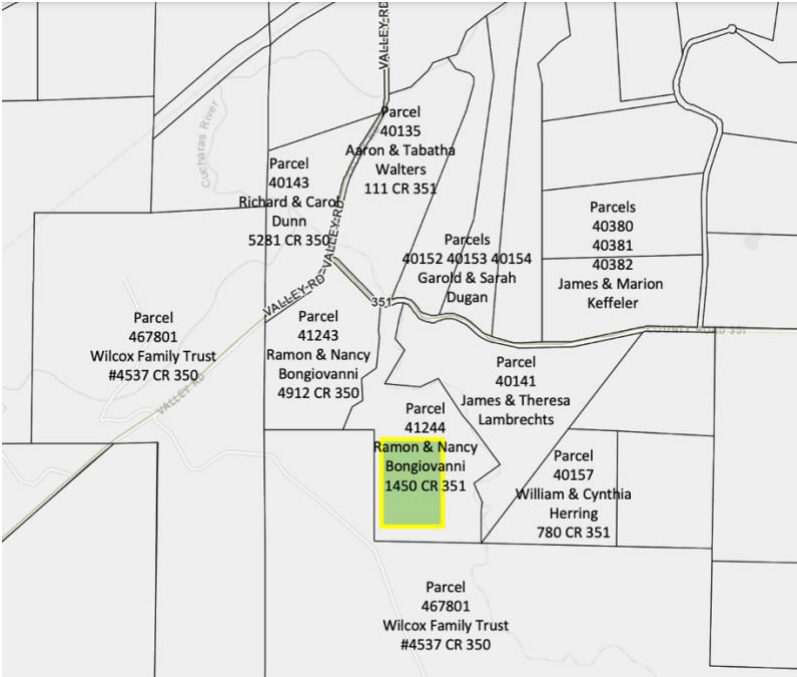
LIST OF ADDITIONAL PERMITS/APPROVALS (LOCAL, STATE OR FEDERAL) REQUIRED TO BRING ABOUT THE PROPOSED LAND USE AND STATUS OF

WHICH PERMITS HAVE BEEN APPLIED FOR AND WHICH, IF ANY, HAVE BEEN GRANTED.

Permits or Approvals Needed	Status	Comments
State of Colorado Certificate of Designation	Not Submitted	Will follow County CUP Approval
Conditional Use Permit (CUP)	Draft Submitted	This document
State of Colorado Environmental Covenant	Not submitted	This permanently identifies the site as a limited-use site subject to State inspection going forward.

LIST OF THE NAMES AND MAILING ADDRESSES OF ALL LISTED OWNERS OF RECORD OF ALL ADJACENT PROPERTY.

According to County records and per appendix 2 the Facility is bordered by:



- The Wilcox Family Trust 4537 County Road 350, La Veta, Co. 81055
- James and Theresa Lambrechts 1416 Cathedral Pines Dr., Prescott, Az. 86303
- William & Cynthia Herring 780 County Road 351, La Veta, Co. 81055
- Garold and Sarah Dugan 3236 County Rd 114, Elizabeth, Co. 80107-6601

Aaron & Tabatha Walters

111 County Road 351, La Veta, Co. 81055

Richard and Carol Dunn

5281 County Road 350, La Veta, Co. 81055

James and Marion Keffeler

PO Box 1163, La Veta, Co. 81055

APPENDIX 1 : MANAGEMENT PLAN

The Management plan is simplified as the facility is not open to the public. Wood Cache PBC will be the operator of the facility in Partnership with Woodstone Holdings, LLC. Wood Stone Holdings is the owner of the site leasing the property and access to Wood Cache PBC who will have ultimate responsibility for operating and managing it. The owner's primary residence is on the adjoining lot, parcel 41243

MONITORING PLAN

The monitoring plan is inspection-based with the Risk matrix providing the detailed elements to be addressed. Should a Burial Chamber be compromised, The Burial Chambers are accessible from the surface for maintenance, repair, and restoring to decomposition-inhibiting conditions. Furthermore, woody biomass is a manageable, non-hazardous material and can be reburied.

Note that we are evaluating electronic monitoring systems that would provide real-time monitoring and reporting. Testing will start in October and a cost-benefit trade-off will follow. This section will be enhanced if the systems provide the benefits we anticipate.

RISK & MITIGATION MATRIX

	Risk	Likelihood after preventive mitigations	Mitigation after event	Time to act
1	Moisture level in chambers rise in multiple sequential readings	Low	Open Chamber inspect and dry wood. Repair source of moisture	It takes years for wood to decompose even in above ground conditions. Given the inherent slowness of woody mass decay, the immediate loss of the most desirable chamber environmental conditions will not
2	Oxygen levels rise in multiple sequential readings	Low	Open Chamber inspect sealing layers, identify source of oxygen and Repair.	
3	Temperature Levels rise in multiple sequential readings	Low	Open Chamber inspect sealing layers, inspect woody mass, identify source of	

			oxygen and Repair.	lead to immediate carbon release.
4	Lignin or tannin levels in nearest waterways increase due to wood burial	Extremely Low	Excavate down-slope areas and test for lignin or tannin increases. Open Chamber inspect and dry wood. Repair source of moisture ingress and egress.	Desired corrective measures should be implemented within 1 year.
5	Methane levels rise in the chamber in multiple sequential readings	Very Low	Open Chamber inspect sealing layers, inspect woody mass, identify source of methane and Repair. See Separate Section on Methane	
6	Methane Levels rise above-ground in multiple sequential readings	Very Low	Open Chamber inspect sealing layers, inspect woody mass, identify source of methane and Repair. See Separate Section on Methane	
7	Burial Chamber partially uncovered or damaged	Very low	Recover or rebury the woody biomass in this cell and monitor	The decay process of woody biomass, after it has been re-
8	Burial Chamber completely uncovered or damaged	Extremely low	Recover or rebury the woody biomass in this cell and monitor	exposed to decay conditions, is very slow. It takes years for wood to decompose in
9	Flood (for dry chamber designs)	Extremely low	If after careful site selection for slope and drainage moisture remains	above ground conditions and immediate loss of

			in dry-design Burial Chamber, mitigate as for risk 1 & 2	sequestered carbon is not foreseeable. This inherent slowness gives time to execute corrective actions and limit the re-emissions to minimal levels even if the very unlikely risks are materialized.
10	Earthquake (for dry and wet designs)	Extremely low	If after careful site selection Burial Chamber is compromised, mitigate as risk for 1 & 2	
11	Fire inside chamber	Extremely low	The woody biomass is very hard to ignite in the conditions in the chamber. If this would happen, mitigate as risk for 1 & 2	
12	Fire above ground	Very low	Fire above ground is not likely to damage the chamber. Inspect the Burial Chambers and if compromised, mitigate as for risk 1 & 2	
13	Use for energy, deliberate removal of woody biomass, and combusting for energy	Extremely low	The digging up would be discovered at the first cell and stopped before combustion. Mitigate as for risk 1 & 2	

DETECTION AND DESTRUCTION OF METHANE

In 2014 Colorado approved the first methane regulations in the nation requiring energy companies to reduce methane emissions from oil and natural gas operations. The regulations are “more protective” than what the EPA announced according to the Environmental Defense Fund.

In fact, after new methane emissions regulations led by the energy industry with support from a wide range of local governments were adopted in 2021, The Denver Post wrote that, “Federal rules to reduce methane from oil and natural gas operations were modeled after Colorado regulations. In 2014, Colorado approved the first state-level methane regulations in the country and has continued to strengthen its requirements.”

LEAK DETECTION AND REPAIR

Despite our intention to implement a wood storage design that eliminates the potential for methane production, like the WCSP’s home state, we are very serious about early detection and elimination. Therefore, we have constructed a robust set of Leak Detection and Repair protocols in part modeled after those becoming more common in the oil and gas industry.

As explained in Section 9, each phase of our facility will be completed with a minimum of three access points which will serve as inspection points. Gas sensors will be lowered into each of our inspection points to assess the presence of methane or other CO₂e gases. Each inspection point will provide access to a different depth within the stored wood. Inspections will be more frequent initially and will become less frequent over time as previously described.

In addition to subsurface monitoring, we will also consistently perform Leak Detection and Repair (LDAR) inspections using infrared cameras that detect emissions invisible to the human eye. Photos using these LDAR cameras will be taken of the wood burial facility and at least two “Control” sites (where no wood is buried) during each inspection. Photos will be stored, as will all of the inspection documents, in a publicly available and viewable internet site.

Should inspections identify increasing amounts of methane separate and distinct from the “control” sites, further investigation will be performed which will include, at a minimum, the following:

- More frequent inspections (such as monthly during Quarterly inspection periods, quarterly during annual inspection periods).
- Use of multiple sensors in more frequent inspections to corroborate readings
- Drilling of additional access ports to assess broader changes in methane
- Insertion of gas-collection chambers to further sample gases in the storage facility

If methane gas readings reach a 10% increase over nominal in at least 3 readings in a given year, the chamber where readings are the highest will be opened and physically evaluated for signs of decomposition or signs of a methanogenic cause (i.e. increased moisture, warmer temperatures, biologic contamination, etc...).

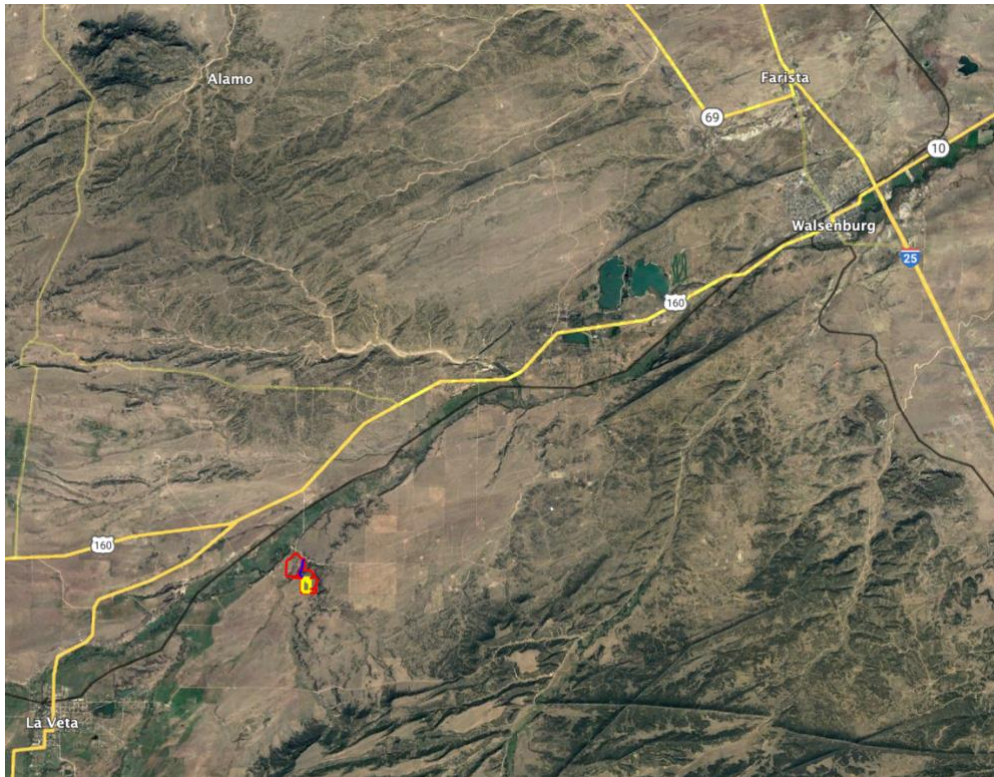
If methanogenic causes are found, appropriate remedial action will be taken to inhibit methane production. Primarily, modifications/reinforcement of the chamber.

If following remediation, subsequent readings do not produce the desired reduction in methane, Vapor Capture Technology will be deployed.

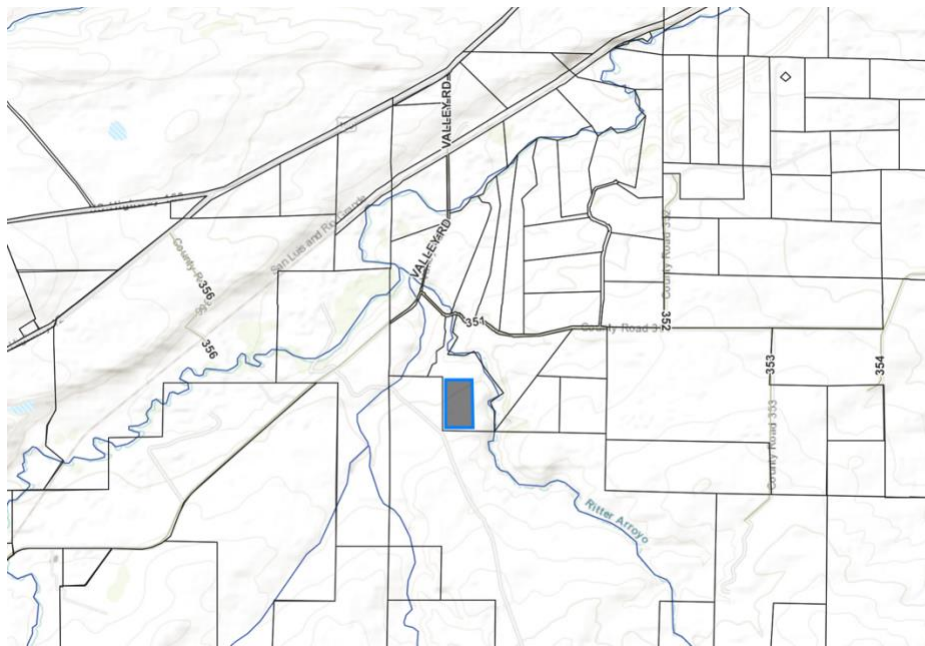
The technology to manage biogas is relatively simple. Dispersed, perforated tubes are sent down into the chambers to collect gas, which is piped to a central collection area where it can be vented or flared. Better still, it can be compressed and purified for use as fuel in generators or garbage trucks, or mixed into natural gas supply.

A company such as Project Drawdown will be employed to effect this capture and deal with the resulting methane in the best way possible. They claim methane capture can achieve 85 percent efficiency or more in closed and engineered landfills; it is least effective in open dumps, where the collection efficiency is approximately 10 percent and capture is typically not seen as economically favorable. As a waste treatment solution, landfill methane capture is seen as a last resort and is preferred only to correcting the engineering of the wood storage facility.

APPENDIX 2 LOCATION AND SITE LAYOUT



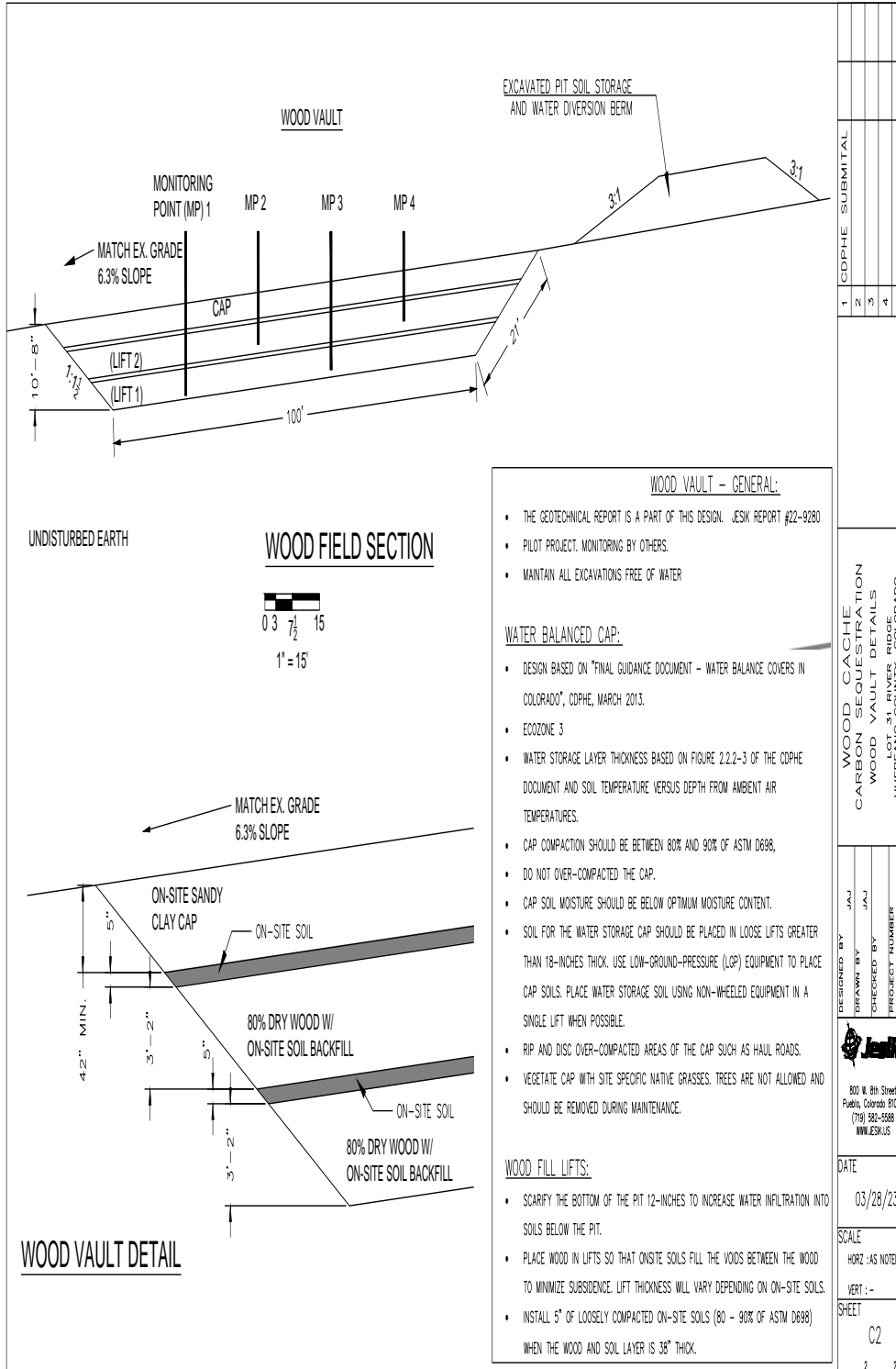
Location of Site between Walsenburg and La Veta, Colorado



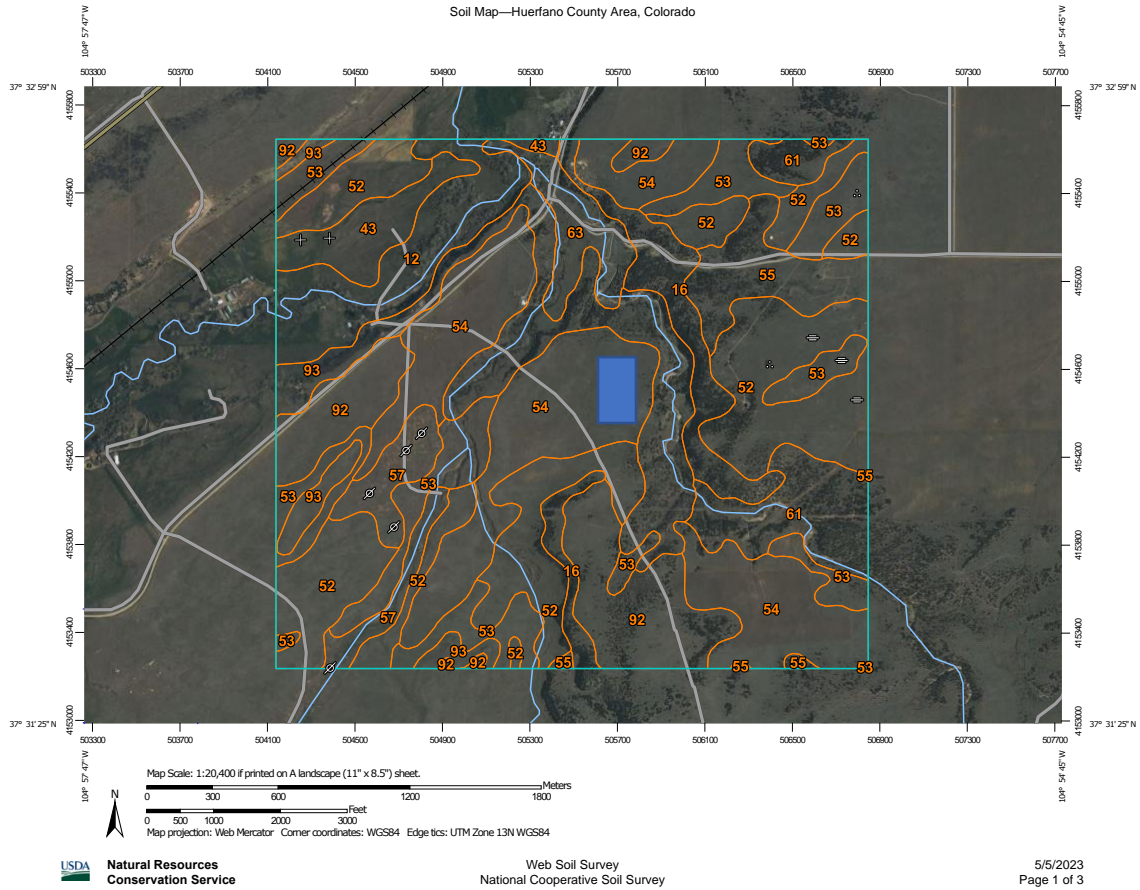
Location within Cucharas River Estates with County Roads

APPENDIX 3 PIT DESIGN

Preliminary Pit Design - Design will be similar to this. Specific engineering is on-going.



APPENDIX 4 SOILS REPORT



Map Unit Legend

Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI
12	Collegiate loam, 1 to 3 percent slopes	99.7	6.2%
16	Farisita very gravelly sandy loam, 10 to 35 percent slopes	81.2	5.0%
43	Manzano loam	48.0	3.0%
52	Noden sandy loam, 1 to 8 percent slopes	328.4	20.3%
53	Noden sandy loam, 8 to 15 percent slopes	174.2	10.8%
54	Noden loam, 1 to 9 percent slopes	317.1	19.6%
55	Noden-Bond sandy loams, 2 to 18 percent slopes	65.6	4.1%
57	Nunn clay loam, 0 to 3 percent slopes	52.9	3.3%
61	Olney-Progresso sandy loams, 3 to 15 percent slopes	86.6	5.4%
63	Otero fine sandy loam, 1 to 9 percent slopes	45.8	2.8%
92	Willowman gravelly sandy loam, 3 to 8 percent slopes	143.4	8.9%
93	Willowman gravelly sandy loam, 15 to 30 percent slopes	175.7	10.9%
Totals for Area of Interest		1,618.5	100.0%

Map Unit Description: Noden loam, 1 to 9 percent slopes---Huerfano County Area, Colorado

Huerfano County Area, Colorado

54—Noden loam, 1 to 9 percent slopes

Map Unit Setting

National map unit symbol: jnmw
Elevation: 6,200 to 7,500 feet
Mean annual precipitation: 15 to 18 inches
Mean annual air temperature: 47 to 52 degrees F
Frost-free period: 100 to 125 days
Farmland classification: Prime farmland if irrigated

Map Unit Composition

Noden and similar soils: 85 percent
Minor components: 15 percent
Estimates are based on observations, descriptions, and transects of the mapunit.

Description of Noden

Setting

Landform: Fan remnants
Landform position (two-dimensional): Footslope
Landform position (three-dimensional): Tread
Down-slope shape: Linear
Across-slope shape: Linear
Parent material: Fine-loamy slope alluvium and/or eolian deposits derived from sandstone

Typical profile

A - 0 to 7 inches: loam
Bt - 7 to 32 inches: clay loam
BC - 32 to 60 inches: loam

Properties and qualities

Slope: 1 to 9 percent
Depth to restrictive feature: More than 80 inches
Drainage class: Well drained
Runoff class: Medium
Capacity of the most limiting layer to transmit water (Ksat): Moderately high to high (0.20 to 2.00 in/hr)
Depth to water table: More than 80 inches
Frequency of flooding: None
Frequency of ponding: None
Available water supply, 0 to 60 inches: High (about 9.5 inches)

Interpretive groups

Land capability classification (irrigated): None specified
Land capability classification (nonirrigated): 4c
Hydrologic Soil Group: B
Ecological site: R049XB202CO - Loamy Foothill
Hydric soil rating: No

APPENDIX 5 DEED TO PROPERTY & SURVEY

429523
Page 1 of 1
Erica Vigil, Clerk & Recorder
Huerfano County, CO
03-14-2023 01:05 PM Recording Fee \$13.00

State Documentary Fee
\$94.00 03-14-2023

WARRANTY DEED

State Doc Fee: \$94.00
Recording Fee: ~~\$28.00~~
\$ 13.00

THIS DEED is dated the 9 day of March, 2023, and is made between
Shelby Struthers
(whether one, or more than one), the "Grantor" of the County of Huerfano and State of Colorado and
Ramon C Bongiovanni and Nancy E. Bongiovanni
the "Grantees", whose legal address is 4912 CO RD 350, La Veta, CO 81055 of the County of Routt and State of Colorado.

WITNESS, that the Grantor, for and in consideration of the sum of Nine Hundred Forty Thousand Dollars and No Cents (\$940,000.00), the receipt and sufficiency of which is hereby acknowledged, hereby grants, bargains, sells, conveys and confirms unto the Grantees and the Grantees' heirs and assigns forever, not in tenancy in common but in joint tenancy, all the real property, together with any improvements thereon, located in the County of Huerfano and State of Colorado described as follows:

Lot 12-A and 12-B, A REPLAT OF LOT 11, CUCHARAS RIVER ESTATES AMENDED AND LCT 12, CUCHARAS RIVER ESTATES, according to the Map recorded March 27, 2000 under Section No. 343558 as Map No. 17-3-384, Plat Map No. 375, recorded May 24, 1996 at Recession No. 324409, and Map 402, recorded October 23, 1997 at Recession No. 331193, according to the records of the Clerk and Recorder for Huerfano County, Colorado.

also known by street address as: 4912 CO RD 350, La Veta, CO 81055

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, the reversions, remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the Grantor, either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the said premises above bargained and described, with the appurtenances, unto the Grantees, and the Grantees' heirs and assigns forever.

The Grantor, for the Grantor and the Grantor's heirs and assigns, does covenant, grant, bargain, and agree to and with the Grantee, and the Grantee's heirs and assigns: that at the time of the encoding and delivery of these presents, the Grantor is well seized of the premises above described; has good, sure, perfect, absolute and indefeasible estate of inheritance, in law, and in fee simple; and has good right, full power and lawful authority to grant, bargain, sell and convey the same in manner and form as aforesaid; and that the same are free and clear from all former and other grants, bargains, sales, liens, taxes, assessments, encumbrances and restrictions of whatever kind or nature soever, except and subject to: Statutory Exceptions as defined in C.R.S. § 38-30-113(5)(a).

And the Grantor shall and will WARRANT THE TITLE AND DEFEND the above described premises, in the quiet and peaceable possession of the Grantees, and the heirs and assigns of the Grantees, against all and every person or persons lawfully claiming the whole or any part thereof.

IN WITNESS WHEREOF, the Grantor has executed this deed on the date set forth above.

Shelby Struthers

Shelby Struthers

State of Virginia
County of Henrico

The foregoing Instrument was acknowledged before me this 9 day of March, 2023 by Shelby Struthers.

Lakesha Shemon Cox

Notary Public: Lakesha Shemon Cox
My Commission Expires: 7/31/2024
Registration # 7884662

LAKESHA SHEMON COX
Electronic Notary Public
Commonwealth of Virginia
Registration No. 7884662
My Commission Expires Jul 31, 2024

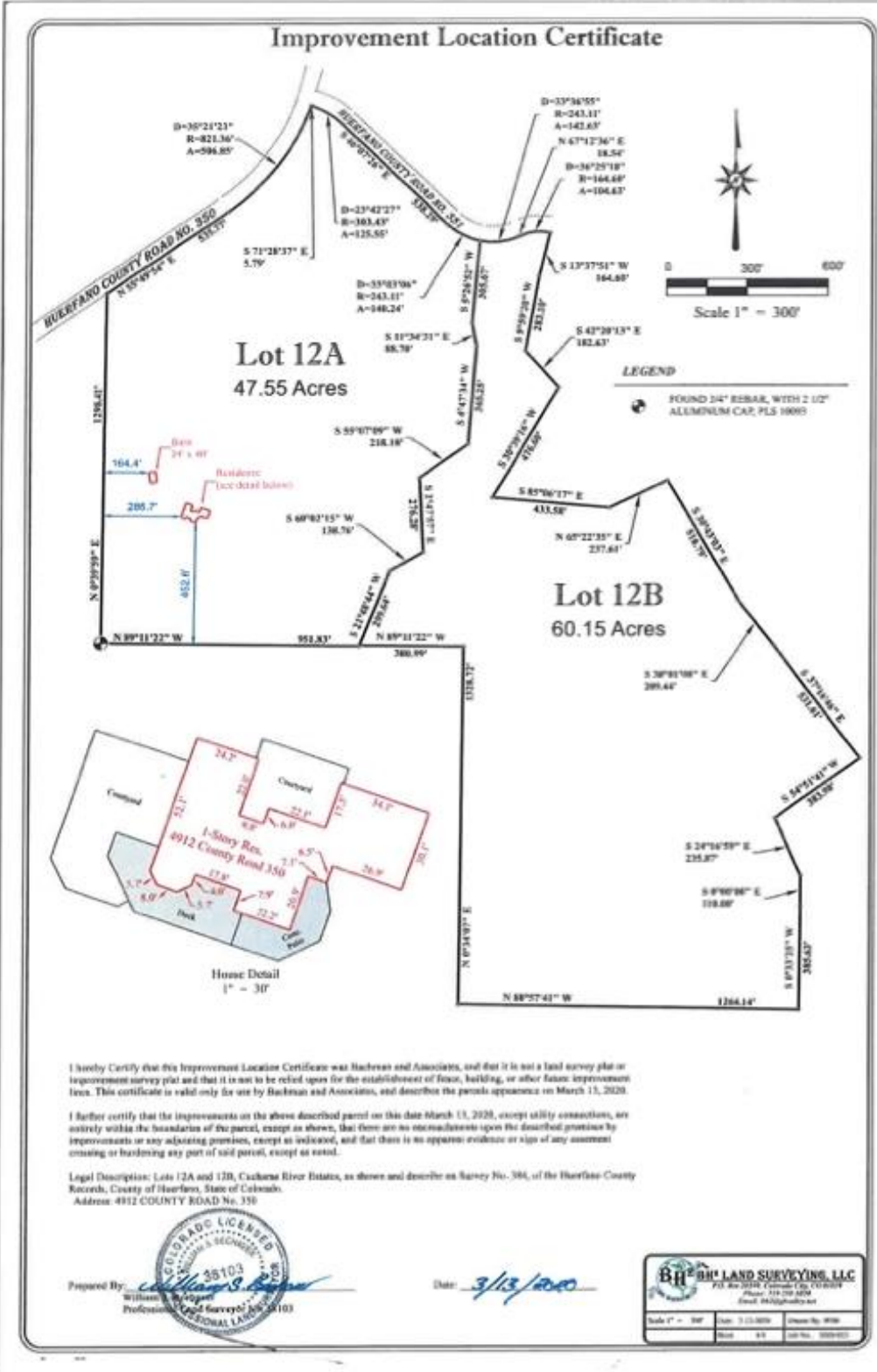
Completed via Remote Online Notarization using 2 way Audio/Video technology.

Stewart Title File No.: 1935279
Stewart Warranty Deed 821 JT CD


unified
TITLE COMPANY
193 5079

Page 1 of 1

NotaryCam Doc ID: 6788763-67948748356d68305619269



APPENDIX 6 LETTER OF SUPPORT FROM US FOREST SERVICE

	United States	Forest	Pike and San Isabel	San Carlos Ranger District
	Department of	Service	National Forests	3028 E. Main
	Agriculture		Cimarron and Comanche	Canon City, CO 81212
			National Grasslands	(719) 269-8500
				Fax (719) 269-8719
				www.fs.fed.us/r2/psicc

File Code: 1580
Date: May 3, 2023

To Whom It May Concern:

It is my understanding that Wood Cache PBC is exploring new technologies related to carbon sequestration. As the District Ranger for the San Carlos Ranger District on the Pike-San Isabel National Forests & Cimarron and Comanche National Grasslands, fuels reduction projects are an emphasis area in fostering resilient ecosystems and reducing wildfire risk. The San Carlos Ranger District encompasses approximately 440,000 acres across 5 counties in Southern Colorado: Custer, Fremont, Pueblo, Huerfano, and Las Animas.

One key aspect of fuels reduction work is removal of unmerchantable timber and biomass. Removal of this material can be challenging as there is not always a ready market for such material. Often this material is chipped or masticated which helps the material to break down more quickly but does not remove the material from the forest. For material not chipped or masticated, it is piled and later burned by our qualified fire personnel under specific conditions.

Exploration of new methods and technologies to address biomass from fuels reduction projects could provide a great deal of benefit to the management of public lands for purposes of ecosystem resilience and reduction of wildfire risk. I am supportive of entities that are exploring new and different options to address biomass resulting from fuels reduction projects.

Sincerely,

Destiny Chapman
 District Ranger



Supplemental Information Requested by County

1. Bonding - Question is what type of Bond will be posted and for what amount?

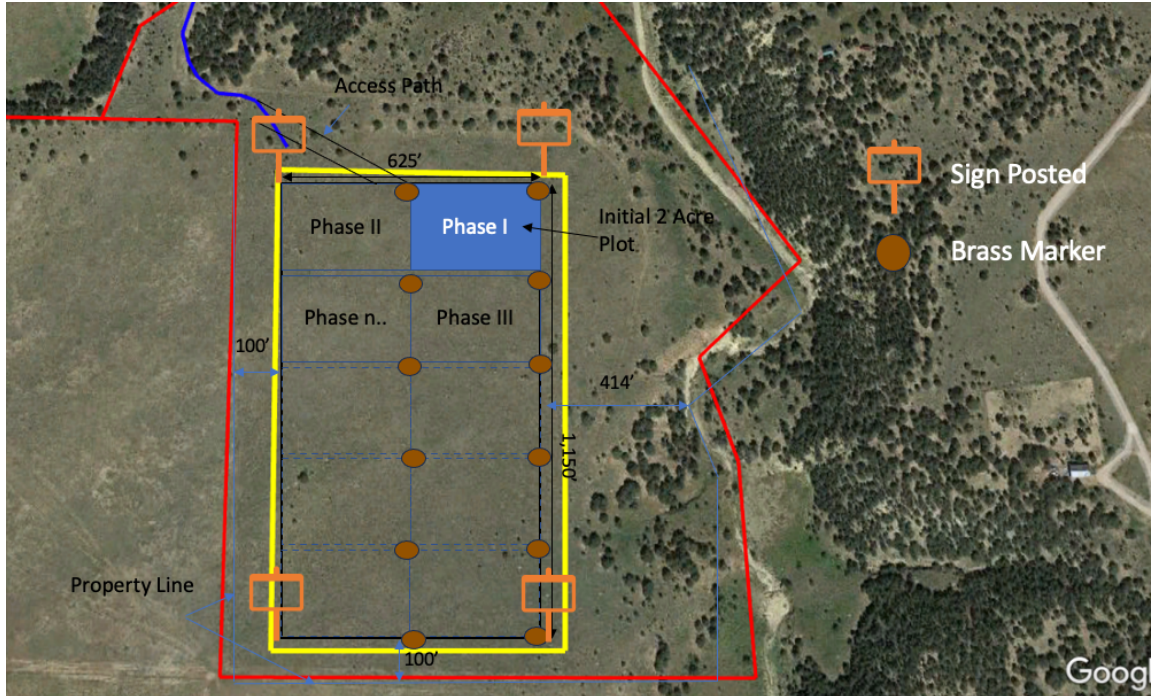
We will be posting Surety Bonds that will increase in value as the Phases of the facility progress. As we see worst-case remediation costs to be the re-excavation of the site, removal of the wood and restoration of the land, the Bond's value will increase as more wood is buried.

We are awaiting more detailed quotes for Excavation and Burial. We expect removal to be approximately 80% of burial. Prior to start of each Phase a bond will be purchased or expanded by 80% of the Burial costs. The full value of the Bond would be approximately \$TBDK at completion if all phases are completed.

2. Monumenting - Describe in Greater detail how the facility will be Monumented

The final, post-closure design for the Facility does not anticipate Fencing so as to return the land to its original use of grazing. However, we will post signs at the corners of the facility stating that it is a Wood Preservation Site and subject to limited uses as prescribed by the State. We will likely include an Internet link or QR Code that can be used to find greater details.

In addition, each of the Phases' pits will be monumented using Brass Markers in a single corner, likely NE, which will be geolocated, used as the original reference point for each pit whose size and location will be documented in the final as-built plot to be filed with the County as per the following:



3. Details on the covenant - Provide example Covenant.

Example Covenant based on earlier project is provided as a separate file.

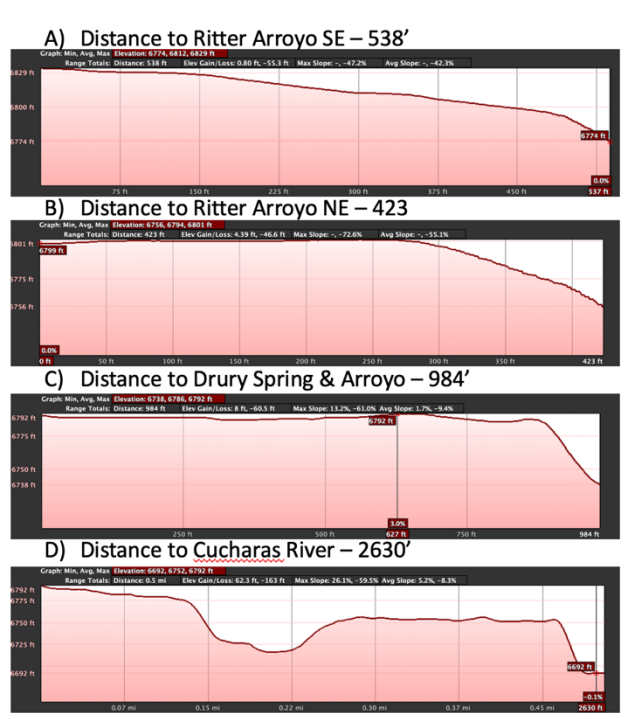
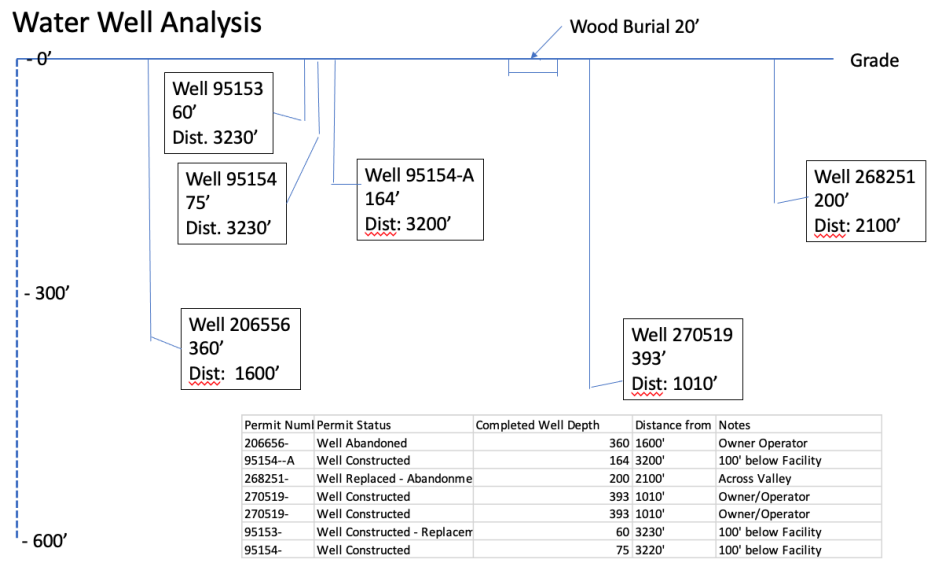
4. Groundwater conditions and how this project may impact it.

Per an earlier note: Brown stated that he would like to see a report on water table depth and whether this project has the potential to impact the water table downstream.

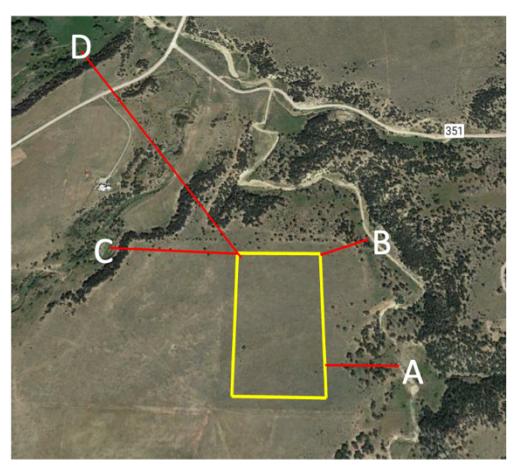
Below is a water well analysis like one presented to the State in our earlier application. Burial depth is 20' maximum with bedrock identified in 3 of 4 sites at less than 30'. Closest well is over 100' feet away (owned by the operator) and is 393' deep. Shallower wells within 3500' are 100' below facility grade to begin with and are near the Cuchara river 3000+' away.

Our facility/pit is designed specifically to keep water out of the storage area thus we do not expect any material leachate to escape the pit boundaries. Further, surface water will be directed away from the facility, irrigation will not be allowed per the Covenant with the state, so run-off will not be impacted by the buried wood which the State agrees is nontoxic in any case.

Below is a water-way analysis showing the proximity to the facility to each of the potential run-off sources. The facility is out of the 100 year flood plain positioned on a hill. Run-off paths are a substantial distance away which minimizes any potential for leachate reaching them. Again, wood is non-toxic. Methane production should be minimal and will be monitored regularly. If any risks are identified, mitigating actions will be taken.



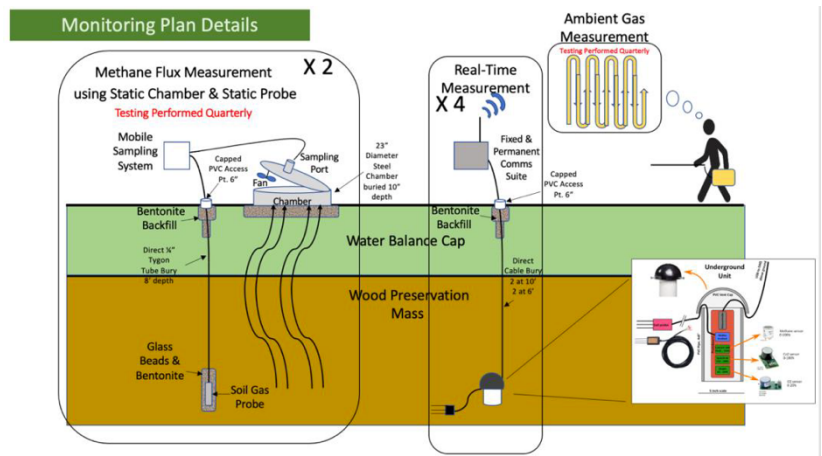
Run-off Analysis – to nearest waterways



5. What is the contingency for groundwater contamination?

We take groundwater contamination potential very seriously. However, we see it as an extremely unlikely scenario for 3 reasons:

- 1) The materials we are burying are natural, non-toxic and non-hazardous.
- 2) Our Pit cover and topographic design (i.e water balance cap (per State recommendations), berms and drainage paths) are specifically intended to prevent water from entering the wood chamber. Success in the project is a dry storage area.
- 3) We will be performing real-time monitoring of moisture conditions in the pit and will take mitigative actions long before leachate conditions could be reached. The graphic to the right shows the extent of monitoring that will be performed for 30 years or more.



In our submission to the State for approval, we also included a set of risks and mitigation activities that we would follow in the event of unplanned events. Those pertaining to water and moisture have been highlighted.

	Risk	Likelihood after preventive mitigations	Mitigation after event	Time to act
1	Moisture level in chambers rise in multiple sequential readings	Low	Open Chamber inspect and dry wood. Repair source of moisture	It takes years for wood to decompose even in above ground conditions. Given
4	Lignin or tannin levels in nearest waterways increase due to wood burial	Extremely Low	Excavate down-slope areas and test for lignin or tannin increases. Open Chamber inspect and dry wood. Repair source of	the inherent slowness of woody mass decay, the immediate loss of the most desirable chamber

			moisture ingress and egress.	environmental conditions will not lead to immediate carbon release. Desired corrective measures should be implemented within 1 year.
9	Flood (for dry chamber designs)	Extremely low	If after careful site selection for slope and drainage moisture remains in dry-design Burial Chamber, mitigate as for risk 1 & 2	

This property is subject to an Environmental Covenant held by the Colorado Department of Public Health and Environment pursuant to section 25-15-321, Colorado Revised Statutes

ENVIRONMENTAL COVENANT

Ramon Bongiovanni and Nancy Bongiovanni (“**Owner**”) grant an Environmental Covenant (“**Covenant**”) this [REDACTED] day of [REDACTED], 2023 to the Hazardous Materials and Waste Management Division of the Colorado Department of Public Health and the Environment (“**the Department**”) pursuant to § 25-15-321 of the Colorado Hazardous Waste Act, § 25-15-101, *et seq.*, C.R.S.

WHEREAS, Ramon Bongiovanni and Nancy Bongiovanni are the owners of certain property commonly referred to as the Lot 30 River Ridge Ranch, located in the NW1/4 of Section 2, Township 20 South, Range 67 West of the 6th P.M. in Huerfano County, State of Colorado, and as shown in **Attachment A**, attached hereto and incorporated herein by reference as though fully set forth (hereinafter referred to as “**the Property**”); and

WHEREAS, Owner has executed a separate Easement Agreement with Wood Cache Completion Corp, a Kansas for Profit Corporation, whose street address is 80127 W. 145th Street, Overland Park, KS 66223 (“**Operator**”) recorded with the Huerfano County Clerk and Recorder at Reception No. [REDACTED] that permits Operator to construct and maintain a wood preservation project on the Property for purposes of generating carbon dioxide removal certificates/credits (“**CORCs**”).

WHEREAS, the Easement Agreement between Owner and Operator requires that Owner accept a restrictive covenant on the Property to facilitate the construction and operation of the wood preservation project in exchange for Operator accepting all ongoing responsibilities associated with the wood preservation project including any responsibilities under this Environmental Covenant not expressly assigned to Owner under the terms of the Easement Agreement.

WHEREAS, Operator will construct a wood preservation pit on the Property (“**Preservation Pit**”) in which Operator will bury wood that will be covered and maintained so as to reduce the production of carbon dioxide. The Preservation Pit is shown on **Attachment B** as the “**Wood Vault**.”

WHEREAS, the Department, which is located at 4300 Cherry Creek Drive South, Denver, Colorado 80246-1530, is authorized to approve Environmental Covenants pursuant to § 25-15-320 of the Colorado Hazardous Waste Act, § 25-15-101, *et seq.*, C.R.S.; and

WHEREAS, for purposes of indexing in the County Clerk and Recorder’s office Grantor-Grantee index only, Ramon Bongiovanni and Nancy Bongiovanni shall be considered the **Grantor**, and the Colorado Department of Public Health and Environment shall be

considered the **Grantee**. Nothing in the preceding sentence shall be construed to create or transfer any right, title or interest in the Property; and

WHEREAS, [COMPLIANCE ORDER NO., PLAN NAME, ETC.], the Property is the subject of enforcement and remedial action pursuant to the [INSERT NAME AND CITATION OF APPLICABLE LAW OR LAWS, e.g., *Colorado Hazardous Waste Act, § 25-15-301, et. seq. ("CHWA")*, the *Resource Conservation and Recovery Act, 42 U.S.C. § 6926, et. seq. ("RCRA")*, the *Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. § § 9601, et seq. ("CERCLA")*, the *Solid Waste Disposal Sites and Facilities Act, § 30-20-101, et seq., etc.*]; and

WHEREAS, the purpose of this Covenant is to ensure protection of human health and the environment by limiting access to and use of the Property as further detailed herein; and

WHEREAS, Owner desires to subject the Property to certain covenants and restrictions as provided in Article 15 of Title 25, Colorado Revised Statutes, which covenants and restrictions shall burden the Property and bind Owner and Operator and all parties now or subsequently having any right, title or interest in the Property, or any part thereof, and any persons using the land, as described herein, for the benefit of the Department. Owner, and Operator as described herein.

NOW, THEREFORE, Owner hereby grants this Environmental Covenant to the Department with Operator as a third party beneficiary and declares that the Property as described in Attachment A shall hereinafter be bound by, held, sold, and conveyed subject to the following requirements set forth in paragraphs 1 through 12, below, which shall run with the Property in perpetuity and be binding on Owner and Operator and all parties now or subsequently having any right, title or interest in the Property, or any part thereof, and any persons using the land, as described herein. As used in this Environmental Covenant, the term Owner means the then current record owner of the Property and, if any, any other person or entity otherwise legally authorized to make decisions regarding the transfer of the Property or placement of encumbrances on the Property, other than by the exercise of eminent domain.

- 1) Use restrictions.
 - a) Activities that may damage the cover for the Preservation Pit are prohibited. Such activities include, but are not limited to digging, drilling, tilling, grading, excavation, use as an athletic field, and vehicular traffic. However, grazing is permitted.
 - b) Irrigation of the cover is prohibited, except as approved by the Department [in a _____ plan].
 - c) Owner and Operator shall comply with all provisions of the approved monitoring and maintenance plan for the Property on file with the Department at [insert file ref #].
 - d) No enclosed structures may be built or placed on the cover.
 - e) Construction or maintenance of any standing body of water on the Property, including any pond or storm water retention basin, is prohibited within 150 feet of the Preservation Pit.
 - f) Nothing in this Environmental Covenant shall prohibit the installation or use of

monitoring or remedial wells.

- g) Nothing in this Environmental Covenant shall prohibit the installation or use of a domestic use well that serves residential buildings on the Property, so long as the well it is not constructed within 150 feet of the Preservation Pit.
 - h) Nothing in this agreement shall prohibit the development of the Property or the construction of buildings on the Property so long as Owner and Operator comply with the terms of the Environmental Covenant.
- 2) Modifications. This Covenant runs with the land and is perpetual, unless modified or terminated pursuant to this paragraph. Owner or Operator may request that the Department approve a modification or termination of the Covenant. The request shall contain information showing that the proposed modification or termination shall, if implemented, ensure protection of human health and the environment. The Department shall review any submitted information, and may request additional information. If the Department determines that the proposal to modify or terminate the Covenant will ensure protection of human health and the environment, it shall approve the proposal. No modification or termination of this Covenant shall be effective unless the Department has approved such modification or termination in writing. Information to support a request for modification or termination may include one or more of the following:
- a) a proposal to perform additional remedial work;
 - b) new information regarding the risks posed by the residual contamination;
 - c) information demonstrating that residual contamination has diminished;
 - d) information demonstrating that an engineered feature or structure is no longer necessary;
 - e) information demonstrating that the proposed modification would not adversely impact the remedy and is protective of human health and the environment; and
 - f) other appropriate supporting information.
- 3) Conveyances. Owner or Operator shall notify the Department at least fifteen (15) days in advance of the closing on any proposed sale or other conveyance of any interest in any or all of the Property. Within thirty (30) days after any such conveyance, Owner or Operator shall provide the Department with the name, mailing address and telephone number of the new Owner.
- 4) Notice to Lessees. Owner agrees to incorporate either in full or by reference the restrictions of this Covenant in any leases, licenses, or other instruments granting a right to use the Property.
- 5) Notification for proposed construction and land use. Owner shall notify the Department simultaneously when submitting any application to a local government for a building permit or change in land use.
- 6) Inspections. The Department, including its authorized employees, agents, representatives and independent contractors, shall have the right of entry to the Property at reasonable times with prior notice for the purpose of determining compliance with the terms of this Covenant.

- 7) Third Party Beneficiary. Owner of the Property and Operator are third party beneficiaries with the right to enforce the provisions of this Covenant as provided in § 25-15-322, C.R.S.
- 8) No Liability. The Department does not acquire any liability under State law by virtue of accepting this Covenant.
- 9) Enforcement. The Department may enforce the terms of this Covenant pursuant to § 25-15-322, C.R.S. against Owner and Operator may file suit in district court to enjoin actual or threatened violations of this Covenant.
- 10) Owner's Compliance Certification. Owner or Operator shall execute and return a certification form provided by the Department, on an annual basis, detailing Owner and Operator's compliance, and any lack of compliance, with the terms of this Covenant.
- 11) Severability. If any part of this Covenant shall be decreed to be invalid by any court of competent jurisdiction, all of the other provisions hereof shall not be affected thereby and shall remain in full force and effect.
- 12) Notices. Any document or communication required under this Covenant shall be sent or directed to:

FOR DEPARTMENT

[appropriate Project manager, Program manager, or Unit leader]
 Hazardous Materials and Waste Management Division
 Colorado Department of Public Health and the Environment
 4300 Cherry Creek Drive South
 Denver, Colorado 80246-1530

FOR OWNER

Ramon Bongiovanni and Nancy Bongiovanni
 4912 County Road 350
 La Veta, Co. 81055
raybon02@swbell.net

FOR OPERATOR

Wood Cache Completion Corp
 c/o Serge Bushman
 80127 W. 145th Street,
 Overland Park, KS 66223
serge.bushman@gmail.com

- 13) Subdivision of Property. At least 90 days prior to any subdivision of the Property, Owner shall submit a plan addressing the certification of compliance set forth in paragraph (10) of this Covenant. The plan may provide for contractual assignment of such obligations to, and

assumption of such obligations by, a property management entity charged with managing the Property (including but not limited to a homeowner’s association of multiple owners). The Department shall approve the plan if it determines that the plan reasonably will ensure continued compliance with the requirements of this Covenant. Any Department notice of disapproval shall include the Department’s rationale for its decision, including any additional information or changes to the plan that the Department requires before the plan can be approved. Any appeal of a Department notice of disapproval shall be taken in accordance with section 25-15-305(2), C.R.S. If Owner fails to obtain approval of such plan prior to subdividing the Property, the owner of each subdivided parcel shall be responsible for certifying its own compliance with the restrictions set forth in paragraph (1) of this Covenant.

OWNER

OPERATOR

Ramon Bongiovanni

Serge Bushman, Managing Member
Wood Cache Completion Corp, a Kansas for
Profit Corporation

Nancy Bongiovanni

Accepted by the Colorado Department of Public Health and Environment this ____ day of _____, 2023.

By: _____

Title: _____

STATE OF COLORADO)
)ss
COUNTY OF _____)

The foregoing was acknowledged to me this _____ day of _____, 2023 by Ramon Bongiovanni.

Witness my hand and official seal.

My commission expires:

Notary Public

STATE OF COLORADO)
)ss
COUNTY OF _____)

The foregoing was acknowledged to me this _____ day of _____, 2023 by Nancy Bongiovanni.

Witness my hand and official seal.

My commission expires:

Notary Public

STATE OF _____)
)ss
COUNTY OF _____)

The foregoing was acknowledged to me this _____ day of _____, 2023 by Serge Bushman as
Managing Member of Wood Cache Completion Corp, a Kansas for Profit Corporation.

Witness my hand and official seal.

My commission expires:

Notary Public

STATE OF _____)
)ss
COUNTY OF _____)

The foregoing was acknowledged to me this _____ day of _____, 2023 by _____ on behalf of the Colorado Department of Public Health and Environment.

Witness my hand and official seal.

My commission expires:

Notary Public

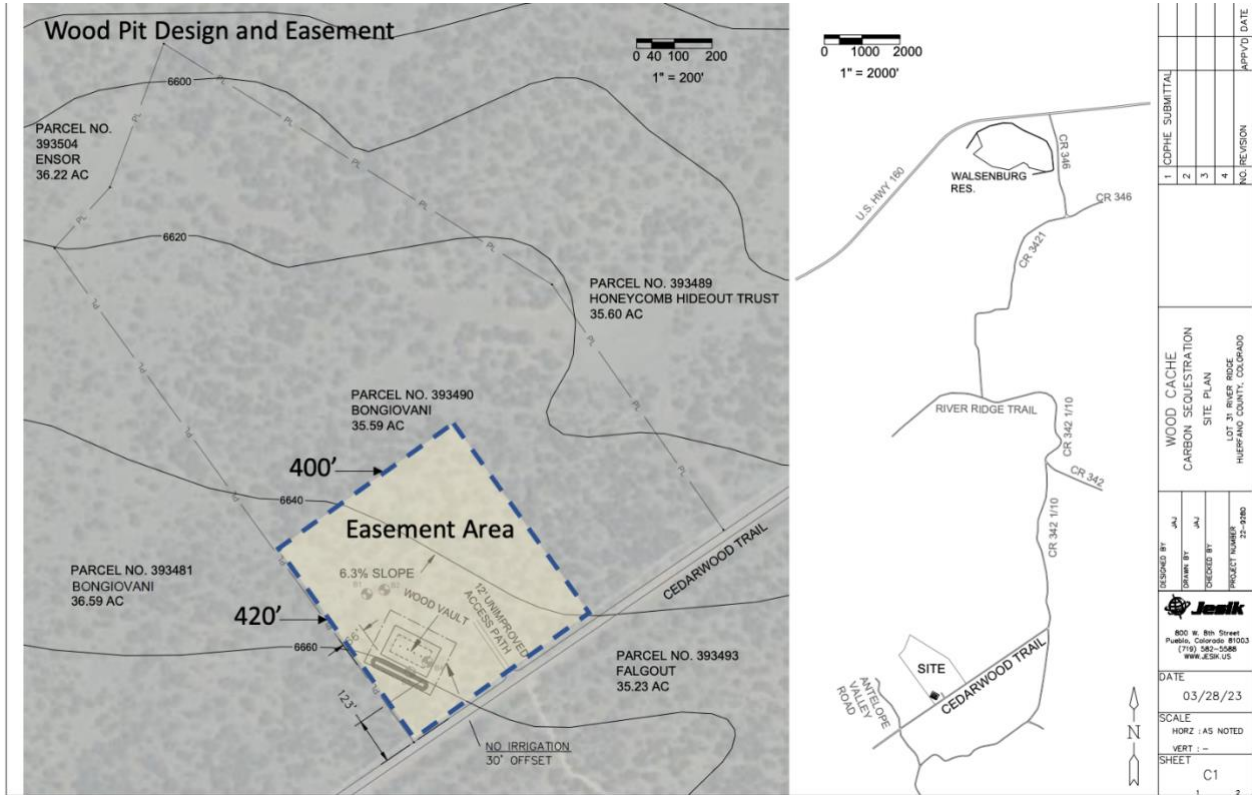
EXHIBIT A
to the
ENVIRONMENTAL COVENANT



EXHIBIT B

to the

ENVIRONMENTAL COVENANT



Electronically Recorded

WARRANTY DEED

State Doc Fee: \$94.00
Recording Fee: \$28.00
\$ 13.00

THIS DEED is dated the 9 day of March, 2023, and is made between
Shelby Struthers

(whether one, or more than one), the "Grantor" of the County of Huerfano and State of Colorado and
Ramon C Bongiovanni and Nancy E. Bongiovanni

the "Grantees", whose legal address is 4912 CO RD 350, La Veta, CO 81055 of the County of Routt and State of
Colorado.

WITNESS, that the Grantor, for and in consideration of the sum of **Nine Hundred Forty Thousand Dollars and No Cents (\$940,000.00)**, the receipt and sufficiency of which is hereby acknowledged, hereby grants, bargains, sells, conveys and confirms unto the Grantees and the Grantees' heirs and assigns forever, **not in tenancy in common but in joint tenancy**, all the real property, together with any improvements thereon, located in the County of Huerfano and State of Colorado described as follows:

Lot 12-A and 12-B, A REPLAT OF LOT 11, CUCHARAS RIVER ESTATES AMENDED AND LOT 12, CUCHARAS RIVER ESTATES, according to the Map recorded March 27, 2000 under Reception No. 343588 as Map No. 17-S-384, Plat Map No. 375, recorded May 24, 1996 at Reception No. 324409, and Map 402, recorded October 23, 1997 at Reception No. 331193, according to the records of the Clerk and Recorder for Huerfano County, Colorado.

also known by street address as: 4912 CO RD 350, La Veta, CO 81055

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, the reversions, remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the Grantor, either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the said premises above bargained and described, with the appurtenances, unto the Grantees, and the Grantees' heirs and assigns forever.

The Grantor, for the Grantor and the Grantor's heirs and assigns, does covenant, grant, bargain, and agree to and with the Grantee, and the Grantee's heirs and assigns: that at the time of the ensembling and delivery of these presents, the Grantor is well seized of the premises above described; has good, sure, perfect, absolute and indefeasible estate of inheritance, in law, and in fee simple; and has good right, full power and lawful authority to grant, bargain, sell and convey the same in manner and form as aforesaid; and that the same are free and clear from all former and other grants, bargains, sales, liens, taxes, assessments, encumbrances and restrictions of whatever kind or nature soever, except and subject to: Statutory Exceptions as defined in C.R.S. § 38-30-113(5)(a).

And the Grantor shall and will **WARRANT THE TITLE AND DEFEND** the above described premises, in the quiet and peaceable possession of the Grantees, and the heirs and assigns of the Grantees, against all and every person or persons lawfully claiming the whole or any part thereof.

IN WITNESS WHEREOF, the Grantor has executed this deed on the date set forth above.

Shelby Struthers

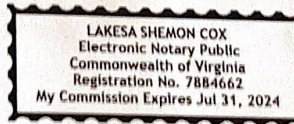
Shelby Struthers

State of Virginia
County of Henrico

The foregoing Instrument was acknowledged before me this 9 day of March, 2023 by Shelby Struthers.

Lakesha Shemon Cox
Notary Public: LaKesa Shemon Cox
My Commission Expires: 7/31/2024

Registration # 7884662



Completed via Remote Online Notarization using 2 way Audio/Video technology.

Stewart Title File No.: 1935079
Statutory Warranty Deed 621 JT CO

Unified TITLE COMPANY
193 5079

RESOLUTION NO. 23 – 25

**THE BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO**

**A RESOLUTION ALTERING AND AMENDING HUERFANO COUNTY CODES
PERTAINING TO BUILDING CONSTRUCTION FOR ALL
UNINCORPORATED AREAS OF HUERFANO COUNTY, COLORADO.**

WHEREAS, the Board of County Commissioners in Resolution 21-22 created the Huerfano County Board of Review, under authority granted the Board of County Commissioners in C.R.S. §30-28-206; and,

WHEREAS, Huerfano County Board of Review was granted in Resolution 21-22 certain powers and duties including the duty to formulate suggested amendments to the building code and to recommend for adoption substantive rules and regulations based on the provisions of the adopted building codes after a public hearing of the Board of Review; and,

WHEREAS, the Huerfano County Board of Review held a public meeting on May 31, 2023, and unanimously recommended the 2021 International Building Codes to go to a Public Hearing with the Huerfano Board of County Commissioners on June 13, 2023 and recommended the Board of Commissioners adopt and with any necessary amendments the 2021 edition of the building codes published by the International Code Council, Inc.; and,

WHEREAS, pursuant to C.R.S. § 30-28-201 the Huerfano County Board County Commissioners by Resolution 86-12 adopted Uniformed Codes on April 16, 1986 and, amended said code to codes created by the International Code Council, Inc., by Resolution 05-10 on June 29, 2005; by Resolution 08-10 on June 8, 2008; and by Resolution 17-12 on January 31, 2017; and,

WHEREAS, pursuant to C.R.S. § 30-28-204 the Huerfano County Board of County Commissioners desire to amend said codes, and a public hearing was held on June 13, 2023 after being publicized in the World Journal on May 25, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huerfano County, Colorado that the following is hereby adopted:

Section 1. Amended Codes Adopted.

The Huerfano County Building Code is hereby amended and that said code shall continue apply to all areas of unincorporated Huerfano County, and building standards adopted within Resolution 17-12 are rescinded in their entirety and the following codes are here by adopted, with the additions, insertions, attachments, deletions and changes as described herein to have the same force, and effect as set forth herein in every particular, for the purpose of protecting the general public health, safety and welfare:

1. International Building Code "IBC" 2021 edition, including appendix chapters C & F;
2. International Residential Code "IRC" 2021 edition, including appendix chapters F, J, R, & S;
3. International Mechanical Code "IMC" 2021 edition;

4. International Energy Conservation Code "IECC" 2021 edition;
5. International Fuel Gas Code "IFGC" 2021 edition;
6. American National Standard on the design and Construction of Log Structures "ICC 400-2022"
7. International Existing Building Code "IEBC" 2021 edition

Section 2. Conflict Between Codes

In the event there shall be a conflict between the provision of the Huerfano County Building Code and Huerfano County's specific Land-use Regulations, Huerfano County's Land-use Regulations shall prevail.

Section 3. Savings Clause

If any part, section, subsection, sentence, clause or phrase of this Resolution or of the code adopted hereby is for any reason held to be invalid, such decision shall not affect the validity of the remaining sections of this Resolution or of the referenced code in any part, section, subsection, sentence, clause or phrase thereof, and the Huerfano County Board of County Commissioners hereby declares that it would have passed this Resolution and adopted said code in each part, section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more parts, sections, subsections, sentences, clauses or phrases be declared invalid.

Section 4. References in other Resolutions

All references to the building codes in the various Resolutions of Huerfano County, or in any other Huerfano County Regulation whatsoever, shall be interpreted to refer to the Huerfano County Building Code as amended and adopted by this Resolution.

Section 5. Repeal

Any or all resolutions or parts of resolutions of Huerfano County, Colorado, in conflict or inconsistent herewith are hereby repealed, provided however, that the repeal of any resolution or parts of resolutions of Huerfano County shall not revive any other section of any resolution or resolutions here before repealed or superseded.

Section 6. Matters Not Affected by Repeal

The repeal of resolutions and parts of resolutions of a permanent or general nature shall not affect any offense committed or act done, any penalty or forfeiture incurred, or any contracts right or obligation, established prior to the time when said resolution and parts of resolutions are repealed.

Section 7. Amendments / Deletions

References in all Codes to electrical requirements; change to read: All installation and repairs must comply with the adopted Rules and Regulations of the Colorado State Electrical Board, pursuant to C.R.S. §12-34-104 (2) (a).

References in all Codes to plumbing and fuel gas piping requirements; change to read: All installation and repairs must comply with the State of Colorado Model Plumbing and Fuel Gas Code of Standards, determined by the Colorado State Examining Board of Plumbers.

References in all Codes to Building Official; change to read: Huerfano County Code Enforcement Officer.

Construction of agricultural structures on lands without a one-or-two family dwelling shall only be allow within an agricultural zoning district, and must meet the requirement of the IBC Appendix "C".

IBC, IRC, IMC, & IECC 101.1 Title. *Change to read:* These Regulations shall be known as the Huerfano County Building Code, hereinafter referred to as "the code".

IBC, IRC, IMC, & IECC 103.1 Creation of enforcement agency. *Change to read:* Administration and enforcement of this Code and all related and secondary codes are hereby delegated to the Huerfano County Land-Use Department. Wherever in this code the phrase "building official" appears, it shall be construed to refer to the Huerfano County Code Enforcement Officer.

IBC 105.1.1 Annual Permit. *Delete;*

IBC 105.2 Work exempt from permit. *Delete Number ten (10);*

IRC R106.1 Submittal documents. *Add:*

- 106.1.5 Applications.** An application for building permits shall be made to the County Building Inspector on forms provided by Huerfano County.
- 106.1.6 Sanitation.** Pursuant to C.R.S. §25-10-112 (1) and section 6.05 of the Huerfano County Building Regulations adopted with Resolution 21-22, the applicant must show proof of an approved sanitation system.
- 106.1.7 Water.** Show proof of adequate water pursuant to Huerfano County Board of County Commissioners Resolution No: 21-22.
- 106.1.8 Right to develop.** Applicant must show proof of property ownership. If the applicant is different than the property owner, they must hold a Huerfano County Contractor license that is appropriate for the type of construction being permitted and have written authorization to act as the owner's agent. Proof of ownership must include a complete property description, unless otherwise approved by the building inspector.
- 106.1.9 Exterior elevations.** Show each view. Show vertical dimensions and heights. Show openings and identify materials and show lateral bracing system, where applicable. Show dimensions and schedules.
- 106.1.10 Foundation plan.** Show all foundations and footings. Indicate size, locations, thickness, materials and strengths, and reinforcing. Show all imbedded anchoring such as anchor bolts, hold-downs, post bases, etc. Show dimensions for the location and size of all components delineated on the foundation plan. Each set of foundation plans shall meet the requirements of Huerfano County Board of County Commissioner Resolution No: 09-16.
- 106.1.11 Floor plan.** Show all floors including basements. Show all rooms, with their use. Overall dimensions and location of all structural

elements and openings. Show all doors and windows. Provide door and window schedules. All fire resistance rated assemblies, areas of refuge, occupancy separations, fire blocking and draft stopping shall be shown. Show dimensions for the size of all rooms and the locations of other components delineated on the floor plans.

- 106.1.12 Framing plan.** Show all structural and non-structural members, their size, methods and details of attachment, connections, location and materials for floor, roof, and wall section. When required by this code show all fire rated assemblies and fire resistant penetrations.

IRC R106.2 & IBC 107.2.5 Site Plan. *Change to read:*

The site plan shall include the following items:

1. In all zoning districts (with the exception of agricultural) a site improvement survey with a seal by a Colorado Registered Land Surveyor is required in addition to items two through ten. At the discretion of the Land Use Director, this requirement may be waived.
2. A legible sheet or map, drawn to an appropriate scale, as accepted by the Building Inspector, showing the location, height and approximate dimensions or envelope location of each existing and proposed structure, and the uses to be contained within the existing and/or proposed structures.
3. The existing and proposed building setbacks and the building area with reference to property lines, highway, street or road rights-of-way, watercourses, and other natural and historic features of the site.
4. The location, size, number of spaces and surfacing of any existing or proposed parking and loading areas.
5. The location of any existing and proposed roads, streets, footpaths, traffic devices, and driveways.
6. The location, if any, and pertinent characteristics of any existing or proposed signs, lighting fixtures, and landscaping.
7. The location of any easements on the property.
8. The anticipated location of all water, sewage disposal, electrical, telephone, and other utilities.
9. All finished grading and storm water runoff.
10. A vicinity map locating the proposed site in relationship to the surrounding area within 500 feet of the property boundaries.

IBC 108 & IRC R107.1 Temporary Structures. *Change to read:* Permits for temporary structures and uses shall be issued in accordance with Section 1.12 of the Huerfano County Zoning Regulations.

IBC 109.2, IRC R108.2 and IMC 106.5.2 Schedule of Permit Fees. *Change to read:* On buildings, structures, or alterations requiring a permit, a fee for each permit shall be paid as required in accordance with Resolution 19-15. Fee schedules are established by the Huerfano County Board of County Commissioners, and are subject to change by resolution.

IBC 109.3 & IRC R108.3 Building Permit valuations. *Change to read:* Building valuation will be set in accordance with Resolution 19-15. Building valuations are established by the Huerfano County Board of County Commissioners, and are subject to change by Resolution.

IBC & IRC R108.6 Fee Refunds. *Change to read:* The Building Official shall not authorize refunding of any building permit fee, except upon written request by the property owner, within 30 days of the day the permit was issued.

IBC 113.3 & IRC R112.3 Board of Appeals Qualifications. *Change to read:* The board of appeals shall consist of members of the Huerfano County Regional Building Authority.

IRC R301.2 Climatic and geographic design criteria. *Add the following criteria to Table R301.2 (I)*

GROUND SNOW LOAD	WIND DESIGN				SEISMIC DESIGN CATEGORY
	SPEED MPH	TOPOGRAPHIC EFFECTS	SPECIAL WIND REGION	WIND-BORNE DEBRIS ZONE	
See Attachment 1	130	NO	YES	NO	B

SUBJECT TO DAMAGE FROM							
WEATHERING	FROST LINE DEPTH	TERMITE	WINTER DESIGN TEMP.	ICE BARRIER UNDERLAYMENT REQUIRED	FLOOD HAZARDS	AIR FREEZING INDEX	MEAN ANNUAL TEMP.
Severe	See Attachment 1	Moderate to Heavy	0° F	YES (apply to elevations above 6200 ft.)	See Section 1612.3 amended	2000	Walsenburg 51.3°F Rye 46.6°F Westcliffe 42.2°F

IBC 1608.2 Ground snow loads. *Change to read:* reference IRC R301.2, as amended.

IBC 1609.1.1 Determination of wind loads. *Change to read:* reference IRC R301.2, as amended.

IBC Table 602.1 H Fire-resistance rating requirements. *Add footnote h:* Where the distance between aircraft hangers is five feet or greater, construction is of non-combustible materials, and there are no penetrations in the structures adjacent wall the fire-resistance rating for the exterior walls is zero hours.

IRC R302.13 Fire protection of floors. *Delete.*

IRC R313.2 One-and two-family dwellings automatic fire systems. *Delete.*

IRC 608.1 General ICF construction. *Change the last sentence to read:* When ACI 318' or the provisions of this section are used to design insulation concrete form walls, project drawings, typical details and specification are not required to bear the seal of the architect or engineer, responsible for design, unless otherwise required by the Colorado State law, Huerfano County Resolution, or the Huerfano County Code Enforcement Officer.

IBC 705.3 Building on the same lot. *Add exception #3 to read:* This section shall not apply to S- 1 Aircraft Hangers installed at the Huerfano County Airport.

IRC Table N1102.1.2, IECC Table R402.1.2, & ICC 400-2012 table 305.3.1.2 Insulation and Fenestration Requirements by Component. *Change by amending climate zone 5 as follows:*

- Ceiling R-value: from R-49 to R-38.
- Wood framed walls cavity insulation: from R-20 to R19.
- Basement wall R-value: from 15/19 to 10/13.
- Crawl space wall R-Value: from 15/19 to 10/13.

IRC N1102.4.1.2 & IECC R402.4.1.2 Testing. *Delete.*

IRC N1103.3.5 & IECC 403.3.5 Building Cavities. *Change to read:* Building framing cavities shall not be used as supply ducts.

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IECC R 403.3.2 Ducts Located in Conditioned Spaces. *Change to IECC 2018 Code Section R 403.3.2. See Attachment 3.*

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Section 8. Public Welfare Statement

This resolution is deemed by the Board of County Commissioners for Huerfano County to be in the best interest of the general public, their health, safety, morals, and welfare, including the safety, protection, and sanitation of such dwellings, buildings and structures as affected there-by.

INTRODUCED, READ, APPROVED AND ADOPTED ON THIS 13th day of JUNE 2023.



ATTEST:

County Clerk and Recorder and
Ex-Officio Clerk to said Board

BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO

BY _____
John Galusha, Chairman

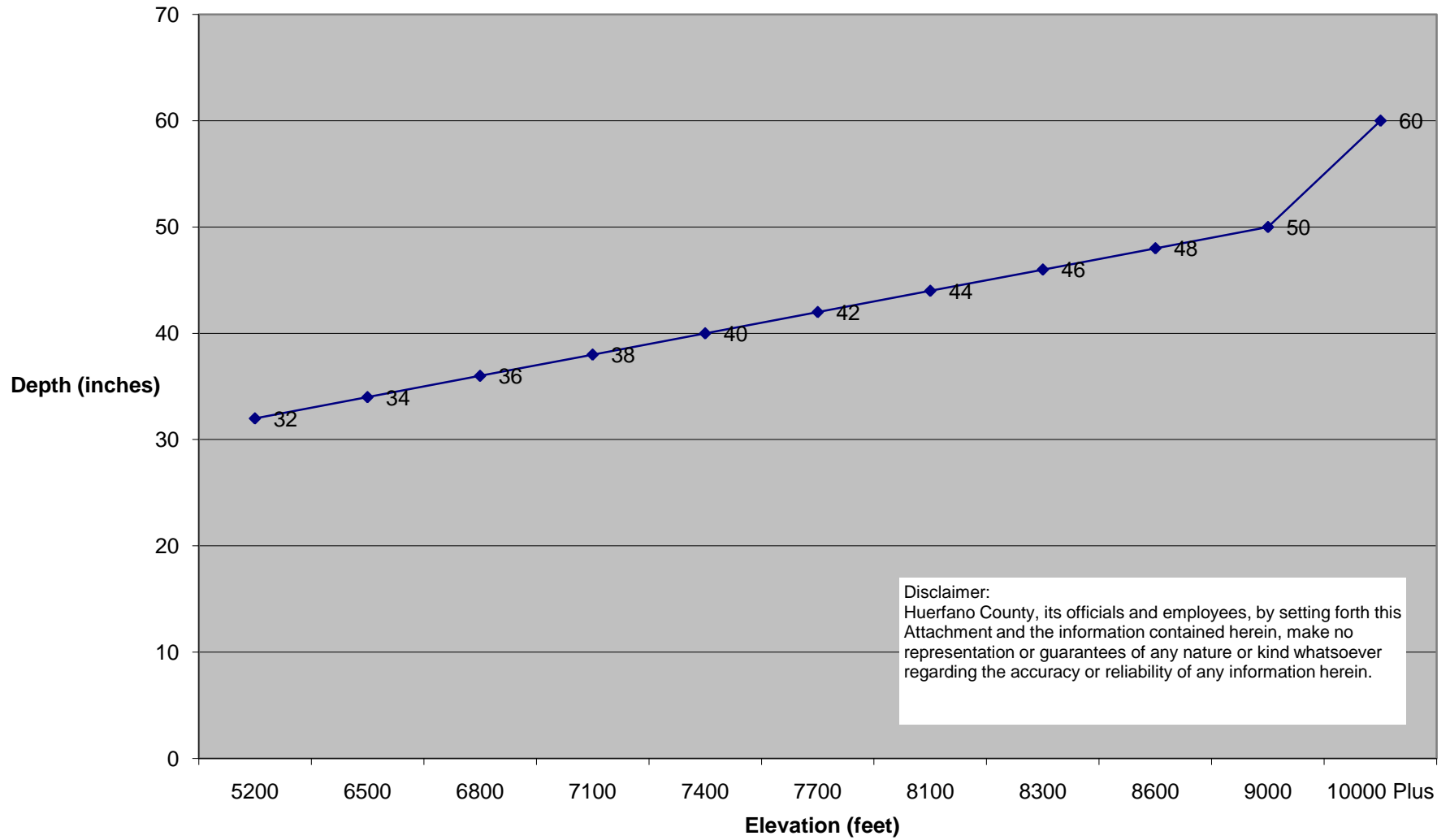
Arica Andreatta, Commissioner

Karl Sporleder, Commissioner

HUERFANO SNOW AND FROST DEPTH CHART			
Place Reference	Elevation	Snow Load	Frost Depth
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Huerfano County Frost Depth

Attachment 1



Huerfano County Snow Loading

Attachment 1

Based on study done for Fremont County by Ketchum, Ryan, and Fleming, Consulting Engineers, Denver Colorado.

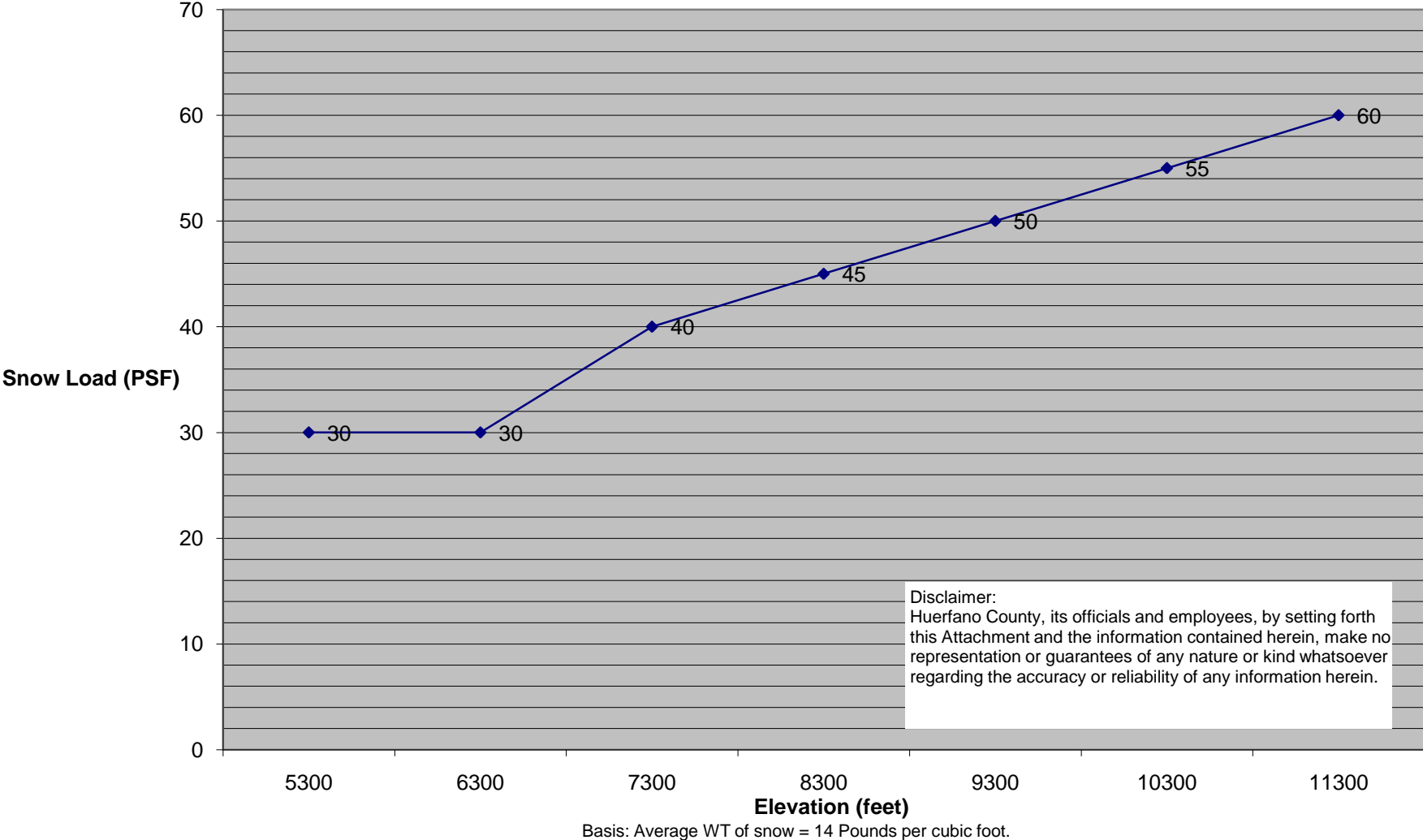


TABLE R402.1.2 INSULATION AND FENESTRATION REQUIREMENTS BY COMPONENT^a

CLIMATE ZONE	FENESTRATION U-FACTOR ^b	SKYLIGHT ^b U-FACTOR	GLAZED FENESTRATION SHGC ^{b, e}	CEILING R-VALUE	WOOD FRAME WALL R-VALUE	MASS WALL R-VALUE ⁱ	FLOOR R-VALUE	BASEMENT ^c WALL R-VALUE	SLAB ^d R-VALUE & DEPTH	CRAWL SPACE ^c WALL R-VALUE
1	NR	0.75	0.25	30	13	3/4	13	0	0	0
2	0.40	0.65	0.25	38	13	4/6	13	0	0	0
3	0.32	0.55	0.25	38	20 or 13+5 ^h	8/13	19	5/13 ^f	0	5/13
4 except Marine	0.32	0.55	0.40	49	20 or 13+5 ^h	8/13	19	10/13	10, 2 ft	10/13
5 and Marine 4	0.30	0.55	NR	49	20 or 13+5 ^h	13/17	30 ^g	15/19	10, 2 ft	15/19
6	0.30	0.55	NR	49	20+5 ^h or 13+10 ^h	15/20	30 ^g	15/19	10, 4 ft	15/19
7 and 8	0.30	0.55	NR	49	20+5 ^h or 13+10 ^h	19/21	38 ^g	15/19	10, 4 ft	15/19

NR = Not Required.

For SI: 1 foot = 304.8 mm.

- a. *R*-values are minimums. *U*-factors and SHGC are maximums. Where insulation is installed in a cavity that is less than the label or design thickness of the insulation, the installed *R*-value of the insulation shall be not less than the *R*-value specified in the table.
- b. The fenestration *U*-factor column excludes skylights. The SHGC column applies to all glazed fenestration.

Exception: In Climate Zones 1 through 3, skylights shall be permitted to be excluded from glazed fenestration SHGC requirements provided that the SHGC for such skylights does not exceed 0.30.
- c. "10/13" means R-10 continuous insulation on the interior or exterior of the home or R-13 cavity insulation on the interior of the basement wall. "15/19" means R-15 continuous insulation on the interior or exterior of the home or R-19 cavity insulation at the interior of the basement wall. Alternatively, compliance with "15/19" shall be R-13 cavity insulation on the interior of the basement wall plus R-5 continuous insulation on the interior or exterior of the home.
- d. R-5 insulation shall be provided under the full slab area of a heated slab in addition to the required slab edge insulation *R*-value for slabs, as indicated in the table. The slab edge insulation for heated slabs shall not be required to extend below the slab.
- e. There are no SHGC requirements in the Marine Zone.
- f. Basement wall insulation is not required in warm-humid locations as defined by [Figure R301.1](#) and [Table R301.1](#).
- g. Alternatively, insulation sufficient to fill the framing cavity and providing not less than an *R*-value of R-19.
- h. The first value is cavity insulation, the second value is continuous insulation. Therefore, as an example, "13+5" means R-13 cavity insulation plus R-5 continuous insulation.
- i. Mass walls shall be in accordance with [Section R402.2.5](#). The second *R*-value applies where more than half of the insulation is on the interior of the mass wall.

R403.3.2 Sealing (Mandatory). P

Ducts, air handlers and filter boxes shall be sealed. Joints and seams shall comply with either the *International Mechanical Code* or *International Residential Code*, as applicable.

R403.3.2.1 Sealed air handler.

apps

Air handlers shall have a manufacturer's designation for an air leakage of not greater than 2 percent of the design airflow rate when tested in accordance with ASHRAE 193



Huerfano School District Re-1

201 East 5th Street Walsenburg, CO 81089 * Phone: (719) 738-1520

To: Huerfano County Commissioners

Fr: Superintendent Michael Moore

Re: Dedicated fiscal budget item for Huerfano Re-1

Dear Commissioners and Mr. Carl Young:

As Superintendent of Huerfano Re-1, and as a person concerned about our level of student safety on a daily basis, I am asking for your consideration of the following:

We are in a time of great concern surrounding student and employee safety, nationwide. Our district has tried to combat those fears and concerns with a School Resource Officer supplied through the goodwill of the Huerfano County Sheriff's office. Although immensely appreciated, it isn't enough as much of the time their personnel are busy attending to other law enforcement issues leaving us with no onsite presence and/or protection.

It is time to seek out our own School Resource Officer whereby we would be assured of a daily, hourly presence. This is a costly venture yet it is a must.

Due to an ever shrinking budget our school district faces, we seek your fiscal help to make this a reality. I know the great concerns you have for the safety, health and welfare of all students and citizens of our county and I am hopeful that you would consider a sustainable budget line item and dollar amount toward the salary of a Huerfano Re-1 School Resource Officer. Our budget committee has estimated it would cost approximately \$70,000 annually to entice and retain a good SRO.

I would appreciate your discussion of this request and determine what you can do to help us provide the far too important level of protection our students and employees deserve. I am also going to present this need to our mayor and city council members. I thank you in advance for your concern and eagerness to help.

Respectfully,

Michael J Moore/Superintendent

RESOLUTION NO. 23 – 25

**THE BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO**

**A RESOLUTION ALTERING AND AMENDING HUERFANO COUNTY CODES
PERTAINING TO BUILDING CONSTRUCTION FOR ALL
UNINCORPORATED AREAS OF HUERFANO COUNTY, COLORADO.**

WHEREAS, the Board of County Commissioners in Resolution 21-22 created the Huerfano County Board of Review, under authority granted the Board of County Commissioners in C.R.S. §30-28-206; and,

WHEREAS, Huerfano County Board of Review was granted in Resolution 21-22 certain powers and duties including the duty to formulate suggested amendments to the building code and to recommend for adoption substantive rules and regulations based on the provisions of the adopted building codes after a public hearing of the Board of Review; and,

WHEREAS, the Huerfano County Board of Review held a public meeting on May 31, 2023, and unanimously recommended the 2021 International Building Codes to go to a Public Hearing with the Huerfano Board of County Commissioners on June 13, 2023 and recommended the Board of Commissioners adopt and with any necessary amendments the 2021 edition of the building codes published by the International Code Council, Inc.; and,

WHEREAS, pursuant to C.R.S. § 30-28-201 the Huerfano County Board County Commissioners by Resolution 86-12 adopted Uniformed Codes on April 16, 1986 and, amended said code to codes created by the International Code Council, Inc., by Resolution 05-10 on June 29, 2005; by Resolution 08-10 on June 8, 2008; and by Resolution 17-12 on January 31, 2017; and,

WHEREAS, pursuant to C.R.S. § 30-28-204 the Huerfano County Board of County Commissioners desire to amend said codes, and a public hearing was held on June 13, 2023 after being publicized in the World Journal on May 25, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huerfano County, Colorado that the following is hereby adopted:

Section 1. Amended Codes Adopted.

The Huerfano County Building Code is hereby amended and that said code shall continue apply to all areas of unincorporated Huerfano County, and building standards adopted within Resolution 17-12 are rescinded in their entirety and the following codes are here by adopted, with the additions, insertions, attachments, deletions and changes as described herein to have the same force, and effect as set forth herein in every particular, for the purpose of protecting the general public health, safety and welfare:

1. International Building Code "IBC" 2021 edition, including appendix chapters C & F;
2. International Residential Code "IRC" 2021 edition, including appendix chapters F, J, R, & S;
3. International Mechanical Code "IMC" 2021 edition;

4. International Energy Conservation Code "IECC" 2021 edition;
5. International Fuel Gas Code "IFGC" 2021 edition;
6. American National Standard on the design and Construction of Log Structures "ICC 400-2022"
7. International Existing Building Code "IEBC" 2021 edition

Section 2. Conflict Between Codes

In the event there shall be a conflict between the provision of the Huerfano County Building Code and Huerfano County's specific Land-use Regulations, Huerfano County's Land-use Regulations shall prevail.

Section 3. Savings Clause

If any part, section, subsection, sentence, clause or phrase of this Resolution or of the code adopted hereby is for any reason held to be invalid, such decision shall not affect the validity of the remaining sections of this Resolution or of the referenced code in any part, section, subsection, sentence, clause or phrase thereof, and the Huerfano County Board of County Commissioners hereby declares that it would have passed this Resolution and adopted said code in each part, section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more parts, sections, subsections, sentences, clauses or phrases be declared invalid.

Section 4. References in other Resolutions

All references to the building codes in the various Resolutions of Huerfano County, or in any other Huerfano County Regulation whatsoever, shall be interpreted to refer to the Huerfano County Building Code as amended and adopted by this Resolution.

Section 5. Repeal

Any or all resolutions or parts of resolutions of Huerfano County, Colorado, in conflict or inconsistent herewith are hereby repealed, provided however, that the repeal of any resolution or parts of resolutions of Huerfano County shall not revive any other section of any resolution or resolutions here before repealed or superseded.

Section 6. Matters Not Affected by Repeal

The repeal of resolutions and parts of resolutions of a permanent or general nature shall not affect any offense committed or act done, any penalty or forfeiture incurred, or any contracts right or obligation, established prior to the time when said resolution and parts of resolutions are repealed.

Section 7. Amendments / Deletions

References in all Codes to electrical requirements; change to read: All installation and repairs must comply with the adopted Rules and Regulations of the Colorado State Electrical Board, pursuant to C.R.S. §12-34-104 (2) (a).

References in all Codes to plumbing and fuel gas piping requirements; change to read: All installation and repairs must comply with the State of Colorado Model Plumbing and Fuel Gas Code of Standards, determined by the Colorado State Examining Board of Plumbers.

References in all Codes to Building Official; change to read: Huerfano County Code Enforcement Officer.

Construction of agricultural structures on lands without a one-or-two family dwelling shall only be allow within an agricultural zoning district, and must meet the requirement of the IBC Appendix "C".

IBC, IRC, IMC, & IECC 101.1 Title. *Change to read:* These Regulations shall be known as the Huerfano County Building Code, hereinafter referred to as "the code".

IBC, IRC, IMC, & IECC 103.1 Creation of enforcement agency. *Change to read:* Administration and enforcement of this Code and all related and secondary codes are hereby delegated to the Huerfano County Land-Use Department. Wherever in this code the phrase "building official" appears, it shall be construed to refer to the Huerfano County Code Enforcement Officer.

IBC 105.1.1 Annual Permit. *Delete;*

IBC 105.2 Work exempt from permit. *Delete Number ten (10);*

IRC R106.1 Submittal documents. *Add:*

- 106.1.5 Applications.** An application for building permits shall be made to the County Building Inspector on forms provided by Huerfano County.
- 106.1.6 Sanitation.** Pursuant to C.R.S. §25-10-112 (1) and section 6.05 of the Huerfano County Building Regulations adopted with Resolution 21-22, the applicant must show proof of an approved sanitation system.
- 106.1.7 Water.** Show proof of adequate water pursuant to Huerfano County Board of County Commissioners Resolution No: 21-22.
- 106.1.8 Right to develop.** Applicant must show proof of property ownership. If the applicant is different than the property owner, they must hold a Huerfano County Contractor license that is appropriate for the type of construction being permitted and have written authorization to act as the owner's agent. Proof of ownership must include a complete property description, unless otherwise approved by the building inspector.
- 106.1.9 Exterior elevations.** Show each view. Show vertical dimensions and heights. Show openings and identify materials and show lateral bracing system, where applicable. Show dimensions and schedules.
- 106.1.10 Foundation plan.** Show all foundations and footings. Indicate size, locations, thickness, materials and strengths, and reinforcing. Show all imbedded anchoring such as anchor bolts, hold-downs, post bases, etc. Show dimensions for the location and size of all components delineated on the foundation plan. Each set of foundation plans shall meet the requirements of Huerfano County Board of County Commissioner Resolution No: 09-16.
- 106.1.11 Floor plan.** Show all floors including basements. Show all rooms, with their use. Overall dimensions and location of all structural

elements and openings. Show all doors and windows. Provide door and window schedules. All fire resistance rated assemblies, areas of refuge, occupancy separations, fire blocking and draft stopping shall be shown. Show dimensions for the size of all rooms and the locations of other components delineated on the floor plans.

- 106.1.12 Framing plan.** Show all structural and non-structural members, their size, methods and details of attachment, connections, location and materials for floor, roof, and wall section. When required by this code show all fire rated assemblies and fire resistant penetrations.

IRC R106.2 & IBC 107.2.5 Site Plan. *Change to read:*

The site plan shall include the following items:

1. In all zoning districts (with the exception of agricultural) a site improvement survey with a seal by a Colorado Registered Land Surveyor is required in addition to items two through ten. At the discretion of the Land Use Director, this requirement may be waived.
2. A legible sheet or map, drawn to an appropriate scale, as accepted by the Building Inspector, showing the location, height and approximate dimensions or envelope location of each existing and proposed structure, and the uses to be contained within the existing and/or proposed structures.
3. The existing and proposed building setbacks and the building area with reference to property lines, highway, street or road rights-of-way, watercourses, and other natural and historic features of the site.
4. The location, size, number of spaces and surfacing of any existing or proposed parking and loading areas.
5. The location of any existing and proposed roads, streets, footpaths, traffic devices, and driveways.
6. The location, if any, and pertinent characteristics of any existing or proposed signs, lighting fixtures, and landscaping.
7. The location of any easements on the property.
8. The anticipated location of all water, sewage disposal, electrical, telephone, and other utilities.
9. All finished grading and storm water runoff.
10. A vicinity map locating the proposed site in relationship to the surrounding area within 500 feet of the property boundaries.

IBC 108 & IRC R107.1 Temporary Structures. *Change to read:* Permits for temporary structures and uses shall be issued in accordance with Section 1.12 of the Huerfano County Zoning Regulations.

IBC 109.2, IRC R108.2 and IMC 106.5.2 Schedule of Permit Fees. *Change to read:* On buildings, structures, or alterations requiring a permit, a fee for each permit shall be paid as required in accordance with Resolution 19-15. Fee schedules are established by the Huerfano County Board of County Commissioners, and are subject to change by resolution.

IBC 109.3 & IRC R108.3 Building Permit valuations. *Change to read:* Building valuation will be set in accordance with Resolution 19-15. Building valuations are established by the Huerfano County Board of County Commissioners, and are subject to change by Resolution.

IBC & IRC R108.6 Fee Refunds. *Change to read:* The Building Official shall not authorize refunding of any building permit fee, except upon written request by the property owner, within 30 days of the day the permit was issued.

IBC 113.3 & IRC R112.3 Board of Appeals Qualifications. *Change to read:* The board of appeals shall consist of members of the Huerfano County Regional Building Authority.

IRC R301.2 Climatic and geographic design criteria. *Add the following criteria to Table R301.2 (I)*

GROUND SNOW LOAD	WIND DESIGN				SEISMIC DESIGN CATEGORY
	SPEED MPH	TOPOGRAPHIC EFFECTS	SPECIAL WIND REGION	WIND-BORNE DEBRIS ZONE	
See Attachment 1	130	NO	YES	NO	B

SUBJECT TO DAMAGE FROM							
WEATHERING	FROST LINE DEPTH	TERMITE	WINTER DESIGN TEMP.	ICE BARRIER UNDERLAYMENT REQUIRED	FLOOD HAZARDS	AIR FREEZING INDEX	MEAN ANNUAL TEMP.
Severe	See Attachment 1	Moderate to Heavy	0° F	YES (apply to elevations above 6200 ft.)	See Section 1612.3 amended	2000	Walsenburg 51.3°F Rye 46.6°F Westcliffe 42.2°F

IBC 1608.2 Ground snow loads. *Change to read:* reference IRC R301.2, as amended.

IBC 1609.1.1 Determination of wind loads. *Change to read:* reference IRC R301.2, as amended.

IBC Table 602.1 H Fire-resistance rating requirements. *Add footnote h:* Where the distance between aircraft hangers is five feet or greater, construction is of non-combustible materials, and there are no penetrations in the structures adjacent wall the fire-resistance rating for the exterior walls is zero hours.

IRC R302.13 Fire protection of floors. *Delete.*

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BY _____
John Galusha, Chairman

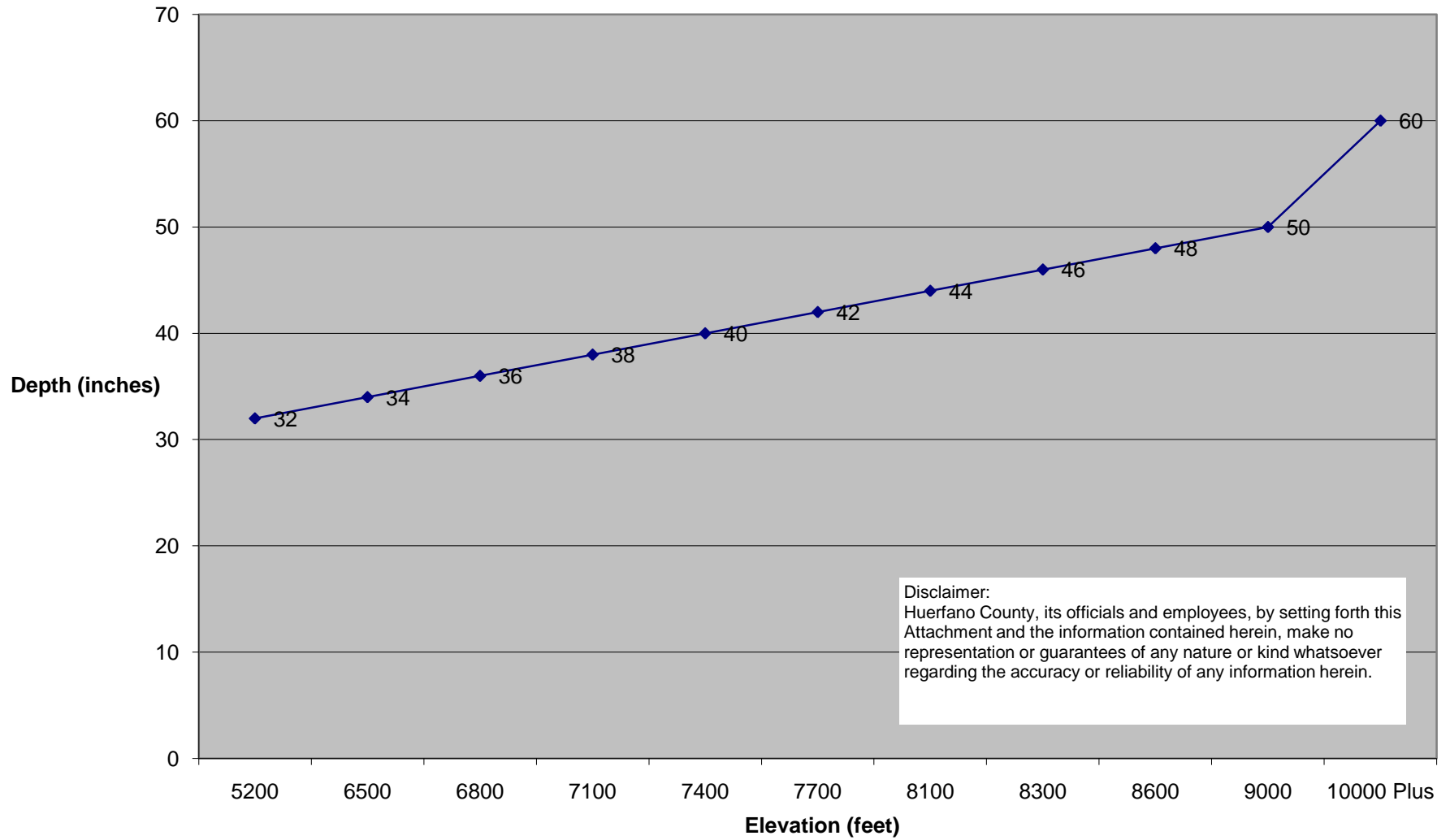
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Huerfano County Frost Depth

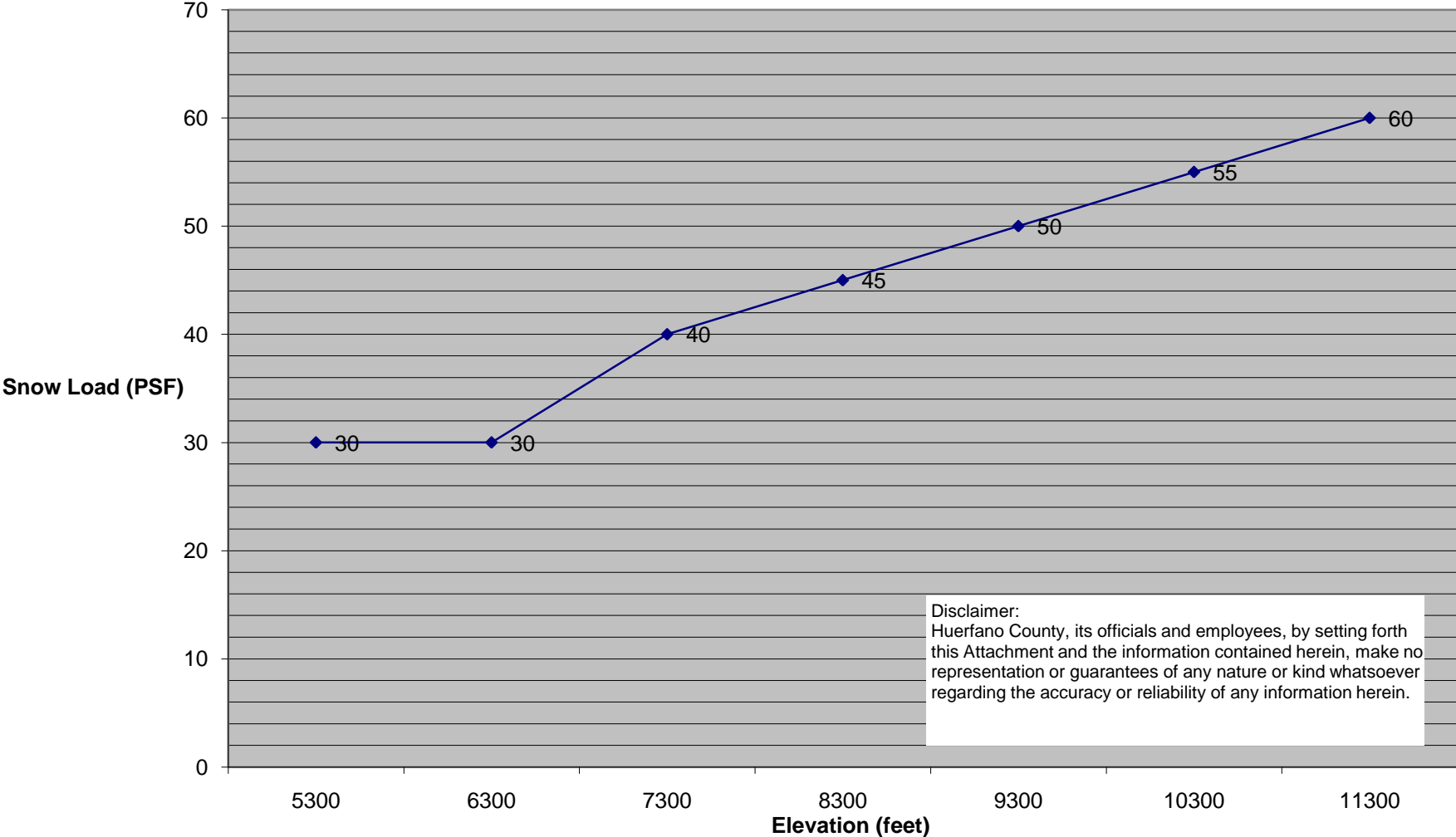
Attachment 1



Huerfano County Snow Loading

Attachment 1

Based on study done for Fremont County by Ketchum, Ryan, and Fleming, Consulting Engineers, Denver Colorado.



Disclaimer:
Huerfano County, its officials and employees, by setting forth this Attachment and the information contained herein, make no representation or guarantees of any nature or kind whatsoever regarding the accuracy or reliability of any information herein.

Basis: Average WT of snow = 14 Pounds per cubic foot.

TABLE R402.1.2 INSULATION AND FENESTRATION REQUIREMENTS BY COMPONENT^a

CLIMATE ZONE	FENESTRATION U-FACTOR ^b	SKYLIGHT ^b U-FACTOR	GLAZED FENESTRATION SHGC ^{b, e}	CEILING R-VALUE	WOOD FRAME WALL R-VALUE	MASS WALL R-VALUE ⁱ	FLOOR R-VALUE	BASEMENT ^c WALL R-VALUE	SLAB ^d R-VALUE & DEPTH	CRAWL SPACE ^c WALL R-VALUE
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3	0.32	0.55	0.25	38	20 or 13+5 ^h	8/13	19	5/13 ^f	0	5/13
4 except Marine	0.32	0.55	0.40	49	20 or 13+5 ^h	8/13	19	10/13	10, 2 ft	10/13
5 and Marine 4	0.30	0.55	NR	49	20 or 13+5 ^h	13/17	30 ^g	15/19	10, 2 ft	15/19
6	0.30	0.55	NR	49	20+5 ^h or 13+10 ^h	15/20	30 ^g	15/19	10, 4 ft	15/19
7 and 8	0.30	0.55	NR	49	20+5 ^h or 13+10 ^h	19/21	38 ^g	15/19	10, 4 ft	15/19

NR = Not Required.

For SI: 1 foot = 304.8 mm.

- a. *R*-values are minimums. *U*-factors and SHGC are maximums. Where insulation is installed in a cavity that is less than the label or design thickness of the insulation, the installed *R*-value of the insulation shall be not less than the *R*-value specified in the table.
- b. The fenestration *U*-factor column excludes skylights. The SHGC column applies to all glazed fenestration.

Exception: In Climate Zones 1 through 3, skylights shall be permitted to be excluded from glazed fenestration SHGC requirements provided that the SHGC for such skylights does not exceed 0.30.
- c. "10/13" means R-10 continuous insulation on the interior or exterior of the home or R-13 cavity insulation on the interior of the basement wall. "15/19" means R-15 continuous insulation on the interior or exterior of the home or R-19 cavity insulation at the interior of the basement wall. Alternatively, compliance with "15/19" shall be R-13 cavity insulation on the interior of the basement wall plus R-5 continuous insulation on the interior or exterior of the home.
- d. R-5 insulation shall be provided under the full slab area of a heated slab in addition to the required slab edge insulation *R*-value for slabs, as indicated in the table. The slab edge insulation for heated slabs shall not be required to extend below the slab.
- e. There are no SHGC requirements in the Marine Zone.
- f. Basement wall insulation is not required in warm-humid locations as defined by [Figure R301.1](#) and [Table R301.1](#).
- g. Alternatively, insulation sufficient to fill the framing cavity and providing not less than an *R*-value of R-19.
- h. The first value is cavity insulation, the second value is continuous insulation. Therefore, as an example, "13+5" means R-13 cavity insulation plus R-5 continuous insulation.
- i. Mass walls shall be in accordance with [Section R402.2.5](#). The second *R*-value applies where more than half of the insulation is on the interior of the mass wall.

R403.3.2 Sealing (Mandatory). P

Ducts, air handlers and filter boxes shall be sealed. Joints and seams shall comply with either the International Mechanical Code or International Residential Code, as applicable.

R403.3.2.1 Sealed air handler.

apps

Air handlers shall have a manufacturer's designation for an air leakage of not greater than 2 percent of the design airflow rate when tested in accordance with ASHRAE 193

RESOLUTION NO. 23 - 18

**THE BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO**

**A RESOLUTION TO ADOPT A POLICY FOR THE DISPOSITION OF SURPLUS
REAL AND PERSONAL PROPERTY**

WHEREAS, C.R.S. § 30-11-107(1)(a), as amended, grants the Board of County Commissioners (“the Board”) the power to make such orders concerning the property belonging to the County as it deems expedient; and,

WHEREAS, The Board believes that it is in the public interest for real property owned by the county to be returned to the tax rolls if it is not needed for some present or future government use and if it can be sold for a reasonable return.; and,

WHEREAS, The Board finds that in keeping with prohibitions against acquiring real or personal property as a speculation, the County does not have the power to retain property lawfully acquired for the use of the county when the use no longer exists; and

WHEREAS, The Board desires an orderly and transparent process for this disposition of County property and believes that such a process is in the best interests of the County and the public.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huerfano County, Colorado that the following is hereby adopted:

Section 1. Purpose and Scope.

1. The purpose of this policy is to provide for the disposition of County-owned real and personal property in a manner that maximizes public benefit and upholds the highest ethical standards.
2. This policy applies to the entire Huerfano County Government, including elected officials and County-owned enterprises, and all property of Huerfano County Government or an enterprise thereof.
3. Easements and Rights-of-Way are specifically excluded from this policy and may only be vacated under the Huerfano County’s adopted Land Use Regulations.

Section 2. Definitions.

1. Surplus personal property - means that personal property which has been determined to be obsolete, outmoded, unusable or no longer usable by the institution, or property for which future needs do not justify the cost of maintenance and/or storage. Such property must be declared "surplus personal property" as set forth in this resolution; provided however, property need not be declared surplus when disposition is through the trade-in method.

2. Surplus real property - means that real property which has been determined, by the Board of County Commissioners, to not meet the current or future needs of Huerfano County.

Section 3. Disposition of Personal Property.

1. **Surplus Declaration Authority.** Department heads and elected officials have the authority to deem personal property to be surplus, except for:
 - a. computer and computer-related equipment, which can be declared as surplus only by the IT Department; and
 - b. vehicles and other motorized equipment, which shall be declared surplus only by Sheriff's Office, for motorized equipment under their authority, or the Road and Bridge Department for all other vehicles and motorized equipment

2. Storage, recycling, disposition or disposal of surplus personal property with a replacement cost of less than five hundred dollars (\$500.00) shall be at the discretion of the appropriate department head or elected official; provided that donation of items to county employees is strictly prohibited, except as set forth in subsections 4 and 5 below. The County Administrator, or a designee thereof, shall have the authority to determine the disposition of all surplus property which has a replacement cost of five hundred dollars (\$500.00) or more.

3. **Approved dispositions.** When surplus property cannot be sold to a bona-fide third party for value, approved dispositions, in the order of priority, include:
 - a. The exchange or trade-in of supplies as part or full payment for the procurement of new supplies.
 - b. The transfer of property no longer needed by one county department or elected official to another department or elected official. Surplus county property shall first be offered to other county departments via email. The property will be distributed on a first come, first served basis.
 - c. Transfer to another governmental agency.
 - d. Transfer of property to a registered 501(c) non-profit entity serving local needs, including any recipients of DHS contract awards or other non-profit agencies.
 - e. Sale of supplies that cannot be used by any department or elected official, by public auction or other public advertisement, as deemed appropriate by the finance director, in accordance with subsection (IV) below.
 - f. Sale at salvage or scrap.
 - g. Disposal of surplus personal property that is deemed unfit for disposition in any other manner.

4. **Prohibited dispositions.** County employees and their immediate family members are prohibited from purchasing surplus property, unless such purchases are made at a public auction or other advertised sale. Notwithstanding the foregoing, obsolete computers and computer-related equipment that is deemed by the IT director, or the director's designee, to net less than twenty-five dollars (\$25.00) in any public sale may be offered to county employees, free of charge with the approval of the County Administrator.

5. Manner of sale.

- a. **Sales under \$500.** A total sale (representing a single transaction of one or more items) estimated to be under five hundred dollars (\$500.00) should be made by informal procedures calculated to achieve the maximum financial benefit to Huerfano County.
 - b. **Sales of \$500 or more.** A total sale (representing a single transaction of one or more items) of surplus property in estimated amounts of five hundred dollars (\$500.00) or more shall be formally advertised, sealed bids shall be taken, and the bids received shall be submitted to the County Administrator, or a designee thereof, for award. Sale by public auction may be used in lieu of sealed bids.
 - i. Huerfano County employees may submit sealed bids and may bid on surplus property at public auction.
 - ii. If no monetary offers are received in the form of sealed bids or bids at public auction, the finance director may negotiate a sale. County employees may not procure any surplus county property through a negotiated sale of any type.
6. **Returns.** Nothing contained in this code shall be construed to prohibit the return of unused goods, which are surplus to the requirements of the county. Unused goods, supplies or equipment may be returned to the original contractor with or without a restocking fee if this method of disposal will result in higher benefit to the county.
7. **Refunds.** Funds received from the sale of surplus property will be credited back to the same fund from which its original purchase originated.

Section 4. Disposition of Real Property.

1. Policy

- a. The Board of County Commissioners declares that it is in the public interest for real property owned by the county to be returned to the tax rolls if it is not needed for some present or future government use and if it can be sold for a reasonable return. The Board of County Commissioners also declares that it is in the public interest to transfer county property for a public benefit or purpose consistent with the requirements of this resolution and state law. It is therefore the policy of the county to transfer parcels of property owned by the county which are determined to be surplus property pursuant to this subsection 1, where disposal of a subject parcel:
 - i. would afford the county a reasonable return from the transaction; or
 - ii. is determined by the board of county commissioners to be in the public interest for a public benefit purpose; and
 - iii. the disposal is conducted consistent with the requirements of this resolution and state law.
- b. Each sale shall be made on the conditions the Board of County Commissioners may prescribe to the best responsible bidder after the published notice of the sale.

The standard conditions set forth in section 2 below shall apply to all sales unless altered by the Board of County Commissioners.

- c. For purposes of this section, the term "sale" shall include any transfer of real property except vacation, or except as otherwise specifically excluded.
- d. Only the Board of County Commissioners may declare real property surplus. Such a declaration should be made, at minimum, in the form of a motion during a public meeting. Declarations may be made at the discretion of the Board, after a request from an Elected Official or Department Head, or after a request submitted through the public process set forth in subsection 3 below.
- e. Sales of surplus property will generally use the bid procedure set forth in subsection 4 below. At the direction of the Board of County Commissioners a property may instead be listed for sale through one or more multiple listing services in the region. Should the Board of County Commissioner choose to list a property for sale without contracting with a licensed real estate agent the County will offer 3% to the buyer's agent unless otherwise directed by the Board of County Commissioners.
- f. Surplus property should be sold for fair market value as determined by the Board of County Commissioners. The Board may rely on either (1) an outside appraisal or market analysis; or (2) an updated market value from the County Assessor. In no case should market value be less than the assessed value of a property.
- g. Real property owned by a County enterprise is subject to this resolution, except that the board of said enterprise may declare a property surplus with the consent of the Board of County Commissioners and the board of the enterprise will receive and open bids before forwarding a recommendation to the Board of County Commissioners for final action. Provided however, that should the entirety of the Board of County Commissioners constitute the entirety of the enterprise board, then the decision to declare a property surplus may be made in a meeting of either Board and bids must be opened in a meeting of the Board of County Commissioners.

2. Standard Conditions

- a. The following conditions apply to all sales unless removed or altered by the Board of County Commissioners:
 - i. The purchaser shall pay for all costs of any bid and publication procedure, appraisal, title search, surveys, report or commitment, escrow, recordation, postage and all other such transactional costs.
 - ii. The county shall sell the surface estate of any real property by quit claim deed, and may except from such estate or interest, any and all water, water rights, mineral, mineral rights, oil, gas or leases that may be associated with the land.
 - iii. The county shall reserve any known and existing public easements for sewer, access, open space, gas, water, electricity, pipelines, ditches, canals, laterals, broadband fiber, telephone cable and for similar lines and appurtenances. No easement may be removed except by the vacation process set forth in the County Land Use Regulations and State Law.

- iv. The County shall reserve easements for or retain title to any road right-of-way, drainage area, or other public utility right of way that have either been developed on the property since acquisition or previously existing in either prescriptive form or by informal agreement.
- v. If the purchaser is an adjacent owner, the title shall vest, subject to the same encumbrances, liens, limitations, restrictions and estates as exist on the abutting land of the purchasing owner. Further, the County may require adjacent owners to consolidate lots as a condition of the sale.
- vi. In no event shall the county sell real property so as to deprive any parcel abutting the property of preexisting access connecting the abutting land with a public road, street or other public way.
- vii. The required terms, conditions or statutory requirements arising out of the manner in which the county acquired the property shall be observed.
- viii. No warranties, express or implied, of any kind whatsoever shall be made as to the fitness for intended use, habitability or any other assurance.
- b. The Board of County Commissioners may prescribe such other terms and conditions as in its sole discretion it shall determine including, but not limited to, those necessary for the mitigation of adverse impacts to adjacent property owners.
- c. County land use and dedication requirements shall be met, where applicable.
- d. These sale procedures shall not be construed to apply to property acquired pursuant to C.R.S. § 39-11-101 et seq. (Tax Sales Treasurer's Deed), in which event those statutory procedures shall apply.

3. Request for Sale Procedure

- a. **Right to Request.** Any person or legal entity may make a request for sale of public property, except for county staff. All requests for sale of county-owned public property shall be made on a form provided by the County and received by, or transferred to, the Land Use and Building Department.
- b. **Submittal Information.** The following must be submitted with any request.
 - i. A form provided by the County that includes, at minimum, the following:
 - 1. Information to identify the parcel such as an address or preferably the Property Tax ID of the parcel;
 - 2. Contact information for the requestor;
 - 3. An opening offer for the parcel; and
 - 4. An acknowledgement that the requestor understands the request process and standard conditions.
 - ii. The Assessor’s Real Estate Appraisal Card or CAMA for the property
 - iii. The deed where the County acquired the property.
- c. **Deposit Required.** Submitted requests must be accompanied by a deposit of either 5% of the proposed purchase price or \$1000, whichever is higher. The deposit will be fully refundable if the request is denied. If the request is approved the deposit will be applied to the purchase price and any closing costs.

- d. **Administrator’s Review.** Upon receipt of a request for the sale of public property, the Land Use and Building Department will forward the request to the County Administrator, who may deny the request in the event that the Board of County Commissioners has given direction to reject requests for a given property; if the property is in use by the County; or if the County has active designs on the property. Such denial must be given in writing with the reasoning clearly stated.
- e. **Estimate of Value.** After the Administrator’s review, the Land Use and Building Department will request the following from the County Assessor's office an estimate of the assessed value of the property and an estimate of the fair market value of the property.
- f. **Department and Interagency Review.** After receiving the Assessor’s estimate of value, the Land Use and Building Department will circulate the request along with the supporting documentation and a map of the property including the surrounding area to the following referral agencies:
 - i. all County departments and elected officials
 - ii. The Planning Commission
 - iii. The school district and any other special purpose districts in which the requested sale is located
 - iv. All utility companies and municipalities potentially affected by the requested sale.

Additional referral agencies may be added at the discretion of the County Administrator. All referral agencies shall be allowed a thirty (30) day review period from the receipt of the referral materials to consider if there is a potential current or future use of the property that has public benefit. An extension period may be granted with the approval of the County Administrator. Failure to respond within the original review period or the extension period shall be considered a de facto statement that the agency does not know of a current or future beneficial use

- g. **Commissioners Review.**
 - i. After the conclusion of the review period or any extension, the Land Use and Building Department will prepare a package for Commissioner’s review the request, along with all information provided to review agencies, and any feedback from review agencies to the Board of County Commissioners.
 - ii. A public hearing before the Board of County Commissioners shall be held for the purpose of determining whether the property should be put up for bid and the terms, conditions and reservations thereof. At least ten (10) days prior to a public hearing scheduled before the Board of County Commissioners to consider a request for sale, a notice of the public hearing shall be published in a legal publication in Huerfano County.
 - iii. The Board of County Commissioners may, after the conduct of the public hearing, direct that property be put out for bid using the procedures forth in subsection 4 below and under the conditions set forth in subsection 2 above.

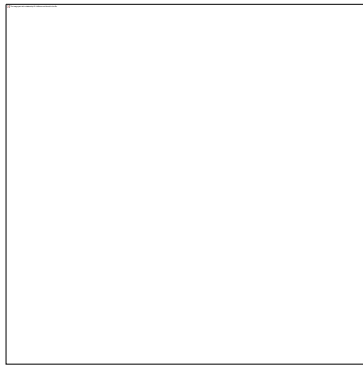
4. **Bid Procedures**

The following bid procedures shall be used for the sale of surplus County property:

- a. **Treasurer's deeds.** If the real property proposed for sale is held by the county pursuant to a treasurer's deed, the bid procedures contained in C.R.S. § 39-11-143 shall be applicable.
- b. **Other real property.** If the real property proposed for sale is held by the county, other than pursuant to the treasurer's deed, a bid notice shall be posted in a public place at the county courthouse not less than 30 days prior to the date of sale; mailed to adjoining property owners not less than 30 days prior to the date of sale; and advertised in two issues of the paper of record or, in the absence thereof, a newspaper of general circulation in the County and the notice shall appear no closer than one week apart and within 21 days. Such notice shall reserve the right to reject any and all bids. In addition, thereto, the Board of County Commissioners shall reserve the right to impose additional bid terms and conditions, and to award the bid to the bidder which shall present the bid which is, in the sole discretion of the board of county commissioners, the best bid considering all of the terms, conditions, evidence and public interest.
- c. **Bids opened publicly.** Bids shall be publicly opened at the time and place specified in the bid notice. Bids received shall be presented to the board of county commissioners for their consideration and direction.

BE IT FURTHER RESOLVED that this resolution shall be in effect upon its adoption. All resolutions and portions of resolutions in conflict with the above are hereby repealed.

INTRODUCED, READ, APPROVED AND ADOPTED ON THIS 13th day of JUNE 2023.



ATTEST:

County Clerk and Recorder and
Ex-Officio Clerk to said Board

BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO

BY _____
John Galusha, Chairman

Arica Andreatta, Commissioner

Karl Sporleder, Commissioner

RESOLUTION

No. 23-26

Item 7d.

THE BOARD OF COUNTY COMMISSIONERS OF HUERFANO COUNTY, COLORADO

REAPPOINTING EVONDIA WOESSNER TO THE SPANISH PEAKS LIBRARY DISTRICT BOARD OF TRUSTEES FOR A TERM EXPIRING ON JUNE 1, 2028

WHEREAS, the Board of County Commissioners serve as the governing body of Huerfano County under the authority of the Colorado Revised Statutes; and,

WHEREAS, the Board of County Commissioners established the Spanish Peaks Library District in Resolution 98-25 after approval by the voters of the District on November 3, 1998; and,

WHEREAS, the Board of County Commissioners has determined that the establishment of certain Boards are necessary to help protect the best interests of the county's inhabitants and promote the health, safety, prosperity, security and general welfare of the County's inhabitants; and,

WHEREAS, Bylaws of the District set forth the membership structure of the Library Board of Trustees and under C.R.S § 24-90-108 the Board of County Commissioners is given the authority to ratify, with a two-thirds majority, recommendations for appointments to the Library Board within 60 days of receiving such recommendation; and,

WHEREAS, the Library Board of Trustees in a letter dated May 23, 2023 recommended the reappointment of Evondia Woessner, who has demonstrated her qualifications to serve on the Library Board of Trustees and agrees to do so while adhering to the principles applicable to governmental units and other requirements of law; and,

WHEREAS, The Board of County Commissioners desires to authorize the Huerfano Spanish Peaks Library District Board of Trustees to have and exercise certain powers in furtherance of its purposes; and,

WHEREAS, the Board of Huerfano County Commissioners desires to reappoint Evondia Woessner to serve as a member of the Spanish Peaks Library District Board of Trustees as a reflection of the values of the Huerfano County Board of County Commissioners.

NOW THEREFORE BE IT RESOLVED that the Huerfano County Board of County Commissioners hereby reappoints Evondia Woessner to serve as a member of the Spanish Peaks Library District Board of Trustees until June 1, 2023, and until her successor has been reappointed.

INTRODUCED, READ, AND ADOPTED on this 13th day of June 2023.



ATTEST:

County Clerk and Recorder and
Ex-Officio Clerk to said Board

BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO

BY _____
John Galusha, Chairman

Arica Andreatta, Commissioner

Karl Sporleder, Commissioner

RESOLUTION

No. 23-27

Item 7e.

THE BOARD OF COUNTY COMMISSIONERS OF HUERFANO COUNTY, COLORADO

REAPPOINTING HELEN NUCE TO THE SPANISH PEAKS LIBRARY DISTRICT BOARD OF TRUSTEES FOR A TERM EXPIRING ON JUNE 1, 2028

WHEREAS, the Board of County Commissioners serve as the governing body of Huerfano County under the authority of the Colorado Revised Statutes; and,

WHEREAS, the Board of County Commissioners established the Spanish Peaks Library District in Resolution 98-25 after approval by the voters of the District on November 3, 1998; and,

WHEREAS, the Board of County Commissioners has determined that the establishment of certain Boards are necessary to help protect the best interests of the county's inhabitants and promote the health, safety, prosperity, security and general welfare of the County's inhabitants; and,

WHEREAS, Bylaws of the District set forth the membership structure of the Library Board of Trustees and under C.R.S § 24-90-108 the Board of County Commissioners is given the authority to ratify, with a two-thirds majority, recommendations for appointments to the Library Board within 60 days of receiving such recommendation; and,

WHEREAS, the Library Board of Trustees in a letter dated May 23, 2023 recommended the reappointment of Helen Nuce who has demonstrated her qualifications to serve on the Library Board of Trustees and agrees to do so while adhering to the principles applicable to governmental units and other requirements of law; and,

WHEREAS, The Board of County Commissioners desires to authorize the Huerfano Spanish Peaks Library District Board of Trustees to have and exercise certain powers in furtherance of its purposes; and,

WHEREAS, the Board of Huerfano County Commissioners desires to reappoint Helen Nuce to serve as a member of the Spanish Peaks Library District Board of Trustees as a reflection of the values of the Huerfano County Board of County Commissioners.

NOW THEREFORE BE IT RESOLVED that the Huerfano County Board of County Commissioners hereby reappoints Helen Nuce to serve as a member of the Spanish Peaks Library District Board of Trustees until June 1, 2023, and until her successor has been reappointed.

INTRODUCED, READ, AND ADOPTED on this 13th day of June 2023.



ATTEST:

County Clerk and Recorder and
Ex-Officio Clerk to said Board

BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO

BY _____

John Galusha, Chairman

Arica Andreatta, Commissioner

Karl Sporleder, Commissioner

RESOLUTION

No. 23-28

Item 7f.

THE BOARD OF COUNTY COMMISSIONERS OF HUERFANO COUNTY, COLORADO

REAPPOINTING NORINE COPELAND TO THE SPANISH PEAKS LIBRARY DISTRICT BOARD OF TRUSTEES FOR A TERM EXPIRING ON JUNE 1, 2028

WHEREAS, the Board of County Commissioners serve as the governing body of Huerfano County under the authority of the Colorado Revised Statutes; and,

WHEREAS, the Board of County Commissioners established the Spanish Peaks Library District in Resolution 98-25 after approval by the voters of the District on November 3, 1998; and,

WHEREAS, the Board of County Commissioners has determined that the establishment of certain Boards are necessary to help protect the best interests of the county's inhabitants and promote the health, safety, prosperity, security and general welfare of the County's inhabitants; and,

WHEREAS, Bylaws of the District set forth the membership structure of the Library Board of Trustees and under C.R.S § 24-90-108 the Board of County Commissioners is given the authority to ratify, with a two-thirds majority, recommendations for appointments to the Library Board within 60 days of receiving such recommendation; and,

WHEREAS, the Library Board of Trustees in a letter dated May 23, 2023 recommended the reappointment of Norine Copeland who has demonstrated her qualifications to serve on the Library Board of Trustees and agrees to do so while adhering to the principles applicable to governmental units and other requirements of law; and,

WHEREAS, The Board of County Commissioners desires to authorize the Huerfano Spanish Peaks Library District Board of Trustees to have and exercise certain powers in furtherance of its purposes; and,

WHEREAS, the Board of Huerfano County Commissioners desires to reappoint Norine Copeland to serve as a member of the Spanish Peaks Library District Board of Trustees as a reflection of the values of the Huerfano County Board of County Commissioners.

NOW THEREFORE BE IT RESOLVED that the Huerfano County Board of County Commissioners hereby reappoints Norine Copeland to serve as a member of the Spanish Peaks Library District Board of Trustees until June 1, 2023, and until her successor has been reappointed.

INTRODUCED, READ, AND ADOPTED on this 13th day of June 2023.



ATTEST:

County Clerk and Recorder and
Ex-Officio Clerk to said Board

BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO

BY _____

John Galusha, Chairman

Arica Andreatta, Commissioner

Karl Sporleder, Commissioner

RESOLUTION

No. 23-29

Item 7g.

THE BOARD OF COUNTY COMMISSIONERS OF HUERFANO COUNTY, COLORADO

REAPPOINTING SUSANNA BENSMAN TO THE SPANISH PEAKS LIBRARY DISTRICT BOARD OF TRUSTEES FOR A TERM EXPIRING ON JUNE 1, 2028

WHEREAS, the Board of County Commissioners serve as the governing body of Huerfano County under the authority of the Colorado Revised Statutes; and,

WHEREAS, the Board of County Commissioners established the Spanish Peaks Library District in Resolution 98-25 after approval by the voters of the District on November 3, 1998; and,

WHEREAS, the Board of County Commissioners has determined that the establishment of certain Boards are necessary to help protect the best interests of the county's inhabitants and promote the health, safety, prosperity, security and general welfare of the County's inhabitants; and,

WHEREAS, Bylaws of the District set forth the membership structure of the Library Board of Trustees and under C.R.S § 24-90-108 the Board of County Commissioners is given the authority to ratify, with a two-thirds majority, recommendations for appointments to the Library Board within 60 days of receiving such recommendation; and,

WHEREAS, the Library Board of Trustees in a letter dated May 23, 2023 recommended the reappointment of Susanna Bensman, who has demonstrated her qualifications to serve on the Library Board of Trustees and agrees to do so while adhering to the principles applicable to governmental units and other requirements of law; and,

WHEREAS, The Board of County Commissioners desires to authorize the Huerfano Spanish Peaks Library District Board of Trustees to have and exercise certain powers in furtherance of its purposes; and,

WHEREAS, the Board of Huerfano County Commissioners desires to reappoint Susanna Bensman to serve as a member of the Spanish Peaks Library District Board of Trustees as a reflection of the values of the Huerfano County Board of County Commissioners.

NOW THEREFORE BE IT RESOLVED that the Huerfano County Board of County Commissioners hereby reappoints Susanna Bensman to serve as a member of the Spanish Peaks Library District Board of Trustees until June 1, 2028 and until her successor has been reappointed.

INTRODUCED, READ, AND ADOPTED on this 13th day of June 2023.



ATTEST:

County Clerk and Recorder and
Ex-Officio Clerk to said Board

BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO

BY _____

John Galusha, Chairman

Arica Andreatta, Commissioner

Karl Sporleder, Commissioner

RESOLUTION NO. 23 - 30

**THE BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO**

**A RESOLUTION AMENDING RESOLUTION 23-20 AUTHORIZING THE
RELEASE OF PAYMENT AND PERFORMANCE BONDS FOR TABULA RASA
ENERGY, LLC**

WHEREAS, Tabula Rasa, LLC posted payment and performance bonds for the Harry Willis #7 & #4; and

WHEREAS, The bond LPM9213163 was not included in the release of bonds in 23-30; and

WHEREAS, the following wells were transferred from Tabula Rasa Energy, LLC to Perdure Petroleum, LLC, and replacement bonds have been issued:

Well Name	CUP #	Tabula Rasa Energy Bond Number	Perdure Petroleum Bond Number	Location ID	Amount
Harry Willis #7 & #4	55-06225 & 55-06287	00-24 LPM9213163	B013046	#334522	\$5,000

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huerfano County, Colorado that the following Irrevocable Letter of Credit issued by Perdure Petroleum, B103046 Introduced, approved, and adopted on the 13th day of June, 2023 replace bond LPM9213163, formerly issued for the same wells bonded by Tabula Rasa Energy.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of County Commissioners of Huerfano County that Resolution 22-30 be amended to include the release of bond LPM9213163.

INTRODUCED, READ, APPROVED AND ADOPTED ON THIS 13th DAY OF JUNE, 2023.



BOARD OF COUNTY COMMISSIONERS
OF HUERFANO COUNTY, COLORADO

BY _____
John Galusha, Chairman

Arica Andreatta, Commissioner

Karl Sporleder, Commissioner

ATTEST:

County Clerk and Recorder and
Ex-Officio Clerk to said Board

Bond No. B013046

SURETY RIDER NO. 1

To be attached to and form a part of Bond No. B013046 on behalf of Perdure Petroleum, LLC, as Principal, executed by U.S. Specialty Insurance Company, as Surety, for the benefit of the County Commissioners of Huerfano County, Colorado, as Obligee.

Executed date of bond: August 25, 2020
Effective date of change: November 10, 2022

In consideration of the mutual agreement contained herein, the Principal and the Surety hereby consent to the following changes:

The *Principal Name* has changed from:

Perdure Petroleum, LLC

to:

CapturePoint LLC

Nothing contained herein shall vary, alter or extend any provision, term or condition of this bond except as expressly stated herein.

SIGNED, SEALED AND DATED THIS: 10th day of November, 2022.

Principal:

Surety:

CapturePoint LLC

U.S. Specialty Insurance Company

By: Thomas Rajan

By: Meredith K. Anderson
Meredith K. Anderson, Attorney-in-Fact



POWER OF ATTORNEY
AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

Edwin H. Frank, III, Michele K. Tyson, Meredith K. Anderson, Stephen Michael Smith, Timothy J. Briggs or Roxanne Jimenez of Houston, Texas

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver **any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed** *****Three Million***** Dollars (***3,000,000.00***). This Power of Attorney shall expire without further action on January 31st, 2024. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 23rd day of September, 2021.

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

State of California
County of Los Angeles



By: [Signature]
Daniel P. Aguilar, Vice President

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

On this 23rd day of September, 2021, before me, D. Littlefield, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature] (seal)



I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 10th day of November, 2022.

Corporate Seals
Bond No. B013046
Agency No. 9353



[Signature]
Kio Lo, Assistant Secretary

This bond replaces and supersedes Fidelity and Deposit Company of Maryland Bond No. LPM9213163

PAYMENT AND PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS,

THAT we, Perdure Petroleum, LLC, as Principal, and U.S. Specialty Insurance Company, 13403 Northwest Freeway, Houston, Texas 77040, as Surety, are held and firmly bound unto the County Commissioners of Huerfano County, Colorado, Huerfano County Courthouse, Walsenburg, Colorado 81089, as Obligee, in the sum of Five Thousand and No/100 Dollars (\$5,000.00) for which sum, well and truly to be paid, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT,

Whereas, the Principal has been or is about to be granted a permit by the Obligee to drill and/or operate the Location ID#334522; Location Name/Area: Harry Willis NWNE of Section 4, Township 29 South, Range 69 West, Huerfano County, Colorado; Well Names/API: Harry Willis #7 / 55-06225 and Harry Willis #4 / 55-06287; County CUP: 00-024 and 02-046.

NOW, THEREFORE, if the Principal shall indemnify and save harmless the Obligee against loss to which the Obligee may be subject by reason of the Principal's breach of any ordinance, rule or regulation relating to the above described license or permit and shall plug and abandon the well and remediate the well site, then this obligation shall be null and void, otherwise to remain in full force and effect.

THIS IS A CONTINUING OBLIGATION and shall not be discharged by one recovery by the Obligee but for each breach hereof a successive recovery may be had until the total amount of recoveries exhausts the amount of this Bond. This Bond is to cover all work done by said Principal, his agent or contractor under the aforesaid order for a period of one (1) year from the date hereof.



PROVIDED, FURTHER, that the liability of the Principal and the Surety shall in no event exceed Five Thousand and No/100 Dollars (\$5,000.00) regardless of the number of years this Bond shall remain in force and effect.

SIGNED, sealed and dated this 25th day of August, 2020.

Perdure Petroleum, LLC

By: 
Name and Title:

U.S. Specialty Insurance Company

By: 
Meredith K. Anderson, Attorney-in-Fact




POWER OF ATTORNEY
AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

Edwin H. Frank, III, Michele K. Tyson, W. Russell Brown, Jr., Meredith K. Anderson, Stephen Michael Smith or Timothy J. Briggs of Houston, Texas

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed *****Three Million***** Dollars (***3,000,000.00***). This Power of Attorney shall expire without further action on April 23rd, 2022. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1st day of June, 2018.

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

State of California
County of Los Angeles



By: [Signature]
Daniel P. Aguilar, Vice President

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

On this 1st day of June, 2018, before me, Sonia O. Carrejo, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature] (seal)



I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 27th day of August, 2020.

Corporate Seals
Bond No. B013046
Agency No. 8353



[Signature]
Kio Lo, Assistant Secretary

TEXAS COMPLAINT NOTICE

IMPORTANT NOTICE

- 1 To obtain information or make a complaint:
- 2 You may contact your agent.
- 3 You may call the company's toll free telephone number for information or to make a complaint at:

1-800-486-6695

- 4 You may also write to the company:

601 S. Figueroa St., Suite 1600
Los Angeles, CA 90017

- 5 You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

(800) 252-3439

- 6 You may write the Texas Department of Insurance:

P.O. Box 149091
Austin, TX 78714-9091
Fax No.: (512) 490-1007
Web: <http://www.tdi.texas.gov>
E-mail: ConsumerProtection@tdi.texas.gov

7

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should contact the agent or the company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY:

8

This notice is for information only and does not become part or condition of the attached document.

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:
Puede comunicarse con su agente.

Usted puede llamar de numerero de telefono gratis de la compania para informacion o para someter una queja al:

1-800-486-6695

Usted tambien puede escribir a la compa ia:

601 S. Figueroa St., Suite 1600
Los Angeles, CA 90017

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

(800) 252-3439

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149091
Austin, TX 78714-9091
Fax No.: (512) 490-1007
Web: <http://www.tdi.texas.gov>
E-mail: ConsumerProtection@tdi.texas.gov

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente o la companie primero. Si no se resuelve la disputa, prede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA:

Esta aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

Bond No. LPM9213163

PAYMENT AND PERFORMANCE BOND

KNOW ALL MEN BY THESE PRESENTS,

THAT we, Tabula Rasa Energy, LLC, as Principal, and Fidelity and Deposit Company of Maryland, 1400 American Lane, Schaumburg, IL 60196, as Surety, are held and firmly bound unto the County Commissioners of Huerfano County, Colorado, Huerfano County Courthouse, Walsenburg, Colorado 81089, as Obligee, in the sum of Five Thousand and No/100 Dollars (\$5,000.00) for which sum, well and truly to be paid, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT,

Whereas, the Principal has been or is about to be granted a permit by the Obligee to drill and/or operate the Location ID#334522; Location Name/Area: Harry Willis NWNE of Section 4, Township 29 South, Range 69 West, Huerfano County, Colorado; Well Names/API: Harry Willis #7 / 55-06225 and Harry Willis #4 / 55-06287; County CUP: 00-024 and 02-046.

NOW, THEREFORE, if the Principal shall indemnify and save harmless the Obligee against loss to which the Obligee may be subject by reason of the Principal's breach of any ordinance, rule or regulation relating to the above described license or permit and shall plug and abandon the well and remediate the well site, then this obligation shall be null and void, otherwise to remain in full force and effect.

THIS IS A CONTINUING OBLIGATION and shall not be discharged by one recovery by the Obligee but for each breach hereof a successive recovery may be had until the total amount of recoveries exhausts the amount of this Bond. This Bond is to cover all work done by said Principal, his agent or contractor under the aforesaid order for a period of one (1) year from the date hereof.

PROVIDED, FURTHER, that the liability of the Principal and the Surety shall in no event exceed Five Thousand and No/100 Dollars (\$5,000.00) regardless of the number of years this Bond shall remain in force and effect.

SIGNED, sealed and dated this 18th March 2016.

Tabula Rasa Energy, LLC

By:  **Carla D. Nims**
Controller
Tabula Rasa Partners, LLC
Name and Title

Fidelity and Deposit Company of Maryland


Desiree E. Westmoreland, Attorney-in-Fact

ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **THOMAS O. MCCLELLAN, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Bret S. BURTON, Tim H. HEFFEL, Desiree E. WESTMORELAND, Timothy Craig Smith, David B. McKinney, Simon KINDEL and Ivey M. BECK, all of Wichita, Kansas, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 11th day of February, A.D. 2016.

ATTEST:

ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND



By: Eric D. Barnes
Eric D. Barnes
Secretary
Eric D. Barnes

Thomas O. McClellan
Thomas O. McClellan
Vice President
Thomas O. McClellan

State of Maryland
County of Baltimore

On this 11th day of February, A.D. 2016, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **THOMAS O. MCCLELLAN, Vice President, and ERIC D. BARNES, Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Maria D. Adamski
Maria D. Adamski
Maria D. Adamski, Notary Public
My Commission Expires: July 8, 2019





CO - Huerfano County EM Salamander Renewal

CO - Huerfano County EM
 401 Main Street
 Walseenburg, CO 81089

Brittney Ciarlo
 bciarlo@huerfano.us
 719-738-3000 ext. 121

Reference: 20230512-144248379
 Quote created: May 12, 2023
 Quote expires: July 11, 2023
 Quote created by: Rebecca Smith
 Office Manager
 rebecca@midwestcard.com
 +18162210620

Comments from Rebecca Smith

Thank you very much for the opportunity to provide you with this detailed renewal contract to you. The link below will allow you to view the upcoming renewal for your Salamander subscriptions. Once we have a signed renewal contract, we will send you a formal invoice. If I can answer any questions, please do not hesitate to contact me. I appreciate your time and look forward to hearing back from you soon.

Products & Services

Item & Description	Quantity	Unit Price	Total	Part Number
Asset Management - 1 Year Renewal Annual Fee for Organization Level 1 Base Package for 1 Organization (Includes SalamanderLive - based ASSET MANAGEMENT for users within one Salamander organization, 1 Print Location, and 2 INVENTORY APPs. Hardware and supplies not included.) Contract Start Date: July 1, 2023 Contract End Date: June 30, 2024	1	\$750.00 / year	\$750.00 / year for 1 year	INV-BASE-R

Item & Description	Quantity	Unit Price	Total	Part Number
Inventory Additional App - 1 Year Renewal Annual Fee for Salamander "INVENTORY" Mobile APP for Android or Apple (IOS) devices (Includes 12 month subscription for 1 APP additional Account within same purchasing organization and part number listed above. Contract Start Date: July 1, 2023 Contract End Date: June 30, 2024	4	\$150.00 / year	\$600.00 / year for 1 year	INV-APP-R
Track App - 1 Year Renewal Annual Fee for Salamander "02 - TRACK" Mobile app for Android or Apple (IOS) devices (Includes 12 month subscription for each User) Contract Start Date: July 1, 2023 Contract End Date: June 30, 2024	5	\$150.00 / year	\$750.00 / year for 1 year	LP-TRACK-R
Rapid Tag - 1 Year Renewal Annual Software Subscription (per computer) for "rapidTAG" Software Contract Start Date: July 1, 2023 Contract End Date: June 30, 2024	1	\$500.00 / year	\$500.00 / year for 1 year	IT-ST-FP-RAPID-R
Subtotals				
Annual subtotal				\$2,600.00
			Total	\$2,600.00

Purchase terms

Terms - Net 30 Days from Invoice Date (after product ships)
 Shipping and Handling Fees will be INCLUDED.
 Fright surcharge may apply.

Signature

Item 7i.

Signature

Date

Printed name

Questions? Contact me



Rebecca Smith
Office Manager
rebecca@midwestcard.com
+18162210620

Midwest Card and ID Solutions
4747 NW Gateway Ave
Riverside, MO 64150
United States



MEMORANDUM

MEETING TYPE: BOCC Regular Meeting
MEETING DATE: 06/13/2023
ITEM NAME: Salamander Contract Renewal
SUBMITTED BY: Brittney Ciarlo, HCEM
SUMMARY:

Salamander is an EM product that allows for Asset Management, Inventory, Track App and Rapid Tag modules that assist before and during an emergency event. Our annual renewal expense is \$2,600.00. This amount has been included in the EM Budget for 2023.



Project Change Order Request

Project Title: Huerfano County Cooperative Planning Projects - Hazard Mitigation Plan
Client: Huerfano County, Colorado
Project Number/PO: 22161001
Project Manager: Gabby Voeller

	Contract Total
Current Contract Amount	\$50,005.00
Proposed Amendment	\$20,000.00
Proposed Contract Amount	\$70,005.00

Identify Change:

This Change Order includes additional fees associated with the following:

Project expenses contributing to contingency request

- Conducting climate change research and applying it to current and future hazard conditions in Huerfano.
- Developing comprehensive hazard profiles and capacity assessments for the special districts.
- Conducting a more thorough assessment of vulnerable communities and evaluating potential hazard impacts.
- Conducting a detailed analysis of debris flow risk.
- Expanding the existing hazard profiles to include a more detailed analysis of exposure and losses.
- Creating data collection worksheets that reflect the conditions in each of the participating jurisdictions.
- Adding two additional hazards to the planning effort at stakeholder request; cyber threats and pandemics, which were not profiled in the 2018 plan.

This Project Change Order Request is in accordance with the contract.

Impact To:

Budget: \$20,000, raising the Hazard Mitigation Plan portion to \$70,005 out of a total 3 project budget of \$312,005.

Schedule: No change to schedule or reflect schedule change

Other:

Authorization to Proceed With Change:

Gabby Voeller, Senior Community Planner
Date: 5/24/23

John Galusha, County Commissioner
Date:



MEMORANDUM

MEETING TYPE: BOCC Regular Meeting
MEETING DATE: June 13, 2023
ITEM NAME: Colorado State Forest Service Grant Award
SUBMITTED BY: Brittney Ciarlo, Emergency Manager

SUMMARY:

The Colorado State Forest Service Grant has been awarded to Huerfano County for \$80,876.30, with a match requirement of \$20,219.10. This grant will be used for the salary and benefits for the Hazard Mitigation Specialist position. The attached Scope of Work has been reviewed and found to be acceptable.



Colorado State Forest Service Financial Assistance Program

Project Award Notification

Project Name	Hazard Mitigation and Planning Specialist
Project Number	10
CSFS Account Number	1929113
CSFS Account Title	HB22-1011 Wildfire Mitigation Incentives for Local Govt.
Estimated Total Project Cost	\$80,876.30
Award Amount	\$60,657.20
Minimum Recipient Match Required	\$20,219.10
Award Beginning Date	May 31, 2023
Award End Date	July 1, 2027
Federal Funds	No
State Funds	Yes
Other Funds	No

Based on the strength of the application submitted, **Hazard Mitigation and Planning Specialist**, the Colorado State Forest Service (CSFS) is providing funding in the amount up to but not exceeding **\$60,657.20** to accomplish the project described in the attached Scope of Work (Attachment A).

As the recipient, **Huerfano County**, will be reimbursed for allowable costs incurred in implementing the project up to the amount listed above once the following requirements are met:

- Complete work as described in *Attachment A (Scope of Work)* including following Best Management Practices for Forest Management Practices.
- Cost/Match Documentation:
 - Expenses incurred prior to the Award Beginning Date will not be reimbursed or used as match.
 - Provide documentation that project funds have been matched at a minimum of **\$20,219.10**
 - Documentation supporting costs and match must be submitted to CSFS via csfs_grants@colostate.edu for reimbursement. Original signatures are required on reimbursement requests. Documentation for all expenses (actual costs and values of items that are not out-of-pocket expenses) and match is required. Follow the guidelines in the enclosed "Guidance for Allowable/Unallowable Costs for Reimbursement and Match".
 - Only recipient costs that support accomplishing the Scope of Work as indicated on Attachment A of the Project Award Notification are eligible for reimbursement.
 - In-kind activities are unallowable as match for this grant program.
 - Project work that involves on the ground fuels mitigation will be inspected by the CSFS Field Office to certify the work meets the Scope of Work as described in Attachment A. Once all documentation is complete the CSFS Supervisory Forester will sign and date to certify the work meets the Scope of Work. The Program Specialist will certify all work related to capacity building projects.
- Closeout Reporting Info for Grant: **A final report will be required** which includes a narrative of accomplishments that includes the following, where applicable:
 1. Projects that included on the ground treatments

- o Number of acres treated
- o Cost/acre to treat
- o Use of any forest products generated
- 2. Projects that included public outreach and education efforts
 - o Number of individuals/homeowners/communities, etc. reached
 - o Description of efforts conducted
- 3. Number of jobs created
- 4. Digital photos of work being conducted, outreach/education efforts in action, before/after, etc.
- 5. Shapefile of project boundaries
- 6. Project start and end dates
- Record Retention/Data Sharing: At all times during and following this Award, including any extensions or renewals hereof, all records, information and data collected or developed during the performance of the Award, and any information provided to CSFS by award recipient or developed during the performance of the Award shall be retained by CSFS for academic and research purposes. Any publishing or information made available to the public will not include personal information of the award recipient. Upon request, award recipient may request the removal of award recipient’s information or property information on any publishing or information available to the public, and, if feasible, CSFS shall remove such requested information.
- **Huerfano County** certifies that neither the award recipient nor any principals represented herein are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.
- Grant funds may not be used to purchase capital equipment, unless the equipment was approved and described in *Attachment A Scope of Work*. Tangible supplies under \$5,000 that contribute to the Scope of Work are allowable as identified in the grant application.

The grant recipient is responsible for completing the CSFS Reimbursement Paperwork Package and submitting proper documentation to CSFS via csfs_grants@colostate.edu.

This funding may be extended at the discretion of CSFS Program Specialist. Requests for extensions must be made in writing **at least 90 days** before the award end date. Requests must be sent to the Program Specialist via CSFS_ILG_Grant@colostate.edu and include: why an extension is needed, new timeline for completion, and changes to the Scope of Work (deliverables) if applicable. Approvals will be given in writing to the award recipient.

As the award recipient I have read, understand, and agree to the conditions of participating in this financial assistance program.

Award Recipient Signature: _____ **Date:** _____

Award Recipient Name: _____

Mailing Address:

Telephone Number: _____

Email Address: _____

Colorado State Forest Service Financial Assistance Program Attachment A: Scope of Work

Project Name: Hazard Mitigation and Planning Specialist

CSFS Account Number: 1929113

Work to be completed/deliverables:

Huerfano County will hire a full time hazard mitigation and planning specialist to work with youth groups, FireWise communities and Emergency Management positions to mitigate highest priority areas. Focus areas will be those with only one ingress/egress. FireWise communities will be maintained as well as new ones established. This role will be responsible for a minimum of 300 acres to be mitigated between FireWise, youth and local HOA's.

Mitigation and Planning Specialist duties: Responsible for developing and managing all hazard mitigation projects and facilitating the growth of planning, mitigation and suppression capabilities. The Specialist is also responsible for assisting with preparation of historical data, essential plan creation and/or updates, grant preparation and management, and assisting with the operation of the Emergency Operation Center. The Specialist will attend frequent training and meetings as well as monitoring Local, State and Federal regulations to ensure plan and policy compliance.

Mitigation Responsibilities:

Ensure that the Community Wildfire Protection Plan (CWPP) as well as other necessary County agreements, plans, and policies meet current guidelines. Emphasize Action Items implementation, 'Fire Safety Feature' mapping, and pre-fire agreements i.e. dip-site water use MOU's or equivalent. Maintain existing and develop additional Firewise USA designated subdivisions/associations. Identify potential control line sites and hazards that can create future issues, create work plan to resolve. Act as the liaison for integrating all-hazard planning, mitigation, and suppression activities with other County or regional agencies including: Watershed Conservation, Economic Development and Multi-Hazarc Mitigation planning. Research and procure additional funding for all-hazard mitigation for use within Huerfano County. Monitor the availability of Title III and other funding to complete assigned projects. All-Hazard recovery may include: direction/supervision of field crews, design and coordination of one or more flood mitigation project sites, development of effective implementation processes, crew and supervisor training, coordination of volunteer and other labor resources, interfacing with recovery specialists, coordination with other County personnel, consultations with property owners, and lead sawyer, logistics and site manager roles.

Community Outreach and Resiliency: Serve as a point of contact and information for Huerfano County Residents and Businesses on Emergency Preparedness and Mitigation. Assist in creating documents and programming to guide the long-term approach to community resiliency.

Budget Items:

Grant Award: \$60,657.20

Match requirement: \$20,219.10 via Emergency Services Fund (primarily funded by 1% percent County-wide sales tax).

Milestone dates:

This position will be hired in June of 2023. Training will begin immediately as well as introductions to all involved partners. Project planning will begin and be implemented in Q3 of '23 and resume through Q2 of '24 as funding requested will cover one year of salary.

Initials:

Rev. April 2023

Project Completion deadline: **July 1, 2027**

Final Report and reimbursement request due to local CSFS Field Office: **August 1, 2027**

Standards or Guidelines: Best Management Practices must be followed for all forest management/fuels mitigation work completed under this award. Refer to the handbook *Forestry Best Management Practices to Protect Water Quality in Colorado* for more information which is located at <http://static.colostate.edu/client-files/csfs/pdfs/ForestryBMP-CO-2010.pdf> .

All work completed under this award must be certified as meeting minimum Colorado State Forest Service standards prior to any reimbursement being made to the award recipient. CSFS Grant Reimbursement Request Form Package will be used to both request reimbursement and to certify that work has been completed to minimum standards.



GOULD LAND SURVEYING

ALTA · Boundary · Mapping

ALTA/NSPS LAND TITLE SURVEY QUOTE

May 18, 2023

RE: Huerfano County Parcel Nos.: 38115, 61173, 61171, 61304,

TO Huerfano County:
c/o Huerfano Board of County Commissioners
401 Main Street, Suite 309, Walsenburg CO 81089

The purpose of this additional Survey Quote is to bring to light some issues that were not known during the first Survey Quote that Gould Land Surveying, LLC (GLS) has already submitted. That original proposal cited the same parcel numbers as cited above, but what was discovered after the fact was that the Huerfano County Assessor's GIS website has multiple parcels bearing these same numbers. This is unusual, typically one parcel only has one number. To discover that multiple parcels have the same number presented a situation during the course of GLS working on the original survey work to ask if these additional parcels were to be included. It has come to our attention that indeed these additional parcels were supposed to be included in the survey work. Since this is additional work for GLS, there are additional fees.

Furthermore, during the course of the original survey work, GLS discovered multiple and significant issues and discrepancies with the legal descriptions of the parcels to be surveyed. These issues prevent GLS from completing the boundary portion of the survey work at this time. Though this situation does not incur extra fees from GLS, it will require the Counties involved in this project to retain the services of Dotter Abstract Company, Inc. in the City of Walsenburg to complete research for deeds of records and possibly other documents that would shed light as to the precise location of the lands to be surveyed as well as proof of ownership of said lands.

Below we will outline the parcels originally bid on and distinguish them from the additional parcels with the use of aerial imagery generated from the Huerfano County Assessor's GIS website. It is assumed and understood by GLS that the original requirements that were cited in our first proposal in regards to a ALTA/NSPS Land Title Survey as well as the additional requirements by mark harris ARCHITECTS PC are to apply to this additional proposal for these new parcels to be included. Also, the price quoted below on this proposal for said additional parcels is the priced based upon the necessity that GLS will need to complete topographical/engineering survey services as well as boundary survey services.



GOULD LAND SURVEYING

ALTA · Boundary · Mapping

Lump Sum Fee for Additional Parcels Shown Below..... \$2,500

Any additional requests beyond the survey services not stated above will be charged at an hourly rate of \$140/hour for field work and \$95/hour for office work.

Please note, the fees incurred by a private utility locate company (required for Item 11(b) to be certified to) will be listed as a separate line item on the invoice and treated as a pass-through charge on the GLS invoice. The above Lump Sum Fee number does not include the cost incurred by the private utility locator in the number calculation.

As there is a delay in what GLS will require in order to complete the boundary portion of the survey services, a partial invoice will be generated at the completion of the topographical/engineering survey services portion of the work and a final invoice will be generated with the remaining amount not invoiced upon completion of the boundary survey services portion. Payment of these invoices will be required upon receipt. We anticipate beginning the field work necessary to complete the ALTA survey within two weeks of a signed Notice to Proceed (this proposal) and weather permitting. The signing of this proposal states that you agree to the terms and conditions as stated above. This proposal is valid for 60 days.

Sincerely,

I authorize Gould Land Surveying, LLC to complete the work as stated above.

Kenneth Gould, Jr., PLS
For and on behalf of Gould Land Surveying, LLC

Date: _____



ORIGINAL PARCELS BID ON:

GOULD LAND SURVEYING


ALTA · Boundary · Mapping

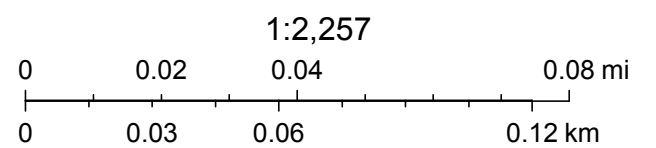
Item 71.

Huerfano County



2/16/2023, 2:38:14 PM

-  Parcels
-  Roadways
-  Streams



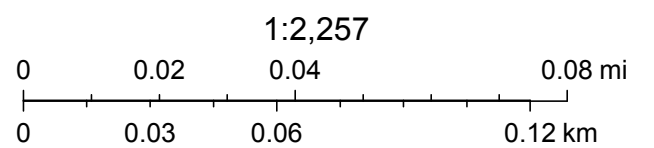
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Distribution Airbus DS

Huerfano County



2/16/2023, 2:38:54 PM

- Parcels
- Highways
- Roadways
- Streams



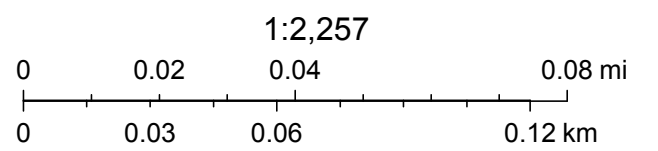
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Distribution Airbus DS

Huerfano County



2/16/2023, 2:39:30 PM

- Parcels
- Highways
- Roadways
- Streams



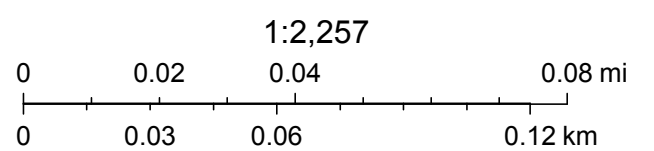
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Distribution Airbus DS

Huerfano County



2/16/2023, 2:40:08 PM

- Parcels
- Highways
- Roadways
- Streams



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Distribution Airbus DS



Item 71.

GOULD LAND SURVEYING

ALTA · Boundary · Mapping

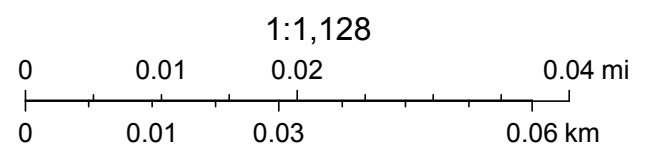
ADDITIONAL PARCELS BID ON:

Huerfano County



5/10/2023, 11:40:01 AM

-  Parcels
-  Highways
-  Roadways
-  Streams



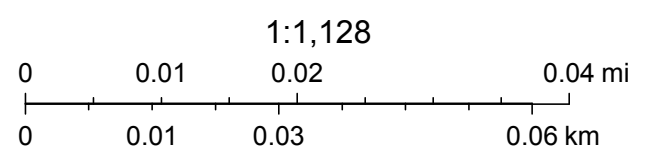
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Distribution Airbus DS

Huerfano County



5/10/2023, 11:40:57 AM

-  Parcels
-  Highways
-  Roadways
-  Streams



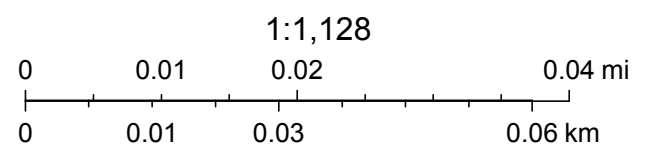
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Distribution Airbus DS

Huerfano County



5/10/2023, 11:41:35 AM

-  Parcels
-  Highways
-  Roadways
-  Streams



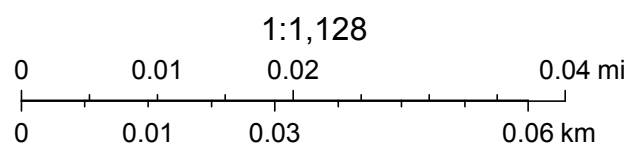
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Distribution Airbus DS

Huerfano County



5/10/2023, 11:43:38 AM

-  Parcels
-  Highways
-  Roadways
-  Streams



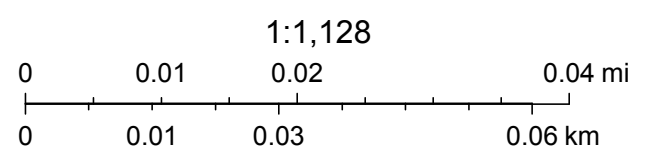
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Distribution Airbus DS

Huerfano County



5/10/2023, 11:44:33 AM

-  Parcels
-  Highways
-  Roadways
-  Streams



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Distribution Airbus DS



GOULD LAND SURVEYING

ALTA · Boundary · Mapping

ALTA/NSPS LAND TITLE SURVEY QUOTE

May 18, 2023
RE: Huerfano County Parcel No.: 38115

TO Huerfano County:
c/o Huerfano Board of County Commissioners
401 Main Street, Suite 309, Walsenburg CO 81089

Besides the additional proposal shown above, GLS offers one more additional proposal for your consideration. It is our understanding that one additional parcel shown below is not necessary to be included for the purposes of the new multi-department campus that is being considered, but may be of value to have a survey of for future development. As with the case of the other parcel requirements for an ALTA/NSPS Land Title Survey as well as the additional requirements by mark harris ARCHITECTS PC, the requirements cited in the original proposal would apply to this parcel as well.

Lump Sum Fee for Additional Parcels Shown Below..... \$2,000

Any additional requests beyond the survey services not stated above will be charged at an hourly rate of \$140/hour for field work and \$95/hour for office work.

Please note, the fees incurred by a private utility locate company (required for Item 11(b) to be certified to) will be listed as a separate line item on the invoice and treated as a pass-through charge on the GLS invoice. The above Lump Sum Fee number does not include the cost incurred by the private utility locator in the number calculation. As there is a delay in what GLS will require in order to complete the boundary portion of the survey services, a partial invoice will be generated at the completion of the topographical/engineering survey services portion of the work and a final invoice will be generated with the remaining amount not invoiced upon completion of the boundary survey services portion. Payment of these invoices will be required upon receipt. We anticipate beginning the field work necessary to complete the ALTA survey within two weeks of a signed Notice to Proceed (this proposal) and weather permitting. The signing of this proposal states that you agree to the terms and conditions as stated above. This proposal is valid for 60 days.



GOULD LAND SURVEYING

ALTA · Boundary · Mapping

Sincerely,

I authorize Gould Land Surveying, LLC to complete the work as stated above.

Kenneth Gould, Jr., PLS

For and on behalf of Gould Land Surveying, LLC

Date: _____



ORIGINAL PARCEL BID ON:

GOULD LAND SURVEYING

ALTA · Boundary · Mapping

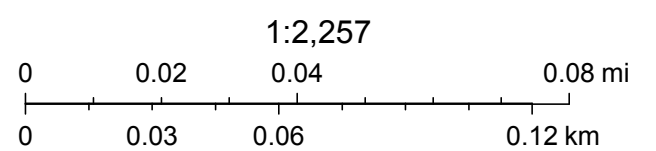
Item 7m.

Huerfano County



2/16/2023, 2:38:14 PM

-  Parcels
-  Roadways
-  Streams



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ADDITIONAL PARCEL BID ON:

GOULD LAND SURVEYING



ALTA · Boundary · Mapping

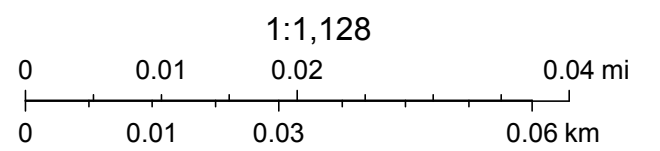
Item 7m.

Huerfano County



5/10/2023, 11:37:39 AM

-  Parcels
-  Roadways



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Distribution Airbus DS

Commissioners Purchasing Review Report by Fund (APLT55)

Beginning Date: 5/25/2023

Ending Date: 5/25/2023

Huerfano County

Item 7n.

Vendor:	Description	Vendor Amount
Fund: 001 GENERAL FUND		
ADPRO	ACCOUNT FEE/STRATEGIC PLAN	\$1,875.00
ANGELA WAKEMAN	Lunch BOCC reimbursement	\$86.95
ANTHONY LUGINBILL	Cell phone stipend May	\$40.00
AVENU INSIGHTS & ANALYTICS	APRIL INVOICE	\$5,341.65
AXIOM HUMAN RESOURCE	User fee June 2023	\$401.25
AXIS BUSINESS TECHNOLOGIES	KYOCERA COPY MACH MAINT	\$62.36
BEARCOM	Windshield lights	\$1,200.00
BOB BARKER COMPANY, INC.	INV1891089, INV1895535, INV1896548	\$833.10
BOIES-ORTEGA FUNERAL HOME	deceased transports	\$1,500.00
BR PRINTERS	MAILING OF REAL NOV'S	\$1,895.03
BROWNSTEIN HYATT FARBER SCHRECK LLP	Profession Services	\$7,500.00
CANON FINANCIAL SERVICES INC	Lease agreement	\$774.37
CARLTON CROFT	Cell phone stipend	\$40.00
Cathy Pineda	Transport Evidence Mileage	\$77.95
CIMARRON GLASS, INC.	Tempered Glass for Judicial	\$2,026.00
CITY AUTO PARTS	Vehicle Maintenance	\$29.97
COLORADO ASSESSORS ASSOCIATION	balance for classes taken	\$40.00
COLORADO CORONERS ASSOCIATION	Annual conference	\$450.00
CUCHARAS SANITATION &	Utilities for May	\$445.00
DASH MEDICAL GLOVES	INV1286146, 1286126	\$303.70
DAVE MOWER DEPUTY CORONER	Mileage/investigations/	\$164.09
DAVID MCCAIN	Transports 4/17 to 5/16	\$1,487.08
DEEP ROCK	Artesian Water for March/April 23	\$310.75
DH PACE DOOR SERVICES	Service	\$5,198.00
DISTRICT HEALTH DEPT.	May 2023 Allocation	\$13,000.00
EL PASO COUNTY FINANCIAL SVCS	autopsies	\$10,500.00
F & C SAWAYA WHOLESALE CO	Inmate Meals	\$1,507.80
FIRST CHOICE	Inmate Meals	\$2,779.55
GARDNER PUBLIC IMPROVEMENT	Water & sewer	\$68.00
GARY VEZZANI	homestead exemption for 2022	\$598.62
GPMB,LLC	Professional services	\$11,898.75
HEALTHCARE PARTNERS FOUNDATION	Feb-23 JBBS/MAT Program Svcs	\$13,998.32

Commissioners Purchasing Review Report by Fund (APLT55)

Beginning Date: 5/25/2023

Ending Date: 5/25/2023

Huerfano County

Item 7n.

Vendor:	Description	Vendor Amount
HUERFANO COUNTY	Fuel 3/15/23 to 4/15/23	\$2,385.82
INSIGHT PUBLIC SECTOR INC.	MDT Sheriff Vehicles Comp.	\$1,797.58
INTERNATIONAL CODE COUNCIL INC	2017 Legal Aspects	\$38.00
JEFFREY BYLAND	Cell phone stipend	\$40.00
JOHN PINO	service	\$300.00
LA VETA OIL LLC	Veh repairs, Fuel	\$2,606.29
LG MAINTENCE ENTERPRISES, LLC	Judicial Center Maintenace	\$3,000.00
LOVE'S TRAVEL STOPS & COUNTRY	Fuel 4/5/23 - 5/4/23	\$3,152.19
MAIN ELECTRIC, LTD	Resolved circuit breaker issue	\$340.00
MB POLICE EQUIPMENT	Uniform Alterations	\$31.42
MIDWEST CARD & ID	Supplies	\$176.84
MOBILE RECORD SHREDDERS, LLC	Shredding	\$12.00
MORNINGSTAR R&A	Checked AC, Freon Jail	\$125.00
MOUNTAIN DISPOSAL, INC	Service	\$313.20
O'REILLY AUTOMOTIVE INC	Parts	\$69.36
PRO COM	Pre employment drug testing	\$61.00
QUILL CORPORATION	Office supplies	\$170.90
REBECCA ANN BROWN	Mileage/Investigations	\$755.80
RYAN SABLICH	Mileage reimursemment	\$237.11
SAN ISABEL ELECTRIC	Utilities	\$1,544.11
SCHUSTERS' PRINTING, INC.	field appraisal worksheets	\$648.49
SECOM INC	nternet May 2023	\$115.47
SPORLEDER FEEDS	Past due fees	\$10.89
Staples	Brother Ink Cart. Finance Office	\$375.22
STATE OF COLORADO	POSTAGE FOR INVOICE DATED 04-05-2023	\$449.64
STEVE & SONS AUTO GLASS	Ford OHK-525, Ford BSJ-197	\$130.00
THE HOME DEPOT PRO	Parts	\$997.52
THOMSON REUTERS-WEST Payment Center	Software Subscription	\$441.02
TRIAD EAP	QUARTERLY EAP	\$780.12
VALUE WEST, INC	May Invoice	\$2,100.00
VONNIE VALDEZ	Mileage	\$100.21
WALSENBURG LUMBER COMPANY	Parts	\$1,705.49
WASTE CONNECTIONS OF CO, INC	Service	\$471.86
WORLD JOURNAL	1 YR SUBSCRIPTION	\$782.52

Commissioners Purchasing Review Report by Fund (APLT55)

Beginning Date: 5/25/2023

Ending Date: 5/25/2023

Huerfano County

Item 7n.

Vendor:	Description	Vendor Amount
Subtotal for Fund 001 GENERAL FUND :		\$112,698.36
Fund: 002 ROAD & BRIDGE FUND		
4RIVERS EQUIPMENT	Parts	\$1,842.22
ACORN PETROLEUM, INC.	Fuel	\$13,298.21
CENTURYLINK	Telephone La Veta R&B	\$115.87
CITY AUTO PARTS	Parts	\$2,307.01
GARDNER PUBLIC IMPROVEMENT	Water & sewer	\$68.00
J. M. TIRE COMPANY	Parts	\$537.15
JERRY SPORCICH	Cell phone stipend May	\$40.00
JOHN DEERE FINANCIAL	Parts	\$14.99
LA VETA OIL LLC	Fuel	\$721.32
MCCANDLESS TRUCK CENTER, LLC	Parts	\$663.68
MHC KENWORTH-PUEBLO	parts	\$5.20
MOUNTAIN DISPOSAL, INC	Service	\$388.80
NICK L. ARCHULETA	Cell phone stipend May	\$40.00
O'REILLY AUTOMOTIVE INC	Parts	\$557.90
PRUTCH'S GARAGE DOOR CO.	Parts	\$108.50
PUEBLO BRAKE & CLUTCH	Parts	\$559.47
REDHYL WELDING LLC	Service	\$495.00
ROAD SIDE SUPPLIES LLC	Parts	\$870.00
SOUTHERN TIRE MART	Tires	\$1,671.14
SPORLEDER FEEDS	Supplies	\$112.75
SPRADLEY CHEVROLET OF PUEBLO	Parts	\$74.34
STEVE & SONS AUTO GLASS	parts	\$65.00
THE TOWN OF LA VETA	Utilities	\$182.00
TOPAR WELDING INC	Parts	\$13.21
TWIN LANDFILL CORPORATION	Service	\$300.00
U.S. AUTOFORCE	Parts	\$741.84
WAGNER EQUIPMENT COMPANY	Parts	\$3,850.22
WALSENBURG LUMBER COMPANY	Parts	\$263.83
Subtotal for Fund 002 ROAD & BRIDGE FUND :		\$29,907.65

Fund: 003 LODGING TAX TOURISM FUND

Commissioners Purchasing Review Report by Fund (APLT55)

Beginning Date: 5/25/2023

Ending Date: 5/25/2023

Huerfano County

Item 7n.

Vendor:	Description	Vendor Amount
ADPRO	Account Service Fee	\$1,125.00
SCHUSTERS' PRINTING, INC.	Vist. Guides/inkjetting	\$682.14
VISTAWORKS	Google Ads/Google Ad Buys	\$2,167.00
Subtotal for Fund 003 LODGING TAX TOURISM FUND :		\$3,974.14
Fund: 004 SPECIAL PROJECT FUND		
COMPUTER INFORMATION CONCEPTS	onsite training	\$440.92
DOTTER ABSTRACT	Bar H Ranch	\$720.00
Electra Johnson Design & Planning LLC	Gardner Community & Economic Master Plan	\$1,864.77
EMPLOYERS COUNCIL	compensation consulting fixed fee	\$17,900.00
INSIGHT PUBLIC SECTOR INC.	MDT Sheriff Vehicles Comp.	\$1,920.57
TRANSPORTATION RESOURCE SERVICES, INC	543 BRIDGE	\$916.50
VISTAWORKS	Design Serv Newsletter design	\$375.00
Subtotal for Fund 004 SPECIAL PROJECT FUND :		\$24,137.76
Fund: 010 PARKS AND RECREATION		
CONOR ORR	Reimbursement diesel Loaf n Jug	\$24.37
LESTER BERRY	Cell phone stipend	\$40.00
MOUNTAIN DISPOSAL, INC	Service	\$243.00
OL' RELIABLE CAR CENTER	Propane for burning torches/Fiesta Park	\$58.00
Subtotal for Fund 010 PARKS AND RECREATION :		\$365.37
Fund: 050 CONSERVATION TRUST FUND		
ARTHUR L CRUZ	Contract Pay	\$1,000.00
JIMMY RAY GARCIA	Contract	\$1,000.00
TWIN LANDFILL CORPORATION	Service	\$300.00
Subtotal for Fund 050 CONSERVATION TRUST FUND :		\$2,300.00
Fund: 051 P.I.L.T.		
LOCALINTEL GLOBAL INC	Annual Subscription	\$2,900.00
Spatiallest Inc	Annual License Fee	\$8,000.00
Subtotal for Fund 051 P.I.L.T. :		\$10,900.00
Fund: 062 FEDERAL FOREST PROJECT FUND		
NATIONAL FIRE PROTECTION ASSOC	Annual Membership	\$175.00

Commissioners Purchasing Review Report by Fund (APLT55)

Beginning Date: 5/25/2023

Ending Date: 5/25/2023

Huerfano County

Item 7n.

Vendor:	Description	Vendor Amount
Subtotal for Fund 062 FEDERAL FOREST PROJECT FUND :		\$175.00
Fund: 068 WASTE TRANSFER ENTERPRISE		
LG MAINTENCE ENTERPRISES, LLC	Judicial Center Maintenance	\$0.00
MOUNTAIN DISPOSAL, INC	Service	\$1,500.00
OTERO COUNTY LANDFILL INC.	TIPPING APRIL 2023	\$2,032.32
Subtotal for Fund 068 WASTE TRANSFER ENTERPRISE :		\$3,532.32
Fund: 069 EMERGENCY SERVICES FUND		
BRITTNEY CIARLO	Reimbursements	\$296.50
INSIGHT PUBLIC SECTOR INC.	MDT Sheriff Vehicles Comp.	\$12,609.00
MORNINGSTAR R&A	ignition if furnace	\$1,313.28
SAN ISABEL ELECTRIC	Utilities	\$215.20
Staples	Padded folding chairs	\$4,818.41
Subtotal for Fund 069 EMERGENCY SERVICES FUND :		\$19,252.39
Fund: 070 GARDNER PUBLIC IMP DISTRICT		
CENTURYLINK	Telephone Bulk water	\$196.88
KEILA K. MUNOZ	Bulk water refund to close	\$29.17
SAN ISABEL ELECTRIC	Utilities	\$562.22
STEPHEN A. SPRINGS	Bulk Water Refund close account	\$308.44
UNCC	RLT TRANSMISSIONS/ RE NOTIFICATION	\$6.45
USA BLUE BOOK	Service	\$2,059.57
Subtotal for Fund 070 GARDNER PUBLIC IMP DISTRICT :		\$3,162.73
Grand Total :		\$210,405.72

THE PRECEDING PREPAID SCHEDULE OF PAYABLE BILLS WAS REVIEWED AND APPROVED.

DATE _____ APPROVED BY _____

PURCHASE ORDER

Huerfano County

Purchase Order#: 108

Purchase OrderDate: 6/8/2023

Vendor: **POWER MOTIVE / 5877**
PO BOX 771922
CHICAGO, IL 60677-1922

Ship To: **401 Main Street -**
Walsenburg CO, 81089

Order Description:

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL COST	LEDGER
Stacker Belt	1	\$2,842.00	\$2,842.00	002-43040-51506
TOTAL:			\$2,842.00	

NOTES:

Staker Belt

APPROVALS:

Approving Authority:

Budget Officer:



Main Office: DENVER

5000 Vasquez Blvd
 Denver, CO 80216
 303-355-5900
 Fax: 303-388-9328

GRAND JUNCTION

2340 I-70 Frontage Road
 Grand Junction, CO 81505
 970-241-1550
 Fax: 970-241-0166

COLORADO SPRINGS

2250 Reliable Circle
 Colorado Springs, CO 80906
 719-576-5541
 Fax: 719-576-5602

MILLIKEN

2600 Center Drive
 Milliken, CO 80543
 970-587-1188
 Fax: 970-587-1190

DURANGO

39 Kay Cee Lane
 Durango, CO 81301
 970-259-0455
 Fax: 970-259-0456

CHEYENNE

7854 Hutchins Drive
 Cheyenne, WY 82001
 307-638-8058
 Fax: 307-638-8058

www.powermotivecorp.com

Item 70.

Ship to: HUERFANO COUNTY SHOP
 401 MAIN ST STE 105
 WALSENBURG, CO 81089-2045

Invoice to: HUERFANO COUNTY SHOPS
 PO BOX 48
 WALSENBURG CO 81089

Branch		
03 - Colorado Spring		
Date	Time	Page
06/05/2023	10:59:50 (O)	1
Account No.	Phone No.	Quote No.
9605	7197382370	017848
Inbound By / Delivery By		Customer Purchase Order
		QUOTE
		Salesperson
		MCF

ESTIMATE EXPIRY DATE: 06/19/2023

PARTS QUOTE

Part#	Description	U	Qty	Price	Amount
	BELT CUT TO 175'L STOCK IN DENVER LEAD TIME: 1-2 DAYS				
	<i>stacker Belt</i>				
PMC30333014116 PMC30333014116	30''3/1/4/1/16 30''3/1/4/1/16		175 175	14.58 16.24	2842.00

Subtotal: **2842.00**
 Tax: .00
 TOTAL: **2842.00**

Authorization: _____

002.43040.51506

TERMS: Net 30 Days

Regular Mail:
 Lockbox USPS Mailing
 Address: Power Motive Corp
 P.O. Box 771922
 Chicago, IL 60677-1922

Overnight Mail:
 PNC Bank C/O Power Motive Corp
 Lockbox Number 771922
 350 East Devon Ave
 Itasca, IL 60143

Wire:
 Account Number: 107770892
 Bank Name: PNC Bank
 Bank Address: 249 Fifth Avenue, Pittsburgh, PA 15222
 Routing Transit Number (RTN): 043000096

PURCHASE ORDER

Huerfano County

Purchase Order#: 109

Purchase OrderDate: 6/8/2023

Vendor: **SKYLINE STEEL / 4092**
PO BOX 558
PENROSE, CO 81240

Ship To: **401 Main Street -**
Walsenburg CO, 81089

Order Description:

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL COST	LEDGER
	1	\$17,910.00	\$17,910.00	002-43040-51503
		TOTAL:	\$17,910.00	

NOTES:

Culverts

APPROVALS:

Approving Authority:

Budget Officer:



PO Box 558
 Penrose, CO 81240
 Phone: 719-275-5919
 Fax: 719-275-1005
 paulashaver@skylsteel.com

QUOTE #

23-2652

Item 7p.

To:

Huerfano County
 401 Main Street, Ste. 306
 Walsenburg, CO 81089

DATE: 6/5/2023

DELIVERY DATE: 7/5/2023

Ship To:

Will Call
 Attn: Dustin
 719-738-2420
 dhribar@huerfano.us

CUSTOMER P.O. :

TERMS: Net 30

TAXABLE: YES NO CITY STATE COUNTY

IF NO: GOV. RESALE OTHER

TAX NUMBER:

Culverts
 002.43040.51503

QUANTITY	DESCRIPTION	PER FOOT	UNIT PRICE	Total
15	18" x 30' 16ga 2 2/3x1/2 Galvanized Annular CSP	37.20	1,116.00	16,740.00
6	18" Galvanized Flared End Section		195.00	1,170.00
	Tax Exempt Government		0.00%	0.00
			Total	\$17,910.00

GOOD FOR 30 DAYS.
ANY SALES TAX MUST BE ADDED.

Signature _____

Skyline Steel, 621 4th St., PO Box 558, Penrose, CO 81240

PURCHASE ORDER

Huerfano County

Purchase Order#: 110

Purchase OrderDate: 6/8/2023

Vendor: **EATON SALES & SERVICE LLC-007 / 5629**
610 EAST BROOKSIDE
COLORADO SPRINGS, CO 80905

Ship To: **401 Main Street -**
Walsenburg CO, 81089

Order Description:

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL COST	LEDGER
Fuel Pumps	1	\$2,272.00	\$2,272.00	002-43040-51507
TOTAL:			\$2,272.00	

NOTES:

Repair to Fule Pumps at Road and Bridge

APPROVALS:

Approving Authority:

Budget Officer:



100 Years of Service

EATON SALES & SERVICE LLC
610 E. BROOKSIDE
COLORADO SPRINGS, CO 80905
719-475-9440

INVOICE NUMBER: 0143797-IN
INVOICE DATE: 5/30/2023
ORDER NUMBER: 0210725
ORDER DATE: 4/11/2023
SERVICE NO: 0
CUSTOMER NO: 7207120

SOLD TO:
HUERFANO COUNTY
401 MAIN ST
WALSENBURG, CO 81089
CONFIRM TO
HUERFANO COUNTY

SHIP TO:
HUERFANO COUNTY ROAD BRIDGE
1010 S MAIN STREET
WALSENBURG, CO 81089

CUSTOMER P.O.	SHIP VIA	F.O.B.	TERMS
DUSTIN HRIBAR	DELIVER		Net 30

ITEM NO.	UNIT	ORDERED	SHIPPED	BACK ORD	PRICE	AMOUNT
/BE SAFE-INS	EACH	1.00	1.00	0.00	0.00	0.00
Pre-work Safety Checklist						
RP: Petrovend controller offline.						
4-11-23: Arrived on site and spoke to IT guys. Upon arrival the system was up and someone was getting fuel. While on site we seen the system go down showing loading on FIT. I contacted OPW and spoke to Emanuel case 35572. They dialed in and see the times when FIT was offline. It appears the wireless Petro net modems are rebooting or loosing communication. I tried connecting to the FIT sidebone with no success. Need to follow up with OPW tomorrow on issue.						
5-18-23: Arrived on site and met with IT guys. The system happened to be up upon arrival. I installed the new modems and performed a signal test at -53 to -81db. We messed with the antennas and could not get any improvement but there are no packet losses. Site will keep us posted if they have any more issues.						
/LABS	HOUR	8.00	8.00	0.00	120.00	960.00
LABOR-SERVICE						
/LABOR TRAV	EACH	8.00	8.00	0.00	120.00	960.00
TRAVEL TIME TO & FROM JOB						

CONTINUED



100 Years of Service

EATON SALES & SERVICE LLC
610 E. BROOKSIDE
COLORADO SPRINGS, CO 80905
719-475-9440

INVOICE NUMBER: 0143797-IN
INVOICE DATE: 5/30/2023
ORDER NUMBER: 0210725
ORDER DATE: 4/11/2023
SERVICE NO: 0
CUSTOMER NO: 7207120

SOLD TO:
HUERFANO COUNTY
401 MAIN ST
WALSENBURG, CO 81089

SHIP TO:
HUERFANO COUNTY ROAD BRIDGE
1010 S MAIN STREET
WALSENBURG, CO 81089

CONFIRM TO
HUERFANO COUNTY

CUSTOMER P.O. DUSTIN HRIBAR
SHIP VIA DELIVER
F.O.B.
TERMS Net 30

Table with 7 columns: ITEM NO., UNIT ORDERED, SHIPPED, BACK ORD, PRICE, AMOUNT. Rows include MILS MILEAGE, FUELSFC FUEL SURCHARGE, EPA ENVIRONMENTAL CHARGE.

002.43040.51507
Repair to pumps at Road + Bridge

PLEASE REMIT TO:
EATON SALES & SERVICE LLC
PO BOX 16405
DENVER, CO 80216-0405

NET INVOICE: 2,272.00
LESS DISCOUNT: 0.00
SALES TAX: 0.00
INVOICE TOTAL: 2,272.00

A SERVICE CHARGE OF 2% PER MONTH (24% ANNUAL PERCENTAGE RATE) BUT IN NO EVENT HIGHER THAN THE HIGHEST LAWFUL RATE WILL BE ASSESSED ON ALL PAST DUE ACCOUNTS. MINIMUM CHARGE OF 50¢.

To cover the cost of processing a credit or charge card transaction, and pursuant to Section 5-2-212, Colorado Revised Statutes, a seller or lessor may impose a processing surcharge in an amount not to exceed 2% of the total payment made for goods or services purchased or leased by use of a credit or charge card. A seller or lessor shall not impose a processing surcharge on payments made by use of cash, a check, or a debit card or redemption of a gift card.

Beginning July 1, 2022 if this invoice is paid by credit card, a surcharge of \$45.44 will be added for a total charge of \$2,317.44.

Pay on our website - www.eatonsaleservice.com

Direct Link Payment Option - https://securepayment.link/eatonsaleservice/

This is Task Order No. 2303-00118.02, consisting of 3 pages.

Task Order

In accordance with Paragraph 1.01 of the Agreement Between Owner and Engineer for Professional Services – Task Order Edition, dated April 17, 2023 ("Agreement"), Owner and Engineer agree as follows:

Background Data

- a. Effective Date of Task Order: June 13, 2023
- b. Owner: Huerfano County
- c. Engineer: KLJ Engineering LLC
- d. Specific Project (title): Gardner Shared Use Path
- e. Specific Project (description): Feasibility study to design and construct a 1.1-mile shared use path along Colorado Highway 69.

Services of Engineer

- A. The specific services to be provided or furnished by Engineer under this Task Order are:

Study and Report

KLJ will conduct a feasibility study to design and construct a 1.1-mile shared use path along Colorado Highway 69. The path will begin at the Town of Gardner Community Center at County Road 543 heading west on SH69 ending at intersection with County Road 550. KLJ will provide a report to Huerfano County summarizing the findings.

Additional Services

No additional services.

Owner's Responsibilities

Owner shall have those responsibilities set forth in Article 2 of the Agreement and in Exhibit B, subject to the following:

The County shall participate in coordination calls through project completion, provide supplementary documents as necessary, and provide feedback to ensure overall project accuracy and competitiveness.

Payments to Engineer

A. Owner shall pay Engineer for services rendered under this Task Order as follows:

\$73,628.50

B. The terms of payment are Lump Sum (plus any expenses expressly eligible for reimbursement) as set forth in Article 4 of the Agreement and in the applicable governing provisions of Exhibit C. **Reimbursable expenses are estimated to be \$2,450 and are included lump sum.**

Consultants retained as of the Effective Date of the Task Order:

- Roscoe Engineering
- Transportation Resource Services (TRS)

Other Modifications to Agreement and Exhibits: None

Attachments: None

Other Documents Incorporated by Reference:

A. April 17, 2023, Agreement between Owners and Engineering for Professional Services, Task Order Edition

Terms and Conditions

Execution of this Task Order by Owner and Engineer shall make it subject to the terms and conditions of the Agreement (as modified above), which Agreement is incorporated by this reference. Engineer is authorized to begin performance upon its receipt of a copy of this Task Order signed by Owner. The effective date of this Task Order is June 13, 2023.

OWNER: Huerfano County

ENGINEER: KLJ Engineering LLC

By: _____

By:  _____

Print Name: John Galusha

Print Name: Luke LaLiberty

Title: Chair, Board of County Commissioners

Title: Associate Vice President

Firm's Certificate No. (if required): _____

State of: _____

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

EXHIBIT A

Gardner State Highway 69 Shared Use Path Scope of Services Huerfano County, CO

Scope of services for the unincorporated Town of Gardner 1.1-mile shared use path along Colorado State Highway (SH) 69. The path will begin at the Town of Gardner Community Center heading west on SH69 ending at intersection with County Road 550.

The scope of services will cover the study and report phase of the project. The project will evaluate shared use path alignment alternatives determining a preferred alternative. Alternative alignment study and report services will evaluate attached, separated path alignments along State and County Road shoulders. The findings will be summarized in a feasibility report.

Study and Report Phase

Project Management

Project Management will include work necessary for the effective communication and coordination of the project to assure the project tasks are completed on time, within budget, and in accordance with State and Federal laws, rules, and regulations.

- Project Coordination
 - PM will hold bi-weekly check-in meetings with the project design task leads to coordinate work and deliverables.
- Meetings
 - Design Scoping Review Meeting - KLJ Project Manager (PM) will schedule a design scoping review meeting. The meeting will establish communications protocol and discuss the project scope and schedule. A project site visit will be scheduled concurrently with the kick-off meeting.
 - Monthly Check-in Calls - KLJ Project Manager (PM) will hold monthly check-in phone calls with the Huerfano County Project Manager (HCPM). The purpose of the call is to review scope, schedule, budget, and risk as it relates to the project. The calls are intended to be informal, so formal minutes and agendas are not anticipated.
- Schedule and Budget Tracking
- Quality Control and Assurance
- Invoicing and Progress Reporting
- Assumptions
 - 6 months, 6 monthly check-in calls (30 minutes long)
- Deliverables
 - Study and Report Phase
 - Agenda and Meeting Minutes
 - Schedule and Budget Updates

- Invoices and Progress Reports
- Alternatives Report – Feasibility Report

Public Involvement

Study and Report Phase

- Public pop-up meeting with adjacent landowners/concerned citizens/stakeholders.
- Document and summarize all public input and include within the study phase report.
- Assumptions
 - One pop-up meeting at local establishment
 - One poster board
 - One project mailing
- Deliverables
 - Study and Report Phase
 - Project mailings
 - Paper survey
 - Alternatives Report – Public involvement summary
- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**
 - Formal public meetings.
 - Website.

Survey

Collect survey data to support the development of conceptual shared use path alignment alternatives, and design plans for preferred shared use path alignment for the project.

Study and Report Phase

- Field Collection
 - Existing Property Corners and Right of Way (ROW) monuments as required
 - Required PLSS monuments
 - ROW monumentation affecting alignment and ROW/Easement of proposed alignments
 - Drone survey supported by minimal topographic survey
 - Drone photogrammetry by a licensed UAV pilot
 - Aerial photos
 - Apparent utilities, waterways, and structures etc. as required
 - Spot shots for contours as needed
 - ROW
 - Locate required monumentation for proposed alignments
- Office Work and Coordination
 - Coordinate survey crew, survey data, and CAD survey mapping
 - Process data and drafting
 - Provide exhibits and legal descriptions depicting proposed centerlines with ROW/Easement 30-foot in width with ties to the PLSS.
- Assumptions

- One (1) trip of survey crew, (2 days)
- Ownership notifications of Right of Entry will be provided by the County
- Site surveyed and mapped using the following survey system and units:
 - NAD83 Zone 503/NAVD88 – Horizontal/Vertical
 - US Survey Feet – Units
- Digital survey information, drawings, and files will be done using Microstation
- Deliverables
 - Study Phase
 - Drone survey, including topography
 - Visible utility's locations
 - Location of existing ROW based on Record information and found Monumentation
- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**
 - Setting of aliquot part corners not relevant to Right of Way/Easement
 - Monumentation for location of ROW lines specifically requested by owner.
 - Individual Property Surveys
 - Boundary line dispute resolution
 - Right of Way Plats / Exhibits / Legal Descriptions

Right-of-Way

The proposed route follows State and County roadways. Portions of these roadways are within deeded right-of-way and some sections are within prescriptive right-of-way. KLJ will support Huerfano County's Land Use Department by evaluating the right-of-way and easement needs for the project. We will work closely with CDOT for this task.

Study and Report Phase

- Identify right-of-way and easement needs and challenges for alignment alternatives.
- Determine the preferred route and specific right-of-way and/or easement needs for said route.
- Identify potential temporary construction and slope easements based on limits for preferred alignment layout.
- Deed and property research – Using Huerfano County Assessor and Clerk and Recorder Data pull last deed of record for properties adjacent to alignment alternatives.
- Assumptions
 - All existing prescriptive easement information, plats, monument records, legal descriptions etc. not readily available through online access will be provided by the County.
 - An estimated sixty (60) property owner records are anticipated to be pulled
- Deliverables
 - Study Phase
 - Ownership list, old ROW plans and other available ROW information
 - Plats for right-of-way alternatives
 - Alternatives Report – Right-of-Way summary
- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**
 - Landowner negotiations and right-of-way/easement acquisitions

Subsurface Utility Engineering (SUE)

Identify potential utility impacts by the proposed improvements which may include a Colorado 811 One Call for field markings and obtaining utility base mapping

Study and Report Phase

- Collection of Records
 - Submit Colorado 811 SUE notification
 - Follow up with record requests on an as needed basis.
 - Surveying visible and 811 marked utility facilities
- Surveying visible above ground utility facilities
- Develop a utility CAD base file from
 - Utility owner provided records
 - aerial photography interpretation
 - surveying, and
 - other base mapping provided by others
- Assumptions
 - 6-month period of performance
- Deliverables
 - Study Phase
 - Utility base map
 - Alternatives Report – Utilities summary
- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**
 - Quality Levels A through D investigations

Environmental

Coordinate with County and CDOT to determine NEPA class of action (environmental document) for the project.

Study and Report Phase

- Data Collection
 - Class I cultural resource investigation
 - Environmental resource database review
- NEPA Documentation to evaluate a multitude of environmental resource categories as necessary.
 - CDOT Form 128, NEPA Determination / Project Certification.
- Assumptions
 - Project will be approved as a Class II action (Programmatic Categorical Exclusion) under NEPA
 - Two alternatives will be evaluated, including
 - A no build alternative
 - A one (1) build alternative
 - Wetland Impacts within Threshold for Nationwide Permit
 - Section 4(f) impacts or consultation with regulatory agencies will not be required
 - No impacts to properties acquired under Section 6(f) of the Land and Water Conservation Fund

- Project will remain within State and County ROW and not impact any state and federal lands
- Wetland Mitigation – If required to offset impacts to wetlands, purchase Credits at Approved Wetland Bank by the County
- Deliverables
 - Study and Report Phase
 - Draft CDOT Form 128, NEPA Determination / Project Certification
 - Draft Cultural Resources Report
 - Alternatives Report – Environmental summary
- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**
 - Section 4(f) – Historic and Non-Historic formal agency consultation
 - Section 6(f) consultation
 - Biological Field Investigation or Assessment Report
 - An Individual USACE Section 404 permit
 - Other permitting
 - Tribal or agency consultation
 - Air or noise monitoring or permitting
 - Formal consultation with state/federal wildlife agencies regarding state or federally listed threatened or endangered species
 - Section 404 nationwide permit

Geotechnical (Services excluded during Study and Report Phase)

- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**
 - Field Investigation
 - Laboratory Testing
 - Engineering Evaluation Report

Hydrology & Hydraulics

Study and Report Phase

- Provide hydraulic support to design team for determining impacts to drainage
- Deliverables
 - Study Phase - None

Roadway/Shared Use Path

Study and Report Phase

- Define design controls and criteria
- Prepare calculations, if necessary
- Identify alternative alignments and set horizontal alignment and vertical profile
- Identify engineering challenges
- Prepare conceptual plans (20% design)
- Compute quantities for conceptual alternatives
- Prepare conception design level opinion of probable construction costs

- Quality control check of design criteria, calculations, plans, quantities, report, and construction costs
- Alternatives Report – Shared use path summary
- Assumptions
 - Evaluate maximum of two (2) alignments for shared use path
 - Evaluate attached, separated and combination of paths adjacent to SH69
- Deliverables
 - Study Phase
 - Shared use path typical section (proposed)
 - Existing utilities information where known
 - Schematic drawings and conceptual plans
 - Conceptual design level opinion of probable construction costs
 - Alternatives Report – Shared use path summary
- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**
 - Traffic data, accident data and safety report

Structures

Study and Report Phase

- Identify potential structures
- Identify engineering challenges
- Structures conceptual layout
 - Pedestrian bridge
- Assumptions
 - One (1) stream crossing
 - One (1) pedestrian bridge, or
 - One (1) low water crossing
- Deliverables
 - Study Phase
 - Conceptual design level quantities and opinion of probable construction costs
 - Conceptual plan layout of pedestrian bridge
 - Schematic typical section pedestrian bridge
 - Conceptual plan layout of low water crossing
 - Schematic typical section of low water crossing
 - Alternatives Report – Structures summary
- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**

Services excluded from this contract

- Preliminary Phase
- Design phase

- Bidding Phase
- Construction Services Phase

Name: Carl Young

Name: Doug Barr

Title: County Administrator

Title: Senior Engineer

Address: 401 Main Street, Suite 201
Walsenburg, CO 81089

Address: 400 Inverness Parkway, Suite 150
Englewood, CO 80112

E-Mail Address: cyoung@huerfano.us

E-Mail Address: doug.barr@kljeng.com

Phone: 719-738-3000 x110

Phone: 720-734-3663

This is Task Order No. 2303-00118.03, consisting of 3 pages.

Task Order

In accordance with Paragraph 1.01 of the Agreement Between Owner and Engineer for Professional Services – Task Order Edition, dated April 17, 2023 ("Agreement"), Owner and Engineer agree as follows:

Background Data

- a. Effective Date of Task Order: June 13, 2023
- b. Owner: Huerfano County
- c. Engineer: KLJ Engineering LLC
- d. Specific Project (title): Cuchara Mountain Park Shared Use Path
- e. Specific Project (description): Alignment study to design and construct a 3.4-mile shared use path along Colorado Highway 12 and Panadero Avenue.

Services of Engineer

- A. The specific services to be provided or furnished by Engineer under this Task Order are:

Study and Report

KLJ will conduct an alignment study to determine the preferred alignment to design and construct a 3.4-mile shared use path along Colorado State Highway (SH) 12 and Panadero Avenue. The path will begin at Town of Cuchara at the intersection of City Avenue and SH12 heading south on SH 12 to the Cuchara Mountain Park entrance at Panadero Avenue. The path turns and continues into Cuchara Mountain Park on Panadero Avenue terminating at Huerfano County owned property within the park area. KLJ will provide a report to Huerfano County summarizing the findings of the study and identify the preferred alignment for design.

Additional Services

No additional services.

Owner's Responsibilities

Owner shall have those responsibilities set forth in Article 2 of the Agreement and in Exhibit B, subject to the following:

The County shall participate in coordination calls through project completion, provide supplementary documents as necessary, and provide feedback to ensure overall project accuracy and competitiveness.

Payments to Engineer

A. Owner shall pay Engineer for services rendered under this Task Order as follows:

\$127,821.40

B. The terms of payment are Lump Sum (plus any expenses expressly eligible for reimbursement) as set forth in Article 4 of the Agreement and in the applicable governing provisions of Exhibit C. **Reimbursable expenses are estimated to be \$4,950 and are included lump sum.**

Consultants retained as of the Effective Date of the Task Order:

- Roscoe Engineering
- Transportation Resource Services (TRS)
- Goodbee & Associates

Other Modifications to Agreement and Exhibits: None

Attachments: None

Other Documents Incorporated by Reference:

A. April 17, 2023, Agreement between Owners and Engineering for Professional Services, Task Order Edition

Terms and Conditions

Execution of this Task Order by Owner and Engineer shall make it subject to the terms and conditions of the Agreement (as modified above), which Agreement is incorporated by this reference. Engineer is authorized to begin performance upon its receipt of a copy of this Task Order signed by Owner. The effective date of this Task Order is June 13, 2023.

OWNER: Huerfano County

ENGINEER: KLJ Engineering LLC

By: _____

By:  _____

Print Name: John Galusha

Print Name: Luke LaLiberty

Title: Chair, Board of County Commissioners

Title: Associate Senior Vice President

Firm's Certificate No. (if required): _____

State of: _____

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

Name: Carl Young

Title: County Administrator

Address: 401 Main Street, Suite 201
Walsenburg, CO 81089

E-Mail Address: cyoung@huerfano.us

Phone: 719-738-3000 x110

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

Name: Doug Barr

Title: Senior Engineer

Address: 400 Inverness Parkway, Suite 150
Englewood, CO 80112

E-Mail Address: doug.barr@kljeng.com

Phone: 720-734-3663

EXHIBIT A

Cuchara Mountain Park Shared Use Path Scope of Services Huerfano County, CO

Scope of services for the Cuchara Mountain Park 3.4-mile shared use path. The proposed path begins in the Town of Cuchara at the intersection of Cuchara Avenue and Colorado State Highway (SH) 12 heading south to the Cuchara Mountain Park entrance at Panadero Avenue. Path turns and continues into Cuchara Mountain Park on Panadero Avenue terminating at Huerfano County owned property within the park area.

The scope of services will cover the study and report phase of the project. The project will evaluate three shared use path alignment alternatives to determine a preferred alternative. The alternative alignment study will evaluate an attached, a separated and a combination attached and separated path alignment along SH 12 and Panadero Avenue shoulders.

Phase 1 - Study and Report Phase

Project Management

Project Management will include work necessary for the effective communication and coordination of the project to assure the project tasks are completed on time, within budget, and in accordance with State and Federal laws, rules, and regulations.

- Project Coordination
 - PM will hold bi-weekly check-in meetings with the project design task leads to coordinate work and deliverables.
- Meetings
 - Design Scoping Review Meeting - KLJ Project Manager (PM) will schedule a design scoping review meeting. The meeting will establish communications protocol and review and discuss the project scope and schedule. A project site visit will be scheduled concurrently with the design scoping review meeting.
 - Monthly Check-in Calls - KLJ Project Manager (PM) will hold monthly check-in phone calls with the Huerfano County Project Manager (HCPM). The purpose of the call is to review scope, schedule, budget, and risk as it relates to the project. The calls are intended to be informal, so formal minutes and agendas are not anticipated.
- Schedule and Budget Tracking
- Quality Control and Assurance
- Invoicing and Progress Reporting
- Assumptions
 - 7 months, 7 monthly check-in calls (30 minutes long)
- Deliverables
 - Study and Report, Preliminary Phases

- Agenda and Meeting Minutes
- Schedule and Budget Updates
- Invoices and Progress Reports
- Alignment Study Report

Public Involvement

Study and Report Phase

- Public pop-up meeting with adjacent landowners/concerned citizens/stakeholders.
- Creation of a project website to gather public input.
- Document and summarize all public input and include it within the study phase report.
- Assumptions
 - Two pop-up meetings at local establishments and/or trailheads.
 - One project mailing
 - One poster board
 - One flyer posted around town and at trailheads and the recreation center.
- Deliverables
 - Study and Report, Preliminary Phases
 - Project mailings
 - Schedule for pop-up meetings and materials for display
 - Public survey on alignment alternatives
 - Alternatives Report – Public involvement summary. Posted online and delivered internally
- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**
 - Formal in-person public meeting.

Survey

Collect survey data to support the development of conceptual shared use path alignment alternatives for determining preferred shared use path alignment for the project.

Study and Report Phase

- Field Collection
 - Existing Property Corners and Right of Way (ROW) monuments as required
 - Required PLSS monuments
 - monumentation affecting alignment and ROW/Easement of proposed alignments
 - Drone photogrammetry by a licensed UAV pilot
 - Aerial photos
 - Panel location for Photogrammetry control
 - Photogrammetry photo processing
 - Ground proofing of photogrammetry contours as needed
 - Topographic survey
 - Apparent utilities, waterways, and structures etc. as required
 - Spot shots for verification of photogrammetry as needed
 - ROW

- Locate required monumentation as needed for proposed alignments
- Office Work and Coordination
 - Coordinate survey crew, survey data, and CAD survey mapping, utility location
 - Process data and drafting
 - Provide plat depicting proposed centerlines with ROW/Easement 30-foot in width with ties required monumentation.
- Assumptions
 - One (1) trip of a 2-man survey crew (UAV Pilot inclusive), (4 days)
 - Ownership notification of Right of Entry will be provided by the County
 - Site surveyed and mapped using the following survey system and units:
 - NAD83 Zone 503/NAVD88 – Horizontal/Vertical
 - US Survey Feet – Units
 - Digital survey information, drawings, and files will be done using Microstation
- Deliverables
 - Study Phase
 - Complete survey, including drone and topography
 - Visible utility locations
 - Location of existing ROW based on Record information and found Monumentation
- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**
 - Setting of aliquot part corners not relevant to Right of Way/Easement
 - Monumentation for location of ROW lines specifically requested by owner.
 - Individual Property Surveys
 - Boundary line dispute resolution
 - Right of Way Plats / Exhibits / Legal Descriptions

Right-of-Way

The proposed route follows State and County roadways. Portions of these roadways are within deeded right-of-way and some sections are within prescriptive right-of-way. KLJ will support Huerfano County's Land Use Department by evaluating the right-of-way and easement needs for the project. We will work closely with CDOT for the portions of the trail alignment that parallel SH 12.

Study and Report Phase

- Identify right-of-way and easement needs and challenges for alignment alternatives.
- Determine the preferred route and specific right-of-way and/or easement needs for said route.
- Identify potential temporary construction and slope easements based on limits for preferred alignment layout.
- Deed and property research - Using Huerfano County Assessor and Clerk and Recorder Data
 - Pull last deed of record for properties adjacent to alignment alternatives
 - Secure subdivision plats for subdivided properties within the alignments
- Assumptions
 - All existing prescriptive easement information, plats, monument records, legal descriptions etc. not readily available through online access will be provided by the County.
 - An estimated one hundred and twenty-five (125) property owner records are anticipated to be pulled.

- Deliverables
 - Study Phase
 - Ownership list, old ROW plans and other available ROW information
 - Alternatives Report – Right-of-Way summary
- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**
 - Landowner negotiations and right-of-way/easement acquisitions
 - Right of Way Plats / Exhibits / Legal Descriptions

Subsurface Utility Engineering (SUE)

Identify potential utility impacts by the proposed improvements which may include a Colorado 811 One Call for field markings and obtaining utility base mapping

Study and Report Phase

- Collection of Records
 - Submit Colorado 811 SUE notification
 - Follow up with record requests on an as needed basis.
 - Surveying visible and 811 marked utility facilities
- Surveying visible above ground utility facilities
- Develop a utility CAD base file from
 - Utility owner provided records
 - aerial photography interpretation
 - surveying, and
 - other base mapping provided by others
- Assumptions
 - 6-month period of performance
- Deliverables
 - Study Phase
 - Utility base map
 - Alternatives Report – Utilities summary
- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**
 - Quality Levels A and B investigation

Environmental

Coordinate with Huerfano County and CDOT, to determine NEPA class of action (environmental document) for the project.

Study and Report Phase

- Data Collection
 - Class I cultural resource investigation
 - Environmental resource database review

- NEPA Documentation to evaluate a multitude of environmental resource categories as necessary.
 - CDOT Form 128, NEPA Determination / Project Certification.
- Assumptions
 - Project will be approved as a Class II action (Programmatic Categorical Exclusion) under NEPA
 - Two alternatives will be evaluated, including
 - A no build alternative
 - A one (1) build alternative
 - Wetland Impacts within Threshold for Nationwide Permit
 - Section 4(f) impacts or consultation with regulatory agencies will not be required
 - No impacts to properties acquired under Section 6(f) of the Land and Water Conservation Fund
 - Project will remain within State and County ROW and not impact any state and federal lands
 - Wetland Mitigation – If required to offset impacts to wetlands, purchase Credits at Approved Wetland Bank by the County
- Deliverables
 - Study and Report Phase
 - Draft CDOT Form 128, NEPA Determination / Project Certification
 - Draft Cultural Resources Report
 - Alternatives Report – Environmental summary
- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**
 - Section 4(f) – Historic and Non-Historic formal agency consultation
 - Section 6(f) consultation
 - Biological Field Investigation or Assessment Report
 - An Individual USACE Section 404 permit
 - Other permitting
 - Tribal or agency consultation
 - Air or noise monitoring or permitting
 - Formal consultation with state/federal wildlife agencies regarding state or federally listed threatened or endangered species
 - Section 404 nationwide permit

Geotechnical (Services during Study and Report Phase)

- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**
 - Field Investigation
 - Laboratory Testing
 - Engineering Evaluation Report

Hydrology and Hydraulics (Drainage)

Study and Report Phase

- Provide hydraulic support to design team for determining impacts to drainage
- Assumptions
 - No new highway centerline culverts are required for drainage
 - No hydraulic design, of approach culverts, is required

- Deliverables
 - Study Phase - None
- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**
 - Hydraulic sizing of road centerline and approach culverts

Roadway/Shared Use Path

Study and Report Phase

- Define design controls and project standards criteria.
- Identify alternative alignments (up to 3) and develop a horizontal alignment and vertical profile.
- Develop a matrix for alternative
- Prepare conceptual plans (20% level) for the preferred alignment.
- Compute quantities for conceptual alternatives
- Prepare conception design level opinion of probable construction costs
- Quality control check of design criteria, calculations, plans, quantities, report and construction costs
- Alternatives Report – Shared use path summary
- Assumptions
 - Evaluate a minimum of two (2) and maximum of three (3) alignment alternatives.
 - Evaluate attached, separated and combination of paths adjacent to SH12 and Panadero Avenue.
- Deliverables
 - Study Phase
 - Shared use path typical section (proposed)
 - Existing utilities information (mapping and shown on concept plan)
 - Conceptual plans (20% design level)
 - Opinion of Probable Construction Costs (based on 20% design)
 - Alternatives Summary Report
- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**
 - Traffic data, accident data and safety report

Structures

Study and Report Phase

- Define design controls and criteria
- Identify engineering challenges
- Structures conceptual layout and design
 - Boardwalk structures
 - Retaining walls
- Alternatives Report – Structures Summary
- Assumptions
 - No bridge or culvert structures anticipated
 - One thousand (1000) linear feet of retaining walls (> 4' tall)
 - One (1) mile of boardwalk or non-structural retaining wall (< 4' tall)
- Deliverables

- Study Phase
 - Conceptual design level quantities and opinion of probable construction costs
 - Conceptual plan layout of walls and boardwalk
 - Schematic typical sections of boardwalk and retaining walls
 - Alternatives Report – Structures summary
- **Services Not Included (These services can be provided, upon request, at the KLJ Hourly Schedule that prevails at the time services are rendered).**

Services excluded from this contract

- Preliminary Phase
- Design phase
- Bidding Phase
- Construction Services Phase

John Galusha, Chairman
Arica Andreatta, Commissioner
Karl Sporleder, Commissioner

Item 7t.



Board of County Commissioners

June 13, 2023

Board of Health
c/o Kim Gonzales, Executive Director
Las Animas-Huerfano Counties District Health Department
412 Benedicta Ave.
Trinidad, CO 81082

Re: Huerfano County Health Campus

Members of the Board of Health and Ms. Gonzales,

Please accept this letter as a formal documentation of commitments made by previous Boards to contribute of 7.5 acres of County property, part of the area generally known as Fiesta Park, for the development of a Health Campus in Huerfano County. The County is willing to clear underutilized space for this development.

The County continues to support the development of a Health Campus in Huerfano County and encourages any funders that may be provided this letter to support this effort as well.

Sincerely,

John Galusha, Chairman

Arica Andreatta, Commissioner

Karl Sporleder, Commissioner

John Galusha, Chairman
Arica Andreatta, Commissioner
Karl Sporleder, Commissioner



Item 7u.

HUERFANO COUNTY GOVERNMENT GRANT APPROVAL MEMORANDUM

Date: June 13, 2023
To: Huerfano County Board of County Commissioners
From: Carl Young, County Administrator
Re: Gates Family Foundation Capital Improvement Grant
Attachments: Grant Application

Summary: This is a request for approval to apply for a Gates Family Foundation Grant in the amount of \$16,667 for equipment at the 611 Main Street Gym. If successful, the awarded funds will be passed through to Two Peaks Fitness who will purchase the equipment using these funds to match a Grant from USDA Rural Development. Gates Family Foundation requested the County submit this application after rejecting a similar application from Two Peaks Fitness because it did not encompass the full scope of the capital improvements.

Requested Motion/Action:

- Motion to approve the application to the Gates Family Foundation for a grant in the amount of \$16,667 for equipment at the 611 Main Street Gym.

Background: This grant application will help acquire some new equipment for the gym at 611 Main Street. Equipment provided from the Huerfano Parks and Recreation District is an important part of this effort that helps reduce startup expenses. However, many of the pieces are in need of repair. TPF has identified the equipment that most needs repair, replacement, or upgrades, and has applied to USDA-Rural Development for a Communities Facility Grant of \$50,000 towards purchasing this equipment. The grant requires a 25% match.

Signature of the Chair

Approved

Denied

John Galusha, Chairman
Arica Andreatta, Commissioner
Karl Sporleder, Commissioner

Item 7u.



Board of County Commissioners

Ms. Lisa Rucker
Gates Family Foundation
1390 Laurence St, Ste. 400
Denver, CO 80204

June 13, 2023

Re: Gym Equipment Grant Proposal

Dear Lisa,

Huerfano County appreciates the opportunity to present this grant proposal to the Gates Family Foundation. Huerfano County, in collaboration with Two Peaks Fitness (TPF) and the Huerfano Parks and Recreation District (HPRD), is working to open a fitness center in Walsenburg, Colorado, which has been without a fitness center since the previous one closed in March 2022.

Fitness centers make a difference in Huerfano County. Huerfano is one of the poorest and least healthy counties in the state of Colorado, and one with an ever-growing senior population. By helping our population become and stay healthier, we can help lessen the cost of medical expenses to county, state, and federal government, while increasing their quality of life.

Recognizing that regular physical activity is important for health, the Huerfano County Commissioners, HPRD, and TPF began discussions in December 2020 on how to best make available an indoor exercise facility for the Walsenburg area. This cooperation has led to an arrangement where the County will maintain the building at 611 Main St, fund its build-out as a fitness center, and pay utilities for 3 years; HPRD will provide equipment from their previous facility which closed in March 2020; and TPF will operate the fitness center. The build-out is underway, and is planned to be complete by October 1.

While availability of the HPRD equipment helps reduce startup expenses, many pieces are in need of repair. TPF has identified the equipment that most needs repair, replacement, or upgrades, and has applied to USDA-Rural Development for a Communities Facility Grant of \$50,000 towards purchasing this equipment. The grant requires a 25% match, and we are hoping that the Gates Family Foundation will help by providing that match.

Sincerely,

John Galusha
Chairman, Board of County Commissioners

401 Main Street, Suite #201 Walsenburg, CO 81089
Office: 719-738-3000 Ext. 200 Fax: 719-738-3996

AED (Zoll)



York Preacher Curl



Body-Solid Cable Crossover with 2 160 lb weight stacks, 2 50 lb weight addon kits, accessories rack & accessories (triceps rope, triceps pushdown bar, multi-grip bar, straight bar)



Body-Solid Dual Leg Ext/Leg Curl w/300 lb weight stack



CureUV HEPA Wall Mountable UVC Air Purifier remote controlled (5), with filters



Precor Incline/flat weight bench



Life Fitness OP-HAA Hip Abductor/Adductor



Life Fitness Activate Series Treadmill (3)



Life Fitness G4 Multipurpose Gym



Life Fitness Aspire Lifecycle Recumbent Exercise Bike (2)



Life Fitness Aspire Elliptical Cross Trainer SL (2)



Hammer Strength Olympic Flat Bench Press

Mirrors (4) 48x84 (Glass Force)

(Bar & Weights not included)



REP dumbbell rack



Gaiam Yoga Mats (12)



Rubber Flooring Inc
additional 500 sq ft rubber mats for flooring



JFIT Plyometric Boxes



Stairmaster SM-8GX-Gauntlet-10TS



CAP Barbell 2" Olympic Bar Clamps (1 set of 2)



Body-Solid Extended Power Rack with 2 additional weight horns



611 Main St Walsenburg Gym Project - Capital Budget

	Source of Funds	Revenue	Expenses
Building Acquisition and Renovation	Huerfano County - American Rescue Plan Act State and Local Relief Funds	265,310	
USDA Rural Development Community Facilities Grant	USDA	50,000	
Gates Family Foundation Grant Request	Capital Grant Application	16,667	
Mountain Merman Fundraiser	Donations	1,130	
Building Purchase			85,000
Design and Engineering			9,240
Construction Labor and Materials			127,833
Permitting, Plan Review, Construction Engineering			10,000
Project Supervisor			6,392
Construction Contingency			26,845
Gym Equipment Upgrade			67,797
Total Capital Project		\$333,107	\$333,107

1. **ORGANIZATION BACKGROUND:** Huerfano County, one of the original Colorado Counties, was founded in 1861 and named for the Huerfano Butte, a landmark for early settlers. Huerfano County is a rural county that encompasses 1,593 square miles and is home to approximately 6,920 (2021) residents. The County is governed by a three-member Board of Commissioners, elected by districts to four year terms. Huerfano County is home to two incorporated communities, Walsenburg and La Veta, as well as two unincorporated communities, Gardner and Cuchara. Walsenburg is the county seat and largest municipality of Huerfano County, with the only two traffic lights in the County.

Through its staff and officers, the County provides a variety of services including, but not limited to: zoning and code enforcement, law enforcement, revenue assessment and collections, Road and Bridge construction and maintenance, social services, and general government administration. Inclusive of elected officials and staff, the County employs approximately 130 employees and has an annual operating budget of approximately \$17 million dollars.

The mission of the Huerfano County Government is to provide services in a matter that is efficient, effective, fair, and respectful while working with other local governments and partners to create an environment that encourages growth, promotes health, and improves the quality of life for all County residents. To that end the Board of County Commissioners has laid out five (5) strategic priorities for the County: Public Engagement, Infrastructure and Facilities, Health and Wellness, Economic Development, and Resiliency.

2. **PROJECT DESCRIPTION:** Walsenburg currently does not have a fitness center. While some Walsenburg residents utilize TPF's La Veta location, the distance (and cost of transportation) from Walsenburg is prohibitive for many individuals. The Washington Underground, a fitness/recreation center, opened in 2016 to serve the needs of Walsenburg residents. Operated by the Huerfano Parks and Recreation District (HPRD), it closed in 2020 shortly before the coronavirus pandemic, and has not reopened. There remains an identified need to have a fitness center in Walsenburg to help improve the health of the community.

Walsenburg's population is 3,049 (2020 census). In 2021, its median household income was \$33,372, with 22.3% of families living in poverty and 27.5% of residents age 65 or older. Poor socioeconomic conditions render 48% of the county's residents with income below 200% of the Federal Poverty line (Huerfano County Community Health Needs Assessment), and the County is one of the poorest and least healthy counties in Colorado, with one of the highest unemployment rate in the state and nearly half its population (3,326 residents) enrolled in Medicaid. It has a single fitness center, Two Peaks Fitness (TPF) in La Veta. For many years, the Robert Wood Johnson Foundation consistently ranked Huerfano County as the least healthy county in Colorado. It is now is ranked 56 of the 60 counties ranked (2020). Perhaps some of that improvement in ranking is due to TPF, in operation since 2012.

Beginning in late 2020, Huerfano County, HPRD, and TPF have been in discussions on the best approach to open a fitness center in Walsenburg. TPF was asked to participate in these conversations because of its history of successfully operating a fitness center and as an advocate for physical wellness, and HPRD wanted a successor to its operations at the Washington Underground (WU), rather than operating a recreation or fitness center itself. These talks culminated with the County purchasing the Walsenburg property at 611 Main St. in June 2022,

for \$85,000 and executing a 3-way MOU with TPF and HPRD in December 2022 for the purposes of having a fitness center at that location. The building at 611 Main St was constructed in 1896, is 2,200 sq ft, and is in need of upgrades to HVAC, bathroom and shower, as well as flooring and foundation improvements to support heavy exercise equipment and weights. The County is currently in the process of upgrading the premises to be ADA-compliant and suitable to be used as a fitness center. The interior build-out is scheduled to be complete by October 1, 2023.

Upon completion of the build-out, the initial equipment to be used in the fitness center will be supplied by HPRD. TPF has applied to USDA-Rural Development for funding to upgrade some of that equipment. The HPRD equipment is not new nor under warranty. Many pieces lack serial numbers, model numbers, and in some cases manufacturer names; making the equipment difficult to maintain and repair. A USDA-Rural Development Community Facilities grant will fund up to \$50,000 and requires a 25% match. This grant application requests funding of \$16,667 (25%) for that match. The total cost of the project to establish the fitness center is \$161,070.

3. **LEADERSHIP:** Huerfano County's three county commissioners are elected to four-year terms and hold regularly scheduled meetings two times a month. The Board of County Commissioners is fully responsible for managing the business affairs of the County. Commissioners can serve a maximum of two terms, and each of the current Commissioners is in his or her first term. The County Administrator reports directly to the Board of County Commissioners and is the county's chief administrative officer. Current capital projects include the a County-wide Energy Efficiency Project, the Replacement of the County Road 543 Bridge over the Huerfano River, a complete Sewer line replacement in Gardner, roof replacement at the Fox Theatre Walsenburg, conversion of the building at 129 Kansas St into an Emergency Operations and Dispatch Center, as well as many other smaller projects.
4. **PLANNING AND FUNDRAISING:** The County's build-out project utilizes funding from the American Rescue Plan Act State and Local Relief Funds. Under the terms of the 3-year MOU, the County will pay for maintenance and utilities (except phone). The building will be available to TPF rent-free. TPF, as the operator of the 611 Main St gym, intends that the new location be financially sustainable, and financial reports will show revenue and expenses broken out by location.

It is anticipated that some fitness center members residing in Walsenburg that currently use the La Veta facility will choose to work out in Walsenburg. Prior to the closing of the WU, TPF's 2019 membership averaged 119 members monthly. 2020 numbers are skewed due to a state-mandated 11-week shutdown during the coronavirus pandemic and initial hesitancy of many members to return. While 2021 also started out with lower numbers, the average was 126 members per month, climbing to 146 in 2022. TPF anticipates an average of 125 paying members in La Veta once the Walsenburg location is established. These numbers do not include SilverSneakers or Renew Active members. There are no records available from the WU regarding its membership or attendance to use for membership or revenue projections.

The La Veta location, staffed only 30 hours per week, utilizes an honor system to be open from 5 am to midnight seven days a week. Walsenburg's demographics require staffing while its fitness

center is open, which increases its operating expenses. Initially the facility will be open weekdays only, 30 hours a week. As membership increases, additional revenue will be directed towards increased staffing, expanding to 46 hours per week (Monday - Friday 6 am – 12 noon and 4 pm – 8 pm, and Saturday, 10 am-4 pm).

Under the terms of the MOU, the County will provide the building rent-free and pay all maintenance and utilities, other than phone.

TPF fundraising to assist with initial expenses for the Walsenburg location include

- A 5/10K running event in June 2023;
- Dec 2022 annual fundraising giving campaign donations;
- Brew pub fundraisers (January and June 2023), where all sales revenue from a special TPF brew is donated to TPF; and
- A \$4,000 donation from the Huerfano County Board of County Commissioners from the 2023 Community Development program.

Huerfano County has committed to provide gym memberships for all County FTEs, which will assist in meeting Walsenburg payroll expenses. TPF plans to meet with other local employers to discuss gym memberships as an employee benefit. The County’s budget for their portion of the project is as follows:

Building Purchase	\$85,000
Design and Engineering	\$9,240
Construction Labor and Materials	\$127,833
Permitting, Plan Review, Construction Engineering	\$10,000
Project Supervisor	\$6,392
Construction Contingency	\$26,845
Total	\$255,310

The complete capital budget is included as a separate document.

5. **GREEN BUILDING:** The building that will house the fitness center and was purchased by Huerfano County is in downtown Walsenburg and was built in 1896. While this building was purchased too late to be included in the investment grade energy audit conducted for the County’s Energy Performance Contracting project, the County intends to use energy efficient fixtures and the existing gas heating system will be replaced with split-system heat pumps, which are far more energy-efficient and will also provide air conditioning. The County will consider this building for future efficiency upgrades, such as solar panels.

John Galusha, Chairman
Arica Andreatta, Commissioner
Karl Sporleder, Commissioner

Item 7v.



**HUERFANO COUNTY GOVERNMENT
BRIEFING MEMORANDUM**

Date: June 13, 2023
To: Huerfano County Board of County Commissioners
From: Carl Young, County Administrator
Re: Spanish Peaks Airfield Electrical Rehab Independent Fee Estimate

Summary: In order to move forward with the Design and Engineering Phase of the Electrical Rehabilitation Project at the Spanish Peaks Airfield we need to have an independent fee estimate conducted. This is a third party check to see if the fee Garver proposes to charge the County is fair and reasonable. I have solicited two estimates for conducting this evaluation and have as of the writing of this memo, received only one back from Crawford, Murphy & Tilly for \$2,930. I do expect to receive a second estimate and I am requesting authorization to expend up to the current estimate. This expense is reimbursable in the Grant.

Requested Motion/Action:

- Motion to authorize an expenditure not to exceed \$2,930 for an independent fee estimate for the Spanish Peak Airfield Electrical Rehab Project.

Signature of the Chair

Approved

Approved with Changes

Denied

City of Walsenburg



525 South Albert * Walsenburg, Colorado 81089 * (719) 738-1048 * FAX (719) 738-1875

June 8, 2023

Huerfano County
Board of County Commissioners
Carl Young, County Administrator
401 Main Street, Suite #201
Walsenburg, CO 81089

Dear Board and Mr. Young,

Walsenburg City Council has directed me to propose a closed negotiating session with County officials in an attempt to resolve the impasse with the Intergovernmental Agreement for law enforcement services. We are proposing that a team comprised of Mayor Gary Vezzani, Council person Veronica Maes, and City Administrator Gaye Davis meet with a similar team representing the county that might be comprised of the Sheriff, County Administrator and a County Commissioner. The City is requesting that this session not be open to the public or press in an effort to encourage open dialogue and negotiations.

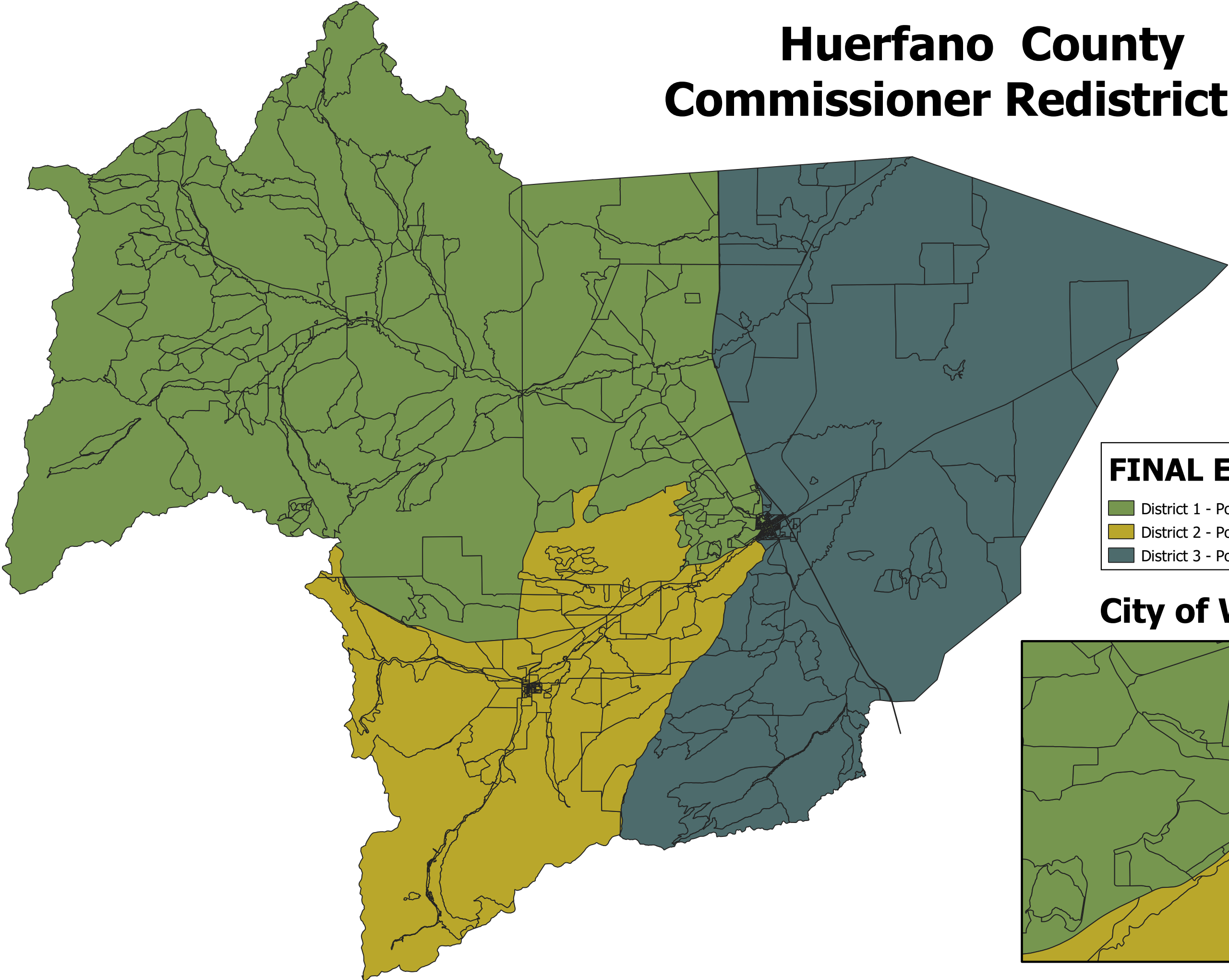
The City would be open to hosting this initial meeting in the conference room at City Hall. Work constraints pose some scheduling challenges for our team. We have included several opportunities for a meeting for your consideration. Our availability would be after 3:00pm on the following dates June 22, 23, 28, 30 or July 10-14th.

We request a response to this letter as to how you wish to proceed at the County's earliest convenience.

Respectfully,

C. Gaye Davis
City Administrator

Huerfano County Commissioner Redistricting



City of Walsenburg

2024 HSA Contribution Limits Released by IRS

The IRS has announced the 2024 Health Savings Account (HSA) contribution limits. The self-only limit increased by \$300 from 2023, while the family limit increased by \$550. The IRS also provided the minimum deductible and maximum out-of-pocket expenses for the high deductible health plans (HDHPs) that function with HSA's. The rates take into account inflation and cost-of-living adjustments, as well as rounding the rules under Internal Revenue Code Section 223.

CONTRIBUTIONS AND OUT OF POCKET LIMITS FOR HEALTH SAVINGS ACCOUNTS AND HIGH DEDUCTIBLE HEALTH PLANS			
	FOR 2023	FOR 2024	CHANGE
HSA Contribution limit (employer + employee)	Self-only: \$3,850 Family: \$7,750	Self-only: \$4,150 Family: \$8,300	Self-only: +\$300 Family: +\$550
HSA catch-up contribution (age 55 or older) *	\$1,000	\$1,000	No change (set by statute)
HDHP minimum deductibles	Self-only: \$1,500 Family: \$3,000	Self-only: \$1,600 Family: \$3,200	Self-only: +\$100 Family: +\$200
HDHP maximum out-of-pocket amounts (deductibles, copays, and other amounts, but not premiums)	Self-only: \$7,500 Family: \$15,000	Self-only: \$8,050 Family: \$16,100	Self-only: +\$550 Family: +\$1,100

* Catch-up contributions can be made any time during the year in which the HSA participant turns 55 or older.



HSAs are always set up under an individual's name and are never held jointly. When the HSA is linked to a family or an employee plus one HDHP, the HSA is subject to the higher family coverage contribution limit. The IRS has not established an "employee plus one" category for contribution limits.

WHAT THIS MEANS FOR COUNTIES

For 2024, the individual IRS contribution limit for HSAs increased by \$300 while the family limit increased by \$550. An individual enrolled in "employee plus one" coverage will be subject to the family contribution limit. The County Health Pool will provide updates regarding IRS contribution limits for upcoming years.

For any questions or for more information, please contact CTSI at 303-861-0507.



TECHNICAL UPDATE

Volume 27 Number 23 | June 6, 2023

Heat-related Illnesses

As temperatures soar, the risk of heat-related illness increases. These illnesses are caused when the body's cooling mechanisms (i.e., sweating, radiating heat, etc.) cannot lower the body's core temperature, usually due to physical activity and/or high temperatures. People with pre-existing medical conditions, the elderly, and young children are most at risk for heat-related illnesses. Heat cramps, heat exhaustion, and heatstroke are three heat-related syndromes.

HEAT CRAMPS

Heat cramps are the mildest of the heat-related syndromes. While the exact cause of heat cramps are unknown, doctors believe that an electrolyte imbalance brought on by heavy sweating is most likely to blame. As we sweat, our bodies lose sodium, potassium, calcium, and magnesium. The loss of these nutrients can result in chemical changes in body tissue.

HEAT EXHAUSTION

Heat exhaustion is caused when your body cannot cool itself, usually due to exertion during high heat. While not as serious as heatstroke, heat exhaustion symptoms (e.g., confusion, dizziness, fainting, fatigue, headache, muscle cramps, rapid heartbeat, profuse sweating, etc.) should not be ignored.

HEATSTROKE

Heatstroke occurs when the body overheats, reaching temperatures above 104°F. It is a serious condition that can cause brain damage, internal organ damage, and death. Heatstroke requires immediate medical attention. The longer treatment is delayed, the greater the risk of serious complications, so it is important to know and recognize heatstroke symptoms:

- Throbbing headache
- Dizziness and light-headedness
- Lack of sweating
- Red, hot, dry skin
- Muscle weakness or cramps
- Nausea and vomiting
- Rapid heartbeat, either strong or weak
- Rapid, shallow breathing
- Behavioral changes (e.g., confusion, disorientation, staggering, etc.)
- Seizures
- Unconsciousness

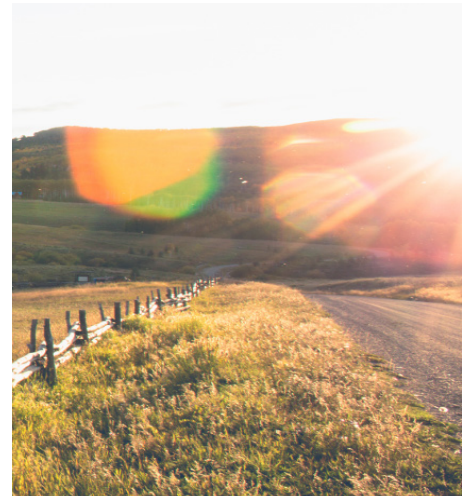
Heat cramps and heat exhaustion usually precede heatstroke. These milder forms of heat-related illnesses can serve as a warning sign to seek treatment before the onset of heatstroke. However, heatstroke can occur without prior symptoms.

AVOIDING HEAT-RELATED ILLNESSES

The Mayo Clinic recommends people take the following precautions:

- Wear loose-fitting, lightweight, light-colored clothing
- Avoid sunburn
- Seek cooler places
- Drink plenty of fluids
- Avoid hot spots (i.e., parked cars)
- Let your body acclimate to the heat

If possible, avoid strenuous activity during high heat. If you must work in those conditions, take frequent breaks and stay hydrated.



WHAT THIS MEANS FOR COUNTIES

Heat-related illnesses can be serious. Know the signs of heat-related illnesses and take action before heatstroke has a chance to occur. For more information, contact CTSI at (303) 861 0507.

How Secure is Your Data?

Personal data has increasingly become a target of hackers. Twitter, Target, and Yahoo are a few of the companies that have experienced data breaches that left their customers vulnerable to identity theft, brought on FCC investigations, and exposed the companies to litigation. Taking the necessary steps to protect personal data protects you from a data breach's public relations and legal consequences.

LIMIT THE DATA COLLECTED

Do not collect unnecessary information. If you do not have the information in the first place, it cannot be stolen. In a complaint against RockYou, a mobile gaming site, the FCC alleged that the company unnecessarily collected children's e-mail addresses and passwords. They then stored the addresses in an unencrypted format. Consider how much sensitive information you really need to collect and have a system in place to delete out-of-date, unneeded information regularly.

LIMIT ACCESS TO DATA

Limit the number of people who can access personal data. Only allow employees with legitimate need-to-know access to sensitive data. The FCC action against Twitter noted that most employees had wide-reaching and unnecessary access to customer data. Twitter failed to enforce password changes or automatic account lockouts after several failed login attempts for administrative passwords. According to the FCC, these failures made Twitter vulnerable to multiple hacks. Avoid Twitter's missteps by limiting access to sensitive data, requiring periodic password resets, and locking accounts after multiple failed login attempts.

ENCRYPT DATA

Use industry-accepted encryption methods when storing and transmitting data. Data needs to be protected at all points of the transmission route. It is not enough to encrypt your server. If you need to transfer sensitive data, make sure that data is encrypted during transmission. This includes data stored on mobile devices (i.e., laptops, hard drives, etc.). A data breach involving the social security numbers, disability ratings, and other personal information of 26.5 million veterans occurred because a Department of Veterans Affairs analyst had his laptop stolen. Incidents like this can be avoided by encrypting the data during storage and requiring user authentication at all points of access.

CREATE A DATA-BREACH RESPONSE PLAN

Developing a data-breach incident plan can protect county employees and data. Part of your incident plan should involve regularly backing up critical data. In a recent case involving ransomware, a CTSI member lost crucial data because they did not regularly back up their files to a separate secure location.

WHAT THIS MEANS FOR COUNTIES

In case of a data breach, contact the CTSI property and liability claims department immediately for help with an assessment of your exposure and the critical next steps. As a CAPP member, your county has coverage in place to help manage the loss and navigate the legal and digital steps to take after a breach occurs. For more information, contact CTSI at 303-861-0507.

HUERFANO COUNTY



HC TREASURER 2023 MONTHLY REPORTS

401 Main Street, Suite 206

Walsenburg, CO 81089

Phone: 719-738-3000 Ext 505

HUERFANO COUNTY

TREASURERS FUND LEDGER FOR RANGE 02/01/2023 TO 02/28/2023 FEBRUARY REPRINT 04/06/2023 09:33 PAGE 1

ACCT DESCRIPTION	BALANCE FORWRD	CURRENT	TOTAL YTD	PROJ REV	BALANCE	PCT
0010 COUNTY GENERAL FUND	1715061.16					
0010 FUND TOTALS	1456969.39	367207.57	1824176.96	2506032.78	2043048.78	18.47
0012 PARKS AND RECREATION	43203.69					
0012 FUND TOTALS	33019.45	20872.29-	12147.16			
0013 HOUSING AUTHORITY	.00					
0013 FUND TOTALS	.00	.00	.00			
0014 UNCLAIMED	746.47					
0014 FUND TOTALS	746.47	6.00	752.47			
0015 SPECIAL PROJECT FUND	1480815.53					
0015 FUND TOTALS	1293149.89	261531.31-	1031618.58			
0020 ROAD & BRIDGE	510726.83					
0020 FUND TOTALS	532666.76	220332.75-	312334.01	14581.10	11887.51	18.47
0025 LEASE PURCHASE FUND	.00					
0025 FUND TOTALS	.00	.00	.00			
0028 EMERGENCY SERVICES FUNDS (DISPATCH)	917930.34					
0028 FUND TOTALS	979577.92	34650.48	1014228.40			
0030 RETIREMENT	110438.25					
0030 FUND TOTALS	99810.40	23135.44	122945.84	131230.18	106987.82	18.47
0035 LODGING TAX TOURISM FUND	114242.91					
0035 FUND TOTALS	146689.37	23280.72-	123408.65			
0040 DISASTER RECOVERY FUND	1161767.14					
0040 FUND TOTALS	1161767.14	.00	1161767.14			
0045 GARDNER PUBLIC IMPROVEMENT DISTRICT	16274.15					
0045 FUND TOTALS	16623.67	8912.10	25535.77			
0051 WALSENBURG GATEWAY METRO DIST	.00					
0051 FUND TOTALS	.00	.00	.00			
0080 SPANISH PEAKS LIBRARY DIST	2704.99					
0080 FUND TOTALS	2154.62	39548.30	41702.92	234726.29	193324.01	17.63
0081 SPANISH PEAKS LIBRARY DIST (BOND)	2606.74					
0081 FUND TOTALS	2074.79	38258.44	40333.23	227081.70	187027.80	17.63
0090 HUERFANO CO. AMBULANCE ENTERPRISE	.00					
0090 FUND TOTALS	.00	.00	.00			
0095 WASTE TRANSFER STATION ENTERPRISE	60811.65					
0095 FUND TOTALS	57444.75	8272.76-	49171.99			
0100 MINERAL LEASING	.00					
0100 FUND TOTALS	.00	.00	.00			
0105 CREDIT CARD ADJ FUND	.00					
0105 FUND TOTALS	.00	.00	.00			

HUERFANO COUNTY

TREASURERS FUND LEDGER FOR RANGE 02/01/2023 TO 02/28/2023 FEBRUARY REPRINT 04/06/2023 09:33 PA

ACCT DESCRIPTION	BALANCE FORWRD	CURRENT	TOTAL YTD	PROJ REV	BALANCE	PCT
0110 PUBLIC TRUSTEE	.00					
0110 FUND TOTALS	.00	.00	.00			
0120 SOCIAL SERVICES	863729.18					
0120 FUND TOTALS	883888.17	29746.97	913635.14	364437.27	297108.14	18.47
0130 HOSPITAL DISTRICT (OPERATING)	14505.51					
0130 FUND TOTALS	1177.78	252521.70	253699.48	1020418.22	831895.58	18.47
0140 HOSPITAL ANTIC. WARRANTS (BOND)	1.38					
0140 FUND TOTALS	.00	.00	.00			
0160 CITY OF WALSENBURG	41010.02					
0160 FUND TOTALS	38070.85	72862.76	110933.61	297592.73	224444.35	24.58
0165 WALSENBURG TIF	459.55					
0165 FUND TOTALS	41.03	1914.56	1955.59	17133.88	15115.93	11.77
0170 WAL (DOWNTOWN REV COMM) GID 28018	.00					
0170 FUND TOTALS	.00	.00	.00			
0180 TOWN OF LAVETA	14091.05					
0180 FUND TOTALS	12468.35	9900.47	22368.82	45307.14	36276.93	19.93
0190 LA VETA FIRE PROT. DIST.	4444.37					
0190 FUND TOTALS	2398.25	110902.77	113301.02	192705.06	151669.63	21.29
0200 LA VETA CEMETERY DIST	423.37					
0200 FUND TOTALS	225.02	10260.33	10485.35	18079.89	14229.81	21.29
0210 HUERFANO WATER CONS. DIST.	4408.31					
0210 FUND TOTALS	3071.61	80462.42	83534.03	309833.28	252620.89	18.46
0220 NAVAJO WATER DIST.	482.97					
0220 FUND TOTALS	444.84	10614.77	11059.61	35068.25	23764.45	32.23
0230 CUCHARA SAN. WATER DIST.	2258.59					
0230 FUND TOTALS	1178.27	23449.85	24628.12	101110.64	76181.00	24.65
0240 LA VETA LIB. DIST.	4616.18					
0240 FUND TOTALS	2497.72	100837.43	103335.15	200677.47	157944.29	21.29
0250 RYE FIRE DIST.	83.11					
0250 FUND TOTALS	153.58	2716.26	2869.84	9798.74	7078.25	27.76
0260 ECONNOMIC & REVOLVING LOAN	.00					
0260 FUND TOTALS	.00	.00	.00			
0270 CUCHARA BOND	.00					
0270 FUND TOTALS	.00	.00	.00			
0280 UPPER HUERFANO CONSERVATION DIST	544.99					
0280 FUND TOTALS	454.66	13251.51	13706.17	49211.50	41655.88	15.35
0290 UPPER HUERFANO FIRE DIST.	1274.12					
0290 FUND TOTALS	1501.72	16041.90	17543.62	130907.03	113673.94	13.16

ACCT DESCRIPTION		BALANCE FORWRD	CURRENT	TOTAL YTD	PROJ REV	BALANCE	PCT
0300	HUERFANO CO FIRE PROTECTION DIST	5606.86					
0300	FUND TOTALS	4124.82	83124.74	87249.56	471726.63	384942.53	18.39
0310	COUNTY CLERK	135517.25					
0310	FUND TOTALS	167762.50	14732.85	182495.35			
0311	COUNTY CLERK SUR CHARGE	5752.10					
0311	FUND TOTALS	5801.52	11.11	5812.63			
0320	SCHOOL DIST. RE-1 GENERAL	36225.11					
0320	FUND TOTALS	26904.41	506144.57	533048.98	2926054.44	2410641.85	17.61
0330	SCHOOL DIST. RE-1 CAP. RES.	.00					
0330	FUND TOTALS	.00	.00	.00			
0340	SCHOOL DIST. RE-1 BOND	15352.37					
0340	FUND TOTALS	9858.97	185962.06	195821.03	1071545.23	882538.95	17.63
0350	SCHOOL DIST. RE-1 INSURANCE REV.	.47					
0350	FUND TOTALS	.47	.00	.47			
0360	SCHOOL DIST. RE-2 GENERAL	21474.86					
0360	FUND TOTALS	11344.14	517955.15	529299.29	900646.94	708858.93	21.29
0370	SCHOOL DIST. RE-2 CAP. RES.	.00					
0370	FUND TOTALS	.00	.00	.00			
0380	SCHOOL DIST. RE-2 BOND	10689.63					
0380	FUND TOTALS	5646.73	151343.15	156989.88	447588.15	352276.61	21.29
0390	TAX SALE & REDEMPTIONS	10206.08					
0390	FUND TOTALS	10206.08	430.30	10636.38			
0410	BACK TAX UNAPPORTIONED	.00					
0410	FUND TOTALS	.00	.00	.00			
0420	FEDERAL FOREST PROJECT FUND	72257.81					
0420	FUND TOTALS	72257.81	.00	72257.81			
0430	C-PACE COLORADO NEW ENERGY IMP DIST	.00					
0430	FUND TOTALS	.00	.00	.00			
0440	TREASURERS FEES	.00					
0440	FUND TOTALS	.00	.00	.00			
0450	SPECIFIC OWNERSHIP	.00					
0450	FUND TOTALS	.00	.00	.00			
0460	LAND USE FUND	.00					
0460	FUND TOTALS	.00	.00	.00			
0470	CONSERVATION TRUST FUND	29767.54					
0470	FUND TOTALS	29770.06	2.29	29772.35			
0480	MOTOR VEHICLE	.00					
0480	FUND TOTALS	.00	.00	.00			

HUERFANO COUNTY		TREASURERS FUND LEDGER FOR RANGE 02/01/2023 TO 02/28/2023 FEBRUARY REPRINT 04/06/2023 09:33 PAGE 1					
ACCT DESCRIPTION	BALANCE FORWRD	CURRENT	TOTAL YTD	PROJ REV	BALANCE	PCT	
0490 FEDERAL LAND & MATERIALS ACT	367.59						
0490 FUND TOTALS	367.59	.00	367.59				
0500 US FOREST RESERVE	4620.00						
0500 FUND TOTALS	4620.00	.00	4620.00				
0510 NAVAJO BOND	.00						
0510 FUND TOTALS	.00	.00	.00				
0520 WALSENBURG HOUSING AUTHORITY	.00						
0520 FUND TOTALS	.00	.00	.00				
0540 ADVANCE TAX COLLECTIONS	16695.79						
0540 FUND TOTALS	3802.69	1679.33	5482.02				
0550 COUNTY PROPERTY SALES	765.00						
0550 FUND TOTALS	765.00	.00	765.00				
0560 PILT	64301.71						
0560 FUND TOTALS	64301.71	.00	64301.71				
0570 REAL ESTATE INT.UNAPPORTIONED	.00						
0570 FUND TOTALS	.00	.00	.00				
0590 BUSINESS RECRUITMENT FUND	.00						
0590 FUND TOTALS	.00	.00	.00				
0600 COURT HOUSE RE-HAB	.00						
0600 FUND TOTALS	.00	.00	.00				
0610 PURGATOIRE RIVER SOIL CONS. DIST.	.35						
0610 FUND TOTALS	.38	.04	.42	4.79	4.79	.00	
0660 BUSINESS RECRUITMENT	.00						
0660 FUND TOTALS	.00	.00	.00				
0690 EMERGENCY RESERVE FUND	.00						
0690 FUND TOTALS	.00	.00	.00				
***** FUND TOTALS *****	7147801.35	2174297.79	9322099.14	11723499.33	9525198.65	18.75	

HUERFANO COUNTY
ACCT DESCRIPTION

TREASURERS FUND LEDGER FOR RANGE 02/01/2023 TO 02/28/2023 FEBRUARY REPRINT 04/06/2023 09:33 PAGE 5
BALANCE FORWRD CURRENT TOTAL YTD PROJ REV BALANCE PCT

TIME FINISHED-09:33

HUERFANO COUNTY

TREASURERS FUND LEDGER FOR RANGE 02/01/2023 TO 02/28/2023 FEBRUARY REPRINT 04/06/2023 09:34 PAGE 1

ACCT DESCRIPTION	BALANCE FORWRD	CURRENT	TOTAL YTD	PROJ REV	BALANCE	PCT
9000 COMMUNITY BANKS OF SO COLORADO	489245.31					
9000 FUND TOTALS	403418.77	894387.36	1297806.13			
9100 TREASURERS CASH	700.00					
9100 FUND TOTALS	700.00	.00	700.00			
9200 COLO TRUST (INVESTMENT)	1435775.92					
9200 FUND TOTALS	1441342.67	506290.07	1947632.74			
9300 BANK OF THE WEST OPERATING ACCT	684755.51					
9300 FUND TOTALS	1239134.58	619334.09	1858468.67			
9350 BANK OF THE WEST MM ACCT	1227488.99					
9350 FUND TOTALS	378752.68	199998.53-	178754.15			
9375 BANK OF THE WEST CD START 3/25/22	50000.00					
9375 FUND TOTALS	50000.00	.00	50000.00			
9400 HCB CD START 4/18/13-CLOSED 4/25/19	.00					
9400 FUND TOTALS	.00	.00	.00			
9500 HUERFANO CONSERVATION TRUST FUND	29767.54					
9500 FUND TOTALS	29770.06	2.29	29772.35			
9600 CSAFE (INVESTMENT)	831111.49					
9600 FUND TOTALS	834264.28	353096.39	1187360.67			
9650 PEAKS INVESTMENTS MANAGEMENT	523061.70					
9650 FUND TOTALS	523061.70	.00	523061.70			
9700 LPL FINANCIAL	1720892.57					
9700 FUND TOTALS	1720892.57	.00	1720892.57			
9800 WELLS FARGO (TRANSFD TO PEAKS INV)	.00					
9800 FUND TOTALS	.00	.00	.00			
9900 PFM FUNDS - CSIP (START 2/26/13)	526464.04					
9900 FUND TOTALS	526464.04	1186.12	527650.16			
***** FUND TOTALS *****	7147801.35	2174297.79	9322099.14			

HUERFANO COUNTY
ACCT DESCRIPTION

TREASURERS FUND LEDGER FOR RANGE 02/01/2023 TO 02/28/2023 FEBRUARY REPRINT 04/06/2023 09:34 PAGE 2
BALANCE FORWRD CURRENT TOTAL YTD PROJ REV BALANCE PCT

TIME FINISHED-09:34

HUERFANO COUNTY

TREASURERS FUND LEDGER FOR RANGE 02/01/2023 TO 02/28/2023 FEBRUARY REPRINT 04/06/2023 09:34 PAGE 1

ACCT DESCRIPTION	BALANCE FORWRD	CURRENT	TOTAL YTD	PROJ REV	BALANCE	PCT
9000 COMMUNITY BANKS OF SO COLORADO	489245.31					
9000.0100 DEPOSITS (CBC)	360962.11	986230.05	1347192.16			
9000.0200 INTEREST EARNED	.00	.00	.00			
9000.0300 CREDIT CARD DEPOSIT	4515.43	3544.92	8060.35			
9000.0400 ACH/EFT DEPOSITS	451304.08-	95387.61-	546691.69-			
9000.9100 TRANSFER OUT	403418.77 *	894387.36 *	1297806.13 *			
	SUB TOTAL *	.00 *	.00 *			
9000 FUND TOTALS	403418.77	894387.36	1297806.13			
9100 TREASURERS CASH	700.00					
9100.0100 CASH ON HAND	.00	.00	.00			
9100 FUND TOTALS	700.00 *	.00 *	700.00 *			
9200 COLO TRUST (INVESTMENT)	1435775.92					
9200.0100 TRANSFERS IN	.00	500000.00	500000.00			
9200.0200 INTEREST EARNED	5566.75	6290.07	11856.82			
9200.9100 TRANSFER OUT (COLOTRUST)	1441342.67 *	506290.07 *	1947632.74 *			
	SUB TOTAL *	.00 *	.00 *			
9200 FUND TOTALS	1441342.67	506290.07	1947632.74			
9300 BANK OF THE WEST OPERATING ACCT	684755.51					
9300.0100 DEPOSITS (BOW)	599998.79	1522084.87	2122083.66			
9300.0200 INTEREST EARNED	6.46	6.25	12.71			
9300.0300 CREDIT CARD DEPOSIT	46760.54	255423.22	302183.76			
9300.0400 ACH/EFT DEPOSITS	672100.52	566828.42	1238928.94			
9300.9100 TRANSFER OUT	2003621.82 *	2344342.76 *	4347964.58 *			
	SUB TOTAL *	764487.24-	1725008.67-	2489495.91-		
9300 FUND TOTALS	1239134.58	619334.09	1858468.67			
9350 BANK OF THE WEST MM ACCT	1227488.99					
9350.0100 TRANSFERS IN (BOW MM)	.00	.00	.00			
9350.0200 INTEREST EARNED (BOW MM)	1263.69	1.47	1265.16			
9350.9100 TRANSFER OUT (BOW MM)	1228752.68 *	1.47 *	1228754.15 *			
	SUB TOTAL *	850000.00-	1050000.00-			
9350 FUND TOTALS	850000.00-	200000.00-	1050000.00-			
9375 BANK OF THE WEST CD START 3/25/22	50000.00					
9375.0100 TRANSFERS IN	.00	.00	.00			
9375.0200 INTEREST EARNED	.00	.00	.00			
9375.9100 TRANSFERS OUT	50000.00 *	.00 *	50000.00 *			
9375 FUND TOTALS	50000.00	.00	50000.00			
9400 HCB CD START 4/18/13-CLOSED 4/25/19	.00					
9400.0100 TRANSFERS IN	.00	.00	.00			
9400.0200 INTEREST EARNED	.00	.00	.00			
9400.0300 XXXX	.00	.00	.00			
9400.9100 TRANSFER OUT	.00 *	.00 *	.00 *			
	SUB TOTAL *	.00 *	.00 *			

HUERFANO COUNTY		TREASURERS FUND LEDGER FOR RANGE 02/01/2023 TO 02/28/2023 FEBRUARY REPRINT 04/06/2023 09:34 PAGE 2				
ACCT DESCRIPTION	BALANCE FORWRD	CURRENT	TOTAL YTD	PROJ REV	BALANCE	PCT
9400 FUND TOTALS	.00	.00	.00			
9500 HUERFANO CONSERVATION TRUST FUND	29767.54					
9500.0100 TRANSFERS IN	.00	.00	.00			
9500.0200 INTEREST EARNED	2.52	2.29	4.81			
SUB TOTAL *	29770.06 *	2.29 *	29772.35 *			
9500.9100 TRANSFER OUT	.00	.00	.00			
9500.9130 BANK SERVICE CHARGE	.00	.00	.00			
SUB TOTAL *	.00 *	.00 *	.00 *			
9500 FUND TOTALS	29770.06	2.29	29772.35			
9600 CSAFE (INVESTMENT)	831111.49					
9600.0100 TRANSFERS IN	.00	350000.00	350000.00			
9600.0200 INTEREST EARNED	3152.79	3096.39	6249.18			
SUB TOTAL *	834264.28 *	353096.39 *	1187360.67 *			
9600.9100 TRANSFER OUT	.00	.00	.00			
SUB TOTAL *	.00 *	.00 *	.00 *			
9600 FUND TOTALS	834264.28	353096.39	1187360.67			
9650 PEAKS INVESTMENTS MANAGEMENT	523061.70					
9650.0100 TRANSFERS IN	.00	.00	.00			
9650.0200 INTEREST EARNED	.00	.00	.00			
SUB TOTAL *	523061.70 *	.00 *	523061.70 *			
9650.0400 MARKET FLUCTUATION (LPL)	.00	.00	.00			
9650.9100 TRANSFERS OUT	.00	.00	.00			
SUB TOTAL *	.00 *	.00 *	.00 *			
9650 FUND TOTALS	523061.70	.00	523061.70			
9700 LPL FINANCIAL	1720892.57					
9700.0100 TRANSFERS IN	.00	.00	.00			
9700.0200 INTEREST EARNED	.00	.00	.00			
SUB TOTAL *	1720892.57 *	.00 *	1720892.57 *			
9700.0300 TRANSFER OUT	.00	.00	.00			
9700.0400 MARKET FLUCTUATIONS (LPL)	.00	.00	.00			
9700.9100 TRANSFER OUT	.00	.00	.00			
SUB TOTAL *	.00 *	.00 *	.00 *			
9700 FUND TOTALS	1720892.57	.00	1720892.57			
9800 WELLS FARGO (TRANSFD TO PEAKS INV)	.00					
9800.0100 TRANSFERS IN	.00	.00	.00			
9800.0200 INTEREST EARNED	.00	.00	.00			
SUB TOTAL *	.00 *	.00 *	.00 *			
9800.9100 TRANSFER OUT	.00	.00	.00			
9800 FUND TOTALS	.00	.00	.00			
9900 PFM FUNDS - CSIP (START 2/26/13)	526464.04					
9900.0100 TRANSFERS IN (CSIP)	.00	.00	.00			
9900.0200 INTEREST EARNED	.00	1186.12	1186.12			
SUB TOTAL *	526464.04 *	1186.12 *	527650.16 *			
9900.9100 TRANSFER OUT	.00	.00	.00			
9900 FUND TOTALS	526464.04	1186.12	527650.16			

HUERFANO COUNTY
ACCT DESCRIPTION

TREASURERS FUND LEDGER FOR RANGE 02/01/2023 TO 02/28/2023 FEBRUARY REPRINT 04/06/2023 09:34 PAGE 3

	BALANCE FORWRD	CURRENT	TOTAL YTD	PROJ REV	BALANCE	PCT
***** FUND TOTALS *****	7147801.35	2174297.79	9322099.14			

HUERFANO COUNTY
ACCT DESCRIPTION

TREASURERS FUND LEDGER FOR RANGE 02/01/2023 TO 02/28/2023 FEBRUARY REPRINT 04/06/2023 09:34 PAGE 4
BALANCE FORWRD CURRENT TOTAL YTD PROJ REV BALANCE PCT

Item 9g.

TIME FINISHED-09:34

MONTHLY REPORT OF HUERFANO COUNTY TREASURER
 FEBRUARY 01, 2023 THRU FEBRUARY 28, 2023

Item 9g.

FUND	BEGINNING BALANCE	REVENUES----- REVENUES	DISBURSEMENTS-- DISBURSEMENTS	ENDING BALANCE
COUNTY GENERAL FUND	1,456,969.39	1,132,034.79	764,827.22-	1,824,176.96
PARKS AND RECREATION	33,019.45		20,872.29-	12,147.16
HOUSING AUTHORITY	0.00			0.00
UNCLAIMED	746.47	6.00		752.47
SPECIAL PROJECT FUND	1,293,149.89	129,222.31	390,753.62-	1,031,618.58
ROAD & BRIDGE	532,666.76	135,748.47	356,081.22-	312,334.01
LEASE PURCHASE FUND	0.00			0.00
EMERGENCY SERVICES FUNDS (DISPATCH)	979,577.92	101,381.65	66,731.17-	1,014,228.40
RETIREMENT	99,810.40	39,567.66	16,432.22-	122,945.84
LODGING TAX TOURISM FUND	146,689.37	12,780.97	36,061.69-	123,408.65
DISASTER RECOVERY FUND	1,161,767.14			1,161,767.14
GARDNER PUBLIC IMPROVEMENT DISTRICT	16,623.67	10,905.95	1,993.85-	25,535.77
WALSENBERG GATEWAY METRO DIST	0.00			0.00
SPANISH PEAKS LIBRARY DIST	2,154.62	42,935.01	3,386.71-	41,702.92
SPANISH PEAKS LIBRARY DIST (BOND)	2,074.79	41,525.18	3,266.74-	40,333.23
HUERFANO CO. AMBULANCE ENTERPRISE	0.00			0.00
WASTE TRANSFER STATION ENTERPRISE	57,444.75	4,984.14	13,256.90-	49,171.99
MINERAL LEASING	0.00			0.00
CREDIT CARD ADJ FUND	0.00			0.00
PUBLIC TRUSTEE	0.00			0.00
SOCIAL SERVICES	883,888.17	262,678.70	232,931.73-	913,635.14
HOSPITAL DISTRICT (OPERATING)	1,177.78	252,084.31	437.39	253,699.48
HOSPITAL ANTIC. WARRANTS (BOND)	0.00			0.00
CITY OF WALSENBERG	38,070.85	113,523.07	40,660.31-	110,933.61
WALSENBERG TIF	41.03	1,955.59	41.03-	1,955.59
WAL (DOWNTOWN REV COMM) GID 28018	0.00			0.00
TOWN OF LAVETA	12,468.35	22,941.16	13,040.69-	22,368.82
LA VETA FIRE PROT. DIST.	2,398.25	116,758.06	5,855.29-	113,301.02
LA VETA CEMETERY DIST	225.02	10,805.21	544.88-	10,485.35
HUERFANO WATER CONS. DIST.	3,071.61	86,041.69	5,579.27-	83,534.03
NAVAJO WATER DIST.	444.84	11,393.09	778.32-	11,059.61
CUCHARA SAN. WATER DIST.	1,178.27	25,365.11	1,915.26-	24,628.12
LA VETA LIB. DIST.	2,497.72	106,482.02	5,644.59-	103,335.15
RYE FIRE DIST.	153.58	2,797.87	81.61-	2,869.84
ECONOMIC & REVOLVING LOAN	0.00			0.00
CUCHARA BOND	0.00			0.00
UPPER HUERFANO CONSERVATION DIST	454.66	14,118.06	866.55-	13,706.17
UPPER HUERFANO FIRE DIST.	1,501.72	18,054.22	2,012.32-	17,543.62
HUERFANO CO FIRE PROTECTION DIST	4,124.82	89,832.35	6,707.61-	87,249.56
COUNTY CLERK	167,762.50	182,495.35	167,762.50-	182,495.35
COUNTY CLERK SUR CHARGE	5,801.52	190.00	178.89-	5,812.63
SCHOOL DIST. RE-1 GENERAL	26,904.41	534,327.02	28,182.45-	533,048.98
SCHOOL DIST. RE-1 CAP. RES.	0.00			0.00
SCHOOL DIST. RE-1 BOND	9,858.97	195,821.03	9,858.97-	195,821.03
SCHOOL DIST. RE-1 INSURANCE REV.	0.47			0.47
SCHOOL DIST. RE-2 GENERAL	11,344.14	530,608.02	12,652.87-	529,299.29
SCHOOL DIST. RE-2 CAP. RES.	0.00			0.00
SCHOOL DIST. RE-2 BOND	5,646.73	156,989.88	5,646.73-	156,989.88
TAX SALE & REDEMPTIONS	10,206.08	155,117.67	154,687.37-	10,636.38
BACK TAX UNAPPORTIONED	0.00			0.00
FEDERAL FOREST PROJECT FUND	72,257.81			72,257.81
C-PACE COLORADO NEW ENERGY IMP DIST	0.00			0.00
TREASURERS FEES	0.00	38,775.58	38,775.58-	0.00
SPECIFIC OWNERSHIP	0.00	92,613.02	92,613.02-	0.00
LAND USE FUND	0.00			0.00
CONSERVATION TRUST FUND	29,770.06	2.29		29,772.35
MOTOR VEHICLE	0.00	2,709.23	2,709.23-	0.00
FEDERAL LAND & MATERIALS ACT	367.59			367.59

US FOREST RESERVE	4,620.00		4,620.00
NAVAJO BOND	0.00		0.00
WALSENBURG HOUSING AUTHORITY	0.00		0.00
ADVANCE TAX COLLECTIONS	3,802.69	1,679.33	5,482.02
COUNTY PROPERTY SALES	765.00		765.00
PILT	64,301.71		64,301.71
REAL ESTATE INT.UNAPPORTIONED	0.00		0.00
BUSINESS RECRUITMENT FUND	0.00		0.00
COURT HOUSE RE-HAB	0.00		0.00
PURGATOIRE RIVER SOIL CONS. DIST.	0.38	.04	0.42
BUSINESS RECRUITMENT	0.00		0.00
EMERGENCY RESERVE FUND	0.00		0.00
GRAND TOTALS	<u>\$7,147,801.35</u>	<u>\$4,677,251.10</u>	<u>\$2,502,953.31- \$9,322,099.14</u>

I DEBRA J REYNOLDS, TREASURER IN AND FOR THE COUNTY OF HUERFANO, AND THE STATE OF COLORADO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND JUST COPY OF THE FUND BALANCES, RECEIPTS AND DISBURSEMENTS OF RECORDS OF MY OFFICE FOR CURRENT MONTH, AND TRUE TO THE BEST OF MY KNOWLEDGE

4-6-2023
DATE:

Debra J Reynolds
HUERFANO COUNTY TREASURER:

MONTHLY REPORT OF HUERFANO COUNTY TREASURER
 FEBRUARY 01, 2023 THRU FEBRUARY 28, 2023

Item 9g.

FUND	BEGINNING BALANCE	REVENUES-- DEPOSITS	INTEREST EARNED	TRANSFERS (IN)	DISBURSEMENTS-- TRANSFERS (OUT)	ENDING BALANCE
COMMUNITY BANKS OF SO COLORADO	403,418.77	986,230.05				1,297,806.13
TREASURERS CASH	700.00					700.00
COLO TRUST (INVESTMENT)	1,441,342.67	500,000.00	6,290.07			1,947,632.74
BANK OF THE WEST OPERATING ACCT	1,239,134.58	1,522,084.87	6.25	822,251.64	1,725,008.67-	1,858,468.67
BANK OF THE WEST MM ACCT	378,752.68		1.47		200,000.00-	178,754.15
BANK OF THE WEST CD START 3/25/22	50,000.00					50,000.00
HCB CD START 4/18/13-CLOSED 4/25/19	0.00					0.00
HUERFANO CONSERVATION TRUST FUND	29,770.06		2.29			29,772.35
CSAFE (INVESTMENT)	834,264.28	350,000.00	3,096.39			1,187,360.67
PEAKS INVESTMENTS MANAGEMENT	523,061.70					523,061.70
LPL FINANCIAL	1,720,892.57					1,720,892.57
WELLS FARGO (TRANSFD TO PEAKS INV)	0.00					0.00
PFM FUNDS - CSIP (START 2/26/13)	526,464.04		1,186.12			527,650.16
GRAND TOTALS	\$7,147,801.35	\$3,358,314.92	\$10,582.59	\$730,408.95	\$1,925,008.67-	\$9,322,099.14

I, DEBRA J REYNOLDS, County Treasurer in and for the county of HUERFANO in the State of Colorado, do hereby certify that the above is a true statement of the condition of the various funds as they appear from the records in my office for the current month.

4-6-2023
 DATE

Debra J. Reynolds
 HUERFANO COUNTY TREASURER

June 1, 2023

Huerfano County Commissioners
401 Main Street
Walsenburg, Co 81089

RE: Failure of Huerfano County Burn Permitting Process

On or about May 18th, I stopped at the County Courthouse to complete a Burn Permit to reduce flammable fuel left over from removing a lightning-struck tree. This seemed to be a simple process, facilitated by Ryan Sablich, who took the completed Permit, which was subsequently approved. During my conversation with Ryan, I mentioned that I would need to extend the time frame, because of the amount of material to be burned, and the fact that I shut down my burns around 1:00 in the afternoon when the winds come up. He did not have a problem with it being extended.

Rain and high winds prevented me from burning throughout the approved time frame, so I called on May 25th and spoke with Sky Tallman about extending the permit. He said I would have to come down and fill out another permit, or when I explained the time and distance involved in doing that, I could just send him an email request to extend the existing permit which I did.

When I did not receive approval, I called again, and this time was told that it would have to be approved by the local fire department and the health department before I could call dispatch for permission to burn.

Between then and now, I have left at least five or six messages on Ryan's phone since I have not received either email approval or a phone call, saying it was approved. A week later, I have never received a return call or an email back. Meanwhile, we have had perfect weather for burning, which I could not take advantage of.

Today I called the County Administrator, and expressed my opinion that this was a complete bureaucratic failure on Huerfano County's part. I have been diligent in trying to negotiate the burn rules, and have gotten virtually nowhere. She said she would try to get to the bottom of this.

Sky Tallman called after I talked with the County Administrator, and explained that I had to start completely over, despite the fact that he had a fully completed and approved permit in his file, plus the email which he had requested from me earlier asking for an extension. Unbelievable! One would think that he would have some discretion in providing approval with the information at hand, but he claimed he is only following the rules. (as if I'm not!)

I completed the new permit this morning and emailed it to him, and he just called and said he had received only a blank form back. So I had to start over again! And it wouldn't be approved until the local fire department had given a second approval. I have re-completed and re-sent the application.

I should mention here that my property has been inspected by the local fire department several times since Joseph's death by members of the fire department, and no one has expressed any qualms at all

about the burn set-up we have here: running water, tools, a dedicated burn area, etc, and we have never had a problem in the 13 years I have lived here. **How many times does this have to be inspected?**

I have made an honest effort to comply with what I consider to be an extremely bureaucratic and time consuming permitting process. The previous rules we had for burning were simple, and one could get a direct answer by calling dispatch, relative to burn conditions and site recommendations. It worked for many years. Joseph expressed the same sentiment to Carl Armstrong before he died. I think this new permitting process is a disaster and a real burden on county residents who are seeking to reduce flammable fuel to prevent wildfires.

Additionally, I have been told by Carl, that burn barrels are excluded from the permitting process, and by DC, our acting fire chief, that they are not allowed at all. Some clarification is in order. It would be nice if the County Commissioners were sent a written summary of an expedited permitting process to residents so that we could all proceed under the official rules.

I sincerely hope that the County can come up with a less onerous system, and one that is more responsible and timely for its residents.

Please advise me of any changes you make.

Thank you.

Mary Jensen
25863 State Highway 69
Gardner, CO 81040

Cc: Bruce Newman

Upper Huerfano Conservation District
711 Walsen Avenue, Suite A
Walsenburg, CO 81089

DENVER CO 802
JUN 2023 PM 2 L



Huerfano County Commissioners
401 Main Street
Suite 101
Walsenburg, CO 81089



UPPER HUERFANO CONSERVATION DISTRICT
LOCAL WORK GROUP MEETING
LUNCHEON
FINGER FOODS, DESSERTS
AND DRINKS WILL BE
PROVIDED

WALSENBURG GOLF COURSE

JUNE 16, 2023 @ 12:00 P.M.

1399 County Road 502, Walsenburg

RSVP to Jennifer at (719) 695-3335 or

upperhuerfanocd@gmail.com

By June 12th

