

BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

November 22, 2022 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 for November 8, 2022
 - **b.** Steffany Tucker Resignation
 - c. James Mitchell Transfer
 - d. Justin Noga Promotion
- 4. Thomas Jennings regarding CR 597 and CR 598
- 5. APPOINTMENTS
- 6. LAND USE

7. ACTION ITEMS

- a. Resolution 22-36 Waste Transfer Operations
- **b.** CMP Railing Estimate RedHyl Welding
- c. RETAC Grant Application Request
- d. SPRHC Community Center Open Container Permit Application
- e. Request to Replace Extrication Equipment
- **<u>f.</u>** Maptitude for Redistricting Quote
- g. Faulhaber TFF Investment Spanish Peaks Airport Hangar Assignment and Lease
- h. Garver Airfield Pavement Maintenance Work Order Amendment

8. STAFF REPORTS

- a. County Administrator
- **b.** County Attorney

9. CORRESPONDENCE

- **a.** Request for Nominations CWCP Board of Directors (3 positions) and CAPP Board of Directors (4 positions)
- b. Confidential Workers Comp Report
- c. Online Classes CTSI Members
- d. Compliance Advisory Re: Gardner Wastewater Treatment Facility
- e. Thanksgiving Card
- **<u>f.</u>** Invitiation 2022 End of Year celebration RSVP requested
- g. Annual meeting luncheon, RSVP requested
- h. Confidential General Assembly List, sample letter and content of email
- i. Aeronautical Study re: Wind Turbine MEC2093 in Pueblo

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). **Solano Cases**

11. ADJOURNMENT

12. 3:00 PM SE Regional Opioid Meeting

Join Zoom Meeting https://us02web.zoom.us/j/7773976888 Meeting ID: 777 397 6888

COMMISSIONER'S MEETING November 8, 2022

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

Commissioners Gerald Cisneros, John Galusha and Arica Andreatta were present.

Commissioner Arica Andreatta called for a motion to approve the agenda for November 8, 2022. <u>Motion:</u> Andreatta <u>Second:</u> Galusha <u>Discussion:</u> None <u>Resolved:</u> Motion passed by unanimous vote. Galusha: Yes Andreatta: Yes Chairman Cisneros: Yes

Commissioner John Galusha called for a motion to approve the November 8, 2022 Consent Agenda.

<u>Motion:</u> Galusha <u>Second:</u> Andreatta <u>Discussion:</u>

- a. Meeting Minutes for October 25, 2022
- b. Meeting Minutes for November 1, 2022
- c. HR Status Sheet Joseph Bernal Resignation
- d. HR Status Sheet Cheri Chamberlain Promotion
- e. HR Status Sheet Ryan Sablich-Promotion
- f. HR Status Sheet Lea Vigil-New Hire

Commissioner Galusha wanted it noted that he was not present for the October 18th Minutes. Correction to be made to reflect his absence.

Resolved: Motion passed by unanimous vote.

Andreatta : Yes

Galusha: Yes

Chairman Cisneros: Yes

10:02 A.M. Public Comment:

a. Al Miesman-hand out to the commissioners

b. Gary Vezzani- Gave an update for the build on Golf Course Campsite. Inquired about possible grant assistance.

No Action.

10:26 A.M. Appointments:

a. Debbie Reynolds Treasurer's Quarterly Report Handout Motion to approve Huerfano County Treasurer Quarterly Report July 1st to September 30th 2022.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Galusha: Yes

Andreatta: Yes

Chairman Cisneros: Yes

 b. Lonnie Brown attended on behalf of the Huerfano County Water Conservancy District. Asked for assistance in funding the Bruce Canyon Reservoir/ Cucharas Collaborative Storage Project.

No Action.

10:36 A.M. Land Use:

1. Sonic Bloom Temporary Assembly Permit (TAP) #22-45 Amended Conditions.

7. (a.)Pay an amount corresponding to the market rate for the cost of the magnesium chloride needed to cover the same section and distance of Lascar Road as was covered in 2022, to Huerfano County for a road impact fee (estimated at \$43,000); Huerfano County will submit an invoice to the applicant, which must be paid within 30 days and will perform road maintenance. Payment will not be refundable.

8. (f.)A traffic control and signage plan that includes at least five (5) check-in stations with back-up lanes, staffed as needed, and provide a plan on how congestion will be mitigated and avoided when gates open.

(h.)Applicant will provide internet access and a plan to address the need for additional cell phone service to ensure that service to local residents is not interrupted by event traffic. 10.(c.)A signed contract with a vendor that will exceed County requirements for the number of port-a-potties by 15%, and include hand washing stations at all port-a-potty clusters in both the camping areas as well as the festival area.

(d.)A signed agreement with a vendor that will provide at least three (3) roll-off dumpsters (40 cubic yards) for the first 4,000 ticket sales, and an additional roll-off dumpster for each additional 1,200 ticket sales, available with contracts in place to have them emptied daily, or as needed.

(g.) A signed agreement with a vendor to provide advanced life support services to meet requirements in section 1.13.03(2)(d) of the Land Use Code. Motion to approve the Temporary Assembly Permit #22-45 for Sonic bloom with

the amendment to 8(h).

Motion: Andreatta

Second: Chairman Cisneros

Discussion: None Resolved: Motion Passed. Galusha: No Andreatta: Yes Chairman Cisneros: Yes

2. Permit #22-51 Roberts Plat Amendment

Motion to approve the Roberts Plat Amendment #22-51.

Motion: Galusha Second: Andreatta

Discussion: Plat Amendment pursuant to LUR Section §2.14 to amend the plat of lots 16 and 17 in Navajo Ranch Resorts such that a portion of lot 16 is to be added to lot 17, creating lots 16A and 17A. The site is addressed at Chickasaw Dr. # 00854 (lot 16) (Parcel Number 3339815) and Chickasaw Pl. #00014 (Parcel Number 2396810).

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

10:52 A.M. Action Items:

1. A resolution to adopt a Physical Access Control Policy an Information Security and Data Access Policy.

Commissioner Galusha asked to table until next meeting.

2. Motion to approve the Certificate of Substantial Completion for American Road Maintenance for the crack seal coat project. Rehabilitate Runway, Taxiways, and Apron Pavement.

Motion:GalushaSecond:AndreattaDiscussion:NoneResolved:Motion passed by unanimous vote.Andreatta:YesGalusha:YesChairman Cisneros:Yes

3. Motion to approve the Construction Contract Change Order from Graver price decrease for the Crack Seal and Seal Coat Rehabilitate Project in the amount of \$17,241.40.

Motion:AndreattaSecond:GalushaDiscussion:NoneResolved:Motion passed by unanimous vote.Andreatta:YesGalusha:YesChairman Cisneros:Yes

4. Motion to approve the Fee and Retainer Agreement between the County, MacDougall and Woldridge, P.C.

Motion:GalushaSecond:AndreattaDiscussion:NoneResolved:Motion passed by unanimous vote.Andreatta:YesGalusha:YesChairman Cisneros:Yes

5. Motion to approve the bills for October 2022 in the amount of \$184,701.64Motion: GalushaSecond: AndreattaDiscussion: NoneResolved: Motion passed by unanimous vote.

Andreatta: Yes Galusha: Yes Chairman Cisneros: Yes

 6. Motion to approve Memorandum of Understanding (MOU) between Huerfano County, Huerfano Parks and Recreation District and Two Peaks Fitness for opening up a Gym located at 611 Main Street in Walsenburg.
 <u>Motion:</u> Galusha <u>Second:</u> Andreatta <u>Discussion:</u>Huerfano County maintains the building, pays the utilities and carries the insurance. <u>Resolved:</u> Motion passed by unanimous vote. Andreatta: Yes Galusha: Yes Chairman Cisneros: Yes

7. Motion to approve License Renewal Letters for Construction Contractors as proposed by the Land Use Department.

Motion:GalushaSecond:AndreattaDiscussion:NoneResolved:Motion passed by unanimous vote.Andreatta:YesGalusha:YesChairman Cisneros:Yes

8. Motion to approve the Invoice for CIC not to exceed \$3,400.00. <u>Motion:</u> Andreatta <u>Second:</u> Galusha

<u>Discussion:</u> None <u>Resolved:</u> Motion passed by unanimous vote. Galusha: Yes Andreatta: Yes Chairman Cisneros: Yes 9. Motion to approve the bid proposal for the East Face Courthouse Project to Mountain Masonry \$310,157.00.

Motion: Galusha <u>Second</u>: Andreatta Discussion: None <u>Resolved</u>: Motion passed by unanimous vote. Andreatta: Yes Galusha: Yes Chairman Cisneros: Yes

10. Motion to approve the bid from Alpine Welding and Fabrication for metal railing to be installed at Fiesta Park Ball Field in the amount of \$9,917.75 and the Judicial Center in the amount of \$6,247.50.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Chairman Cisneros: Yes

11. Motion to accept the quote for the County Road 543 Bridge not to exceed the amount of \$3,539.00.

Motion: GalushaSecond: AndreattaDiscussion: Amended motion not to include a name of contractor.Resolved: Motion passed by unanimous vote.Andreatta: YesGalusha: YesChairman Cisneros: Yes

12. Motion to approve the quote through Eaton Sales and Services, LLC for the amount of \$2,524.56 for Spanish Peaks Airport.

Motion: Andreatta Second: Galusha

Discussion: Jet Pump Repair.

Resolved: Motion passed by unanimous vote.

Galusha Yes Andreatta: Yes Chairman Cisneros: Yes

13. Gardner Road and Bridge replacement truck 2020 Ford F-250 quote in the amount of \$51,778.00.

Commissioner Galusha requested to table and research for other quotes.

14. Motion to approve the invoice from Kaman Industrial Technologies for crusher parts in the amount of \$4,809.87.

Motion:AndreattaSecond:GalushaDiscussion:NoneResolved:Motion passed by unanimous vote.Galusha:YesAndreatta:YesChairman Cisneros:Yes

15. Motion to approve the Grant Application to Great Outdoors of Colorado (GOCO) for Cuchara Mountain Park Revitalization and Enhancement Project.
Motion: Andreatta Second: Galusha
Discussion: None
Resolved: Motion passed by unanimous vote.
Galusha: Yes
Andreatta: Yes
Chairman Cisneros: Yes

 16. Motion to approve the application to the Special Highway Committee for \$388,597.00 with \$97,149.25 in matching funds to replace the bridge on the County Road 543 over the Huerfano River.
 Motion: Galusha Second: Andreatta
 Discussion: None
 Resolved: Motion passed by unanimous vote.
 Andreatta: Yes

Galusha: Yes Chairman Cisneros: Yes

17. Motion to approve the request from Museum of Friends for repairs in the amount of \$2,500.00 from the County

Motion: Galusha <u>Second:</u> Andreatta Discussion: None <u>Resolved:</u> Motion passed by unanimous vote. Andreatta: Yes Galusha: Yes Chairman Cisneros: Yes

Staff Reports 11:37 A.M.:

- a. County Administrator Carl Young
 - 1. Letter of Response from October 24, 2022 to the City of Walsenburg Negotiating Team on Behalf of the Board of County Commissioners and the Huerfano County Sheriff.
 - 2. Letter requesting formal meeting to address renewal of IGA for Law Enforcement.
 - 3. Check was given to Dotter Abstract for Dorcas Circle Building in the amount of \$100,000.00 expected to close in December 2022.
 - 4. District Attorney sent back Budget Response.
- b. County Attorney Lisa Powell-DeJong
 - 1. None

11:42 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed Correspondence.

11:48 P.M. Executive Session: None

Commissioner Andreatta called for a motion to adjourn.Motion:AndreattaDiscussion:None

<u>Resolved:</u> Motion passed by unanimous vote. Galusha: Yes Andreatta: Yes Chairman Cisneros: Yes

Meeting adjourned at 11:54 A.M.

Nancy C. Cruz, County Clerk & Recorder Clerk to the Board of County Commissioners

COMMISSIONERS:

Gerald A. Cisneros, Chairman

John Galusha, Vice Chairman

Arica Andreatta

| HUERFANO C | OUNTY | | | | |
|------------------------|--|-----------------------|---|--|--|
| | | | EFFECTIVE DATE | | |
| | PAYROLL STATUS CHANC | ЪЕ | 11/9/2022 | | |
| NAME: | Steffany Tucker | PAYROLL : | 11/30/2022 | | |
| CHANGE OF | STREET | | | | |
| ADDRESS/ | CITY, STATE, ZIP | | | | |
| PHONE | TELEPHONE | | | | |
| | FDOM | | ТО | | |
| CHANGE | FROM (does not apply to new employee) | | ТО | | |
| JOB TITLE | Permit Technician | | | | |
| DEPARTMENT | Land Use | | | | |
| HOURS | | | | | |
| ANNUAL SALARY | \$31,600.00 | | | | |
| SEMI-MONTHLY SALARY | | | | | |
| HOURLY SALARY | | | | | |
| OTHER SALARY | Non-Exempt | | | | |
| | REASON FOR CHANGE | | | | |
| | | | | | |
| | NEW HIRE RESIGNATION REHIRED RETIREMENT | | LENGTH OF SERVICE INCREASE REEVALUATION OF CURRENT JOB | | |
| | PROMOTION LAYOFF | | INTRODUCTORY PERIOD COMPLETED | | |
| | DEMOTION ADMINISTRATIVE LEAVE | | OTHER | | |
| | TRANSFER ADMINISTRATIVE LEAVE | AVE UN-PAID | | | |
| | TERMINATION | | | | |
| COMMENTS, IF NE | CESSARY | | | | |
| | Motion to Accept the Resignation of Ste | ffany Tucker on 11 | /08/2022 | | |
| | | | | | |
| Elected Official/ | /Department Manager | Gerald A. Cisneros, C | Chairman | | |
| Date | | Date | | | |
| Date to Finance | Office: | | | | |

Item 3b.

HUERFANO COUNTY

| GRE | EN SHEET/STAT | NGE | ЕFFECTIVE DATE 11/16/2022 | |
|---|---|--------------------|------------------------------|--|
| NAME: | Name: James Mitchell |] | PAYROLL : | 11/30/2022 |
| CHANGE | STREET | | | |
| OF ADDRESS/ | CITY, STATE, ZIP | | | |
| PHONE | TELEPHONE | | | |
| CHANGE | FROM (does not apply to new emply | OYEE) | | ТО |
| JOB TITLE | | | | Operator |
| DEPARTMENT | | | | Road & Bridge |
| HOURS | | | | 0 |
| ANNUAL SALARY | | | | \$42,145.59 |
| SEMI-MONTHLY SALARY | | | | |
| HOURLY SALARY | | | | |
| OTHER SALARY | | | | Non-Exempt |
| | REASON FOR (| CHANGE | | A |
| | NEW HIRE RESIG | NATION | | LENGTH OF SERVICE INCREASE |
| | REHIRED RETIR | EMENT FF | | REEVALUATION OF CURRENT JOB INTRODUCTORY PERIOD COMPLETED |
| | | NISTRATIVE LEAVE P | AID | OTHER |
| <u> </u> | TRANSFER ADMIN | NISTRATIVE LEAVE U | N-PAID | |
| COMMENTS, IF N | ECESSARY | | | |
| | Motion to Transfer James Mitche | ll Position as O | perator to th | e La Veta location. |
| | akeman HR Officer certify that the above p | | Gerald A. Cign | eros, Chairman |
| information has been requested by the Department Head and or Elected Official directly responsible for the employee named within. I certify that I have received all proper documentation and | | | Geraid A. Cisii | eros, Chairman |
| | entered the information on the Green She as requested. | eet to reflect | John Galusha, ` | Vice-Chairman |
| | Waƙeman <u>11/15/2022</u> of preparer Date Signed | - | Arica Andreatta | a, Commissioner |
| Signature | or preparer Date Signed | - | Date | |
| Date to Finance | Office: | | | |

Item 3c.

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HUEDEANO COUNTV

| GRE | EN SHEE | T/STATUS CH | ANGE | EFFECTIVE DATE 11/16/2022 |
|--|---|--|-----------|---|
| ME: | Justin Noga | | PAYROLL : | 12/15/2022 |
| HANGE | STREET | | | |
| OF DDRESS/ | CITY, STATE, ZIP | | | |
| PHONE | TELEPHONE | | | |
| HANGE | (DOES NOT A | FROM APPLY TO NEW EMPLOYEE) | | ТО |
| JOB TITLE | Ope | erator R & B | R & B O | perator / Crusher Foreman |
| EPARTMENT | Roa | ad & Bridge | | Road & Bridge |
| HOURS | | - | | |
| IUAL SALARY | \$ | 42,145.59 | | \$45,000.00 |
| /I-MONTHLY SALARY | | | | |
| URLY SALARY | | | | |
| HER SALARY | N | on-Exempt | | Non - Exempt |
| | | SON FOR CHANGE | | - |
| < | NEW HIRE REHIRED PROMOTION DEMOTION TRANSFER ECESSARY | RESIGNATION RETIREMENT LAYOFF ADMINISTRATIVE LEAV ADMINISTRATIVE LEAV | | LENGTH OF SERVICE INCREASE REEVALUATION OF CURRENT JOB INTRODUCTORY PERIOD COMPLETED OTHER |
| lotion to A | approve the New Po | sition of Justin Noga to Road New Wage of \$45,0 | ~ - | rator / Crusher Foreman with |
| above pres Department the employ | sented information has nt Head and or Elected yee named within. I ce cumentaion and that I h | Official directly responsible for rtify that I have received all have entered the information on | | eros, Chairman Vice-Chairman |
| | | ange as requested. | | |

Date to Finance Office:

RESOLUTION NO. 22-36

THE BOARD OF COUNTY COMMISSIONERS OF HUERFANO COUNTY, COLORADO

A RESOLUTION TO SET AN OPERATING POLICY FOR THE HUERFANO COUNTY WASTE TRANSFER STATION

WHEREAS, Huerfano County operates the Huerfano County Waste Transfer Station, located at 107 Industrial Blvd., Walsenburg, CO 81089; and,

WHEREAS, The Huerfano County Waste Transfer Station collects general municipal solid waste, as well as facilitates the recycling of paper, glass, tin and aluminum, electronic waste, cardboard, brush, scrap metal, and paint; and,

WHEREAS, The Huerfano County Waste Transfer Station is operated in compliance with State Regulations and under the facility's operating plan; and,

WHEREAS, The County has previously adopted fee schedules through motions and given operating instructions through motions and staff direction; and,

WHEREAS, Board of County Commissioners desire that the Waste Transfer Station be operated in a manner that is a credit to the County and a reliable public service; and,

WHEREAS, Board of County Commissioners desires to standardize the operation of the Waste Transfer Station and any other similar facilities that the County may operate.

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

Section 1. Purpose and Scope.

- 1. The purpose of this policy is to standardize operations of the Huerfano County Waste Transfer Station and any other satellite facilities that that County may open.
- 2. This policy is applicable to the Huerfano County Waste Transfer Station (herein "Waste Transfer Station" or "WTS") and any other temporary or permanent smaller waste transfer facilities that that County may open (herein "satellite facilities"), together "Huerfano County Waste Facilities"

Section 2. Days and Hours of Operation.

- 1. The normal hours of operation for any Huerfano County Waste Facility will be 9AM to 3PM. The County Administrator is authorized to allow any Huerfano County Waste Facility to be closed from 11:30 to 12 Noon for lunch, depending on staffing conditions.
- The Waste Transfer Station will be open on the following days:
 a. Tuesday through Saturday from May 1st to October 31st

ltem 7a.

- b. Thursday through Saturday from November 1st to April 30th
- 3. The County Administrator is authorized to set the days of the week that any other satellite facilities are open given that those days must be generally consistent from week to week, unless set by time of the year.

Section 3. Holiday Closures.

Huerfano County Waste Facilities will generally follow the adopted County holiday schedule and be closed when on days when County Offices are generally closed. However, should Christmas Day, New Year's Day, or Independence Day fall on a Saturday the Waste Transfer Station will be closed on that day, rather than on the observed day.

Section 4. Closure Policy.

Huerfano County Waste Facilities may be closed due to severe weather or other bona fide reasons at the sole discretion of Huerfano County. If a decision to close is made, this will be announced via local media, the County web site and appropriate social media. The transfer station operator will post a sign on the entrance gate announcing the closure.

Section 5. Prohibited Wastes.

The following are prohibited for disposal at Huerfano County Waste Facilities

- 1. Hazardous solid or liquid waste
- 2. Lead-Acid or Auto Batteries
- 3. Waste containing Asbestos or contaminated soils
- 4. Waste containing mercury
- 5. Used Oil
- 6. Flammable solids or liquids
- 7. Pesticides

Section 6. Special Wastes.

- 1. White Goods/Major Appliances, including washing machines, dryers, stoves, and water heaters, are only accepted at the Waste Transfer Station under the following conditions:
 - a. Any freon must be removed and the appliance must be tagged as safe by a certified professional
 - b. Refrigerators and Freezers must have doors removed
- 2. Brush, Tree Limbs, and Logs must be less than 12 inches in diameter
- 3. **Tires** must be unmounted
- 4. **Cardboard** must be clean and dry. Wet or greasy cardboard, such as used in food service, are accepted in the regular loose or bagged waste streams.
- 5. **E-waste** may only be collected if deemed acceptable in the contracts with the hauler(s) and must be collected in bins for that specific purpose
- 6. **Paint** will only be accepted at the Waste Transfer Station under the conditions set by the Colorado Paint Stewardship Program

Section 6. Control of Windblown Material and Litter.

Staff are hereby instructed to regularly check the fence lines of all Huerfano County Waste Facilities and collect any material that may have been caught by the wind.

Section 7. Scavenging Prohibited.

- 1. No person may scavenge or remove any items or materials from the Waste transfer station.
- 2. The County Administrator may direct or allow County Staff to salvage remove usable items for future re-use, donation, or re-sale. Any such items are considered the property of Huerfano County and subject to County rules on the dispossession of County Property.

Section 8. Signage.

Signage shall be posted at all access points to any Huerfano County Waste Facility, with the hours of operation, the types of solid waste accepted and not accepted, and phone numbers for the facility and Huerfano County Dispatch.

Section 9. Fee Schedule.

All users of Huerfano County Waste Facilities, including County Departments, Offices, and Agencies, are subject to the fees below unless granted a fee waiver by the Huerfano County Board of County Commissioners.

| BAGGED TRASH | \$3.00 PER BAG |
|---|------------------------|
| Including Brown Leaf and Lawn Bags | \$5.00 I EK BAG |
| | \$9.00 PER CUBIC YARD |
| LOOSE HOUSEHOLD WASTE | \$23.00 PER LEVEL FULL |
| | SIZE PICK-UP LOAD |
| | |
| CONSTRUCTION DEBRIS | \$17.00 PER CUBIC YARD |
| CARDBOARD RECYCLING | FREE |
| SCRAP METAL | FREE |
| | \$5.00 PER CUBIC YARD |
| BRUSH, TREE LIMBS, LOGS | \$12.50 PER LEVEL FULL |
| | SIZE PICK-UP LOAD |
| WHITE GOODS/MAJOR APPLIANCES | |
| Such as washing machines, dryers, stoves, | \$10.00 EACH |
| refrigerators, and water heaters | \$10.00 EACH |
| Ŭ ¹ | |
| TIRES | \$6.00 EACH |
| MATTRESSES/BOX SPRINGS | \$6.00 EACH |
| E-WASTE | \$1.00 EACH |
| TELEVISIONS AND MONITORS | \$10.00 EACH |
| PAINT CANS | FREE |
| <u> </u> | |

Section 10. Payments Accepted.

- 1. Huerfano County will accept cards or checks on site. Customers shall not be charged processing fees for cards.
- 2. Cash may be loaded onto a gift card at the County Courthouse, but will not be accepted on site.
- 3. Contractors and Waste Haulers licensed within Huerfano County may establish charge accounts with approval of the Board of County Commissioners.

- 4. Governments within Huerfano County may establish charge accounts without said approval.
- 5. The County Administrator shall develop and implement a process for qualified entities to apply, be issued, and maintain an account.

Section 11. Previous Actions Ratified.

- 1. All previous actions of the Board of County Commissioners to set fees, standards, or policies and the actions of County Staff to implement those actions are hereby ratified.
- 2. Nothing in this resolution shall be interpreted to overturn, revoke, or otherwise diminish the Operating Plan. Where conflict may exist the higher standard, in the judgement of the County Administrator, will prevail.

INTRODUCED, READ, APPROVED AND ADOPTED ON THIS 22nd day of NOVEMBER 2022.

BOARD OF COUNTY COMMISSIONERS OF HUERFANO COUNTY, COLORADO

BY_____

Gerald Cisneros, Chairman

ATTEST:

John Galusha, Commissioner

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

Arica Andreatta, Commissioner

Lester Berry, Recreation Director Joshua House, Recreation Coordinator Conor Orr, Youth Conservation Corps Director

Huerfano County Parks & Recreation

November 17th, 2022



Attn: Huerfano County Commissioners 401 Main St. Suite 201 Walsenburg, CO 81089

RE: Cuchara Mountain Park Railing

Dear Commissioners,

Please see the attached estimate for railing on the Cuchara Mountain Park Deck

Thank you sincerely,

Lester Berry

Huerfano County, Parks & Recreation Department



REDHYL WELDING LLC PO BOX 782 LA VETA, CO 81055

| | Simale |
|------|------------|
| Date | Estimate # |

576

Ectim

ltem 7b.

11/17/2022

Name / Address

CUCHARA MOUNTAIN PARK

| | | | Project |
|---|-----|--|--|
| Description | Qty | Rate | Total |
| HANDRAIL PANELS WITH 1/2" PICKETS ON 4" CENTERS MATERIALS LABOR POWDER COATING | 40 | 1,906.38 85.00 2,616.00 5.90% | 1,906.38T 3,400.00 2,616.00T 266.82 |
| TIME SENSITIVE DUE GRANT DEADLINE | | Total | \$8,189.20 |



Grant Application

(Applications due by December)

(Boxes will expand as you type if you use this electronic copy)

1. Which Agency will be the "Lead Agency" that administers this Grant? (fiscal agent)

Spanish Peaks Regional Health Center – EMS/Ambulance

2. Contact Name at "Lead Agency":

Matthew Whitley

3. Lead Agency Contact Phone Numbers:

#1 (719)738-4547 #2 (719)252-1580

4. Lead Agency Contact E-Mail: This is important. It will be used for all further contact/information

mwhitley@sprhc.org

5. Is this a multi-agency request? If so, please list all agencies working together on this grant request: Huerfano County, Spanish Peaks EMS, La Veta EMS, and Gardner FD

6. Counties and Agencies that will benefit from this grant (Please list):

Huerfano County

7. **Transporting Agencies:** Have you completed your "Agency Profile" on the CDPHE Website, and are you currently downloading patient data to the state's MATRX system? (If not, please tell us your plans to do so) YES

Have you submitted a <u>current</u> Agency Profile: Yes Are you submitting data to CDPHE: Yes

8. Amount you are <u>Requesting</u> from the RETAC:

\$20,000.00

9. Amount you are <u>Contributing</u>: (Not required, but please list if applicable)

N/A

10. <u>Total Cost</u> of Project/Equipment:

\$20,000.00

11. If funded, what will the grant money be used for? (Please explain in narrative form what will be accomplished with this funding, and how this request coincides with the RETAC's current biannual plan goals and objectives for the region.)

Medical Direction: \$5,400.00 Spanish Peaks & La Veta EMS ImageTrend Elite Upgrade/Training Supplies - \$5,650.00 – SPRHC ImageTrend Elite Upgrade/Training Supplies - \$5,050.00 – La Veta iPad for EMS charting \$2,400.00 – La Veta I Am Responding \$1,500.00 – SPRHC & La Veta

12. Please explain in narrative form how your agency/facility is funded:

The agencies are funded by both taxes and billed income

13. Please explain in narrative form the overall condition of your finances at this point. IE: Is your agency budget in the black or red? Are you billing for services? How do you obtain or disburse funds? Are your employees paid or volunteer? Do you owe any large debt? (The RETAC is looking at the big picture for this section.)

Spanish Peaks Ambulance is a full-time paid service. La Veta and Gardner are both volunteer operated services. Our agencies bill for services. Spanish Peaks Ambulance funding goes toward payroll, maintenance of vehicles, and purchase of equipment and training. We are also a state EMS training center. We do not have any large debt.

Agreement:

By signing this section, you are agreeing to;

• Submit an Agency Profile to CDPHE

• Spend any funding received from the Southern RETAC according to this grant request by May 15 of the requested fiscal year. Any changes to this exact request MUST be submitted in writing to the Southern Colorado RETAC Board of Directors before any changes are made.

• Send all invoices/POs incurred related to this request to the SCRETAC office by May 15 of the requested fiscal year.

| Signature: | | | |
|------------|------|------|--|
| Title: | | | |
| Date: | | | |

County Representative of grant applicant. (This should be completed by the County EMS Council or like group from the County representating. If no group representing the County is available the County Commissioners should sign as accepting this grant application on the Counties behalf.)

| Signature: | |
|------------|------|
| Title: | |
| Date: | |

Lester Berry, Recreation Director Joshua House, Recreation Coordinator Conor Orr, Youth Conservation Corps Director

Huerfano County Parks & Recreation

November 15th, 2022



Attn: Huerfano County Commissioners 401 Main St. Suite 201 Walsenburg, CO 81089

RE: Open Container Permit Application

Dear Commissioners,

Please see the attached Open Container Permit Application for SPRHC Holiday Party on December 3rd, 2022.

Please consider approving this application.

Thank you sincerely,

Lester Berry

Huerfano County, Parks & Recreation Department

Huerfano County Open Container Permit Application

| If you would like to have alcoholic beverages at an event for attendees you must apply for an Open Container Permit and provide uniformed "Post Certified" security for the duration of event, at your expense. |
|--|
| Date of event: DEC $3,2022$ Time alcohol will be served: $(p-1) \rho m$ |
| Applicant (Party Host) name: <u>GAANISH Peachs Regional Health Centur</u> - Mary Davi |
| Address: 23500 US HWY 96160 City: Walsenburg State: 0 zip: 81089 |
| Email: M. davig@grhC:019 Phone: 719-738-523 Alternate phone: 719-251-2222 |
| Date of birth: 02/02/19/68 Driver's license #: <u>92-053-5/684</u> State of issue |
| Estimated # of people: 150-175 Type of event: Holiday Party |
| If there will be entertainment, please describe: DJ / DOOPYIZE Give Away |
| Will food be provided:Yes or No |
| Security Information: |
| Company/entity providing security: <u>Subj</u> ff's Dupt |
| Address: State & Zip |
| Phone number Contact person's name |
| Staff Use Only |
| Date security confirmed: |
| Name of person confirming security will be provided |

As a condition of being granted an Open Container Permit, I hereby agree to be responsible for providing "post certified" security at my expense. I certify that I am 21 years of age or older and the information I have provided here is true and accurate to the best of my knowledge. The applicant (party host) understands it is illegal in Colorado for anyone younger than 21 to possess or consume alcohol. It is also illegal to provide alcohol to anyone less than 21 years of age. If you provide alcohol to any person under the age of 21, they can be charged for possession and consumption and you, as the applicant/party host, can be charged with procuring alcohol for a minor. Legal penalties can include fines, court appearances, court costs, and jail confinement.

Huerfano County Government cannot be held responsible for any alcohol related problems that may occur as a result of alcohol consumption by users, applicant, or their guests. In particular, the applicant and users of the Huerfano County Community Center must also assume responsibility for any accidents or mishaps that result from the consumption of alcohol that is brought onto the property by their individual guests.

The applicant in signing this permit application consents to the Rules & Regulations regarding alcohol consumption in, on or about Huerfano County owned property and ensures that persons attending the event shall be advised of the rules content. The applicant/party host shall post a copy of said Rules and Regulations regarding alcohol consumption along with the Open Container Permit for the duration of event.

MONA Applicant signature

BOARD OF COUNTY COMMISSIONERS OF HUERFANO COUNTY, COLORADO

BY Gerald A. Cisneros, Chairman

John Galusha, Commissioner

Arica Andreatta, Commissioner

Application Status: _____ Approved

_____ Denied

Modified

Nodifications:

Huerfano County Fire Protection District Item 70.

November 15, 2022 Huerfano County Commissioners

The Huerfano County Fire department is requesting that the county replace the extrication equipment on the rescue unit. They are getting old and not performing on the new cars as well as the new units do. We have been having malfunctions of this equipment more often than we would like. We have it serviced every year and it keeps breaking down or having trouble performing properly, causing delays in extrication of patients. This puts stress on the patients and the timeliness of the fire department to get them out. It also puts a lot of stress on the firefighters worrying about the what if's of delayed extrications. We would like to have equipment that we can trust to do the job when we get there.

I have attached a quote for the new Hurst extrication tools that have more power and longer battery life to get the job done.

Thank you

an Monuse

Fire Chief Sam Morningstar

Ph: 801-486-7285 TF: 800-426-0509 Fax: 801-487-1278 sicsales@incurtis.com UEI#: DDLSADSWN7U7



Intermountain [Item 7e. 1635 South Gramercy Road Salt Lake City, UT 84104 www.LNCurtis.com Quotation No. 243016

Quotation

| CUSTOMER: Huerfano County Fire Protection District PO Box 1204 Walsenburg CO 81089 | SHIP TO: Huerfano County F District 600 W. 7Th St. Walsenburg CO 81 | | QUOTATIO 243016 SALESPER Tom Paras tparascand 719-368-9 | RSON scandola ola@Incurtis | ISSUED D 11/11/202 s.com | 22 CUSTOM Tom Para | EXPIRATION DATE 12/11/2022 ER SERVICE REP ascandola dola@Incurtis.com 9153 |
|--|---|----------------------|--|----------------------------------|--------------------------------|--------------------------|---|
| REQUISITION NO. | REQUESTING PARTY Sam Morningstar | CUSTOMER N C29656 | 10. | TERMS Net 30 | | OF FF | FER CLASS |
| F.O.B. SP | SHIP VIA Standard Shipping | DELIVERY RE | Q. BY | | | | |

NOTES & DISCLAIMERS

Thank you for this opportunity to quote. We are pleased to offer requested items below. If you have any questions, need additional information, or would like to place an order, please contact your Customer Service Rep as noted above.

Safety Warning Notice: Products offered, sold, or invoiced herewith may have an applicable Safety Data Sheet (SDS) as prepared by the manufacturer of the product. Any handlers or users of product should refer to applicable SDS prior to handling or utilizing the product. Applicable SDS are included with shipment of products. For other important product notices and warnings, or to request an SDS, please contact Curtis or visit https://www.lncurtis.com/product-notices-warnings

| LN | QTY | UNIT | PART NUMBER | DESCRIPTION | UNIT PRICE | TOTAL PRICE |
|----|-----|------|----------------------|---|-------------|-------------|
| 1 | 1 | EA | 272889000-1 HURST | S789 E3 Cutter Tool Only | \$11,320.20 | \$11,320.20 |
| 2 | 1 | EA | 271855000-1 HURST | SP555 E3 Spreader Tool Only | \$12,580.20 | \$12,580.20 |
| 3 | 1 | EA | 274885000-1 HURST | R521 E3 Ram Tool Only | \$8,301.60 | \$8,301.60 |
| 4 | 1 | EA | 273824000-1 HURST | SC358 E3 Combi Tool, with Door Opener Tips | \$14,691.60 | \$14,691.60 |

Ph: 801-486-7285 TF: 800-426-0509 Fax: 801-487-1278 sicsales@incurtis.com UEI#: DDLSADSWN7U7



Intermountain I Item 7e. 1635 South Gramercy Road Salt Lake City, UT 84104 www.LNCurtis.com Quotation No. 243016

| LN | QTY | UNIT | PART NUMBER | DESCRIPTION | UNIT PRICE | TOTAL PRICE |
|----|-----|------|----------------|--|------------|-------------|
| 5 | 8 | EA | 90-53-15 HURST | EXWT/E3 Watertight 9Ah Battery | \$759.60 | \$6,076.80 |
| 6 | 4 | EA | 90-53-21 HURST | EWXT/E3 Edraulic Watertight 110V Battery Charger | \$486.00 | \$1,944.00 |

Small Business CAGE Code: 5E720 DUNS Number: 009224163 SIC Code: 5099 Federal Tax ID: 94-1214350

This pricing remains firm until 12/11/2022. Contact us for updated pricing after this date.

Due to market volatility and supply shortages, we recommend contacting your local L.N. Curtis and sons office prior to placing your order to confirm pricing and availability. This excludes our GSA Contract and other Fixed Price Contracts which are governed by contract-specific prices, terms, and conditions.

| Subtotal | \$54,914.40 |
|---------------------------------|-------------|
| Estimated Tax Total | \$0.00 |
| Transportation* | \$0.00 |
| *(to be added when order ships) | |
| Total | \$54,914.40 |

View Terms of Sale and Return Policy

ltem 7f.

Caliper Corporation

1172 Beacon Street, Ste. 300 Newton, MA 02461 Tel: 617-527-4700 Fax: 617-527-5113 www.caliper.com sales@caliper.com

Pro-Forma Invoice

| Date | Pro-Forma# | | |
|------------|------------|--|--|
| 11/18/2022 | 22865 | | |

Bill to:

Caliper[®]

Huerfano County, Colorado Carl Young 401 Main Street Walsenburg, CO 81089

| C | h | B | n | Т | ~ | |
|---|---|---|---|---|---|--|
| J | | ш | ν | | υ | |

Huerfano County, Colorado Carl Young 401 Main Street Walsenburg, CO 81089

| Contact E-mail | FB Case | | # Days Valid | Terms |
|---|---------|----------|-----------------|------------------|
| | 344232 | | 90 | Prepayment |
| Description | Region | Quantity | Cost | Total |
| Maptitude for Redistricting with HERE & TIGER Data License | USA | 1 | 5,000.00 | 5,000.007 |
| Shipping - Free via Download | | 1 | 0.00 | 0.00 |
| NOTES: 1) Please reference invoice number with payment 2) Buyer is responsible for all taxes, duties, VAT, fees, and retentions 3) Caliper's Federal Tax ID Number is 04-2806868 4) Use of the Software is subject to the terms & conditions of the License Agreement | | | Subtotal | \$5,000.00 |
| | | | Sales Tax (0.0% | 5) \$0.00 |
| WIRE TRANSFER INSTRUCTIONSACH TRANSFER INSTRUCTIONSBank of America. 100 West 33rd StBank of America. 100 Federal StreetNew York, NY 10001, USABoston, MA, 02110, USA | | | Total | \$5,000.00 |

Bank of America. 100 Federal Street Boston, MA, 02110, USA Swift Code: BOFAUS3N ABA Code: 011000138 Recipient Name: Caliper Corporation Account Name: Business Economy Checking Account #:004621123760

AIRPORT LAND LEASE AND HANGAR DEVELOPMENT AGREEMENT

This Agreement made and entered into this <u>1st</u> day of <u>October, 2022</u>, by and between Huerfano County, in the State of Colorado, a County Government, hereafter referred to as the County or "Lessor", acting by and through its Board of County Commissioners, and hereafter referred to as Lessor and Thomas <u>Faulhaber as Trustee of the TFF Investment</u> <u>Trust</u> herein referred to as "Lessee"/ The purpose of this agreement is a land lease for aircraft hangar construction and use.

For and in consideration of the rent to be paid by Lessee at the times, in the amounts and under the conditions herein expressed, and in further consideration of the covenants herein imposed upon Lessee, to be by Lessee faithfully kept and performed County hereby leases, lets, and rents unto Lessee the following described tract of land, being a part of the Spanish Peaks Airport in Huerfano County, Colorado more particularly described as follows.

I. DESCRIPTION OF PROPERTY

A tract of land (insert legal description)

Hangar # ____8

Measuring 50 wide feet by 48 deep

Totaling <u>2400</u> square feet of land leased.

A structure measuring ______ feet wide by ______ feet deep is to be constructed on above lot. This agreement does not convey any ownership more particularly described above.

Lot size is determined by building footprint plus 10 feet added to the depth and sides for parking allowance and hangar spacing. Parking area must be a designed concrete apron and approved by the County Building Inspector.

II. TERM

- A. The term of this lease shall be for a period of (10) years, beginning on <u>October 1, 2022</u>, and ending <u>September 30, 2032</u>, unless the same is sooner terminated as provided in Sections XI and XII. At expiration or termination, all improvements including the concrete slab will be removed, at Lessee's expense unless the lease is extended by mutual agreement. In the event that Lessee fails to leave the premises in as good as condition when Lessee took possession, Lessor may undertake to clean and restore the premises all at the expense of the Lessee.
- B. The mutual option to renew must be exercised, in writing, by or before, 60 days of the expiration date, should both parties agree. The mutual option to renew will be for ten (10) years. Additional mutual renewal options may be exercised at ten (10) year intervals, not to exceed 3 additional (10) year terms, if lease responsibilities have been adhered to and both parties amenable.

III. RENT

- A. The land rent will be based on <u>\$0.20</u> cents per square foot, to be paid to the County, by Lessee, in the sum of <u>\$480.00</u> per year; to be paid on or before December 31st of each year payable to Lessor. Renewed leases will be based on <u>\$0.20</u> cents per square foot.
- B. In the event the County is required to initiate collection of unpaid rent, then Lessee agrees to pay all costs of collection, including attorney's fees.

IV. ACTIVITY

The property herein being leased is limited to personal plane storage, aircraft related items, and personal vehicle while flying and shall not be used for warehousing of Lessee's or anyone else's personal property No residential use shall be permitted of the hangar. Lessee shall not use the premises for commercial purposes whatsoever, unless by separate agreement, and FAA approval. In addition, the storage and accumulation of flammable or hazardous materials in or near the hangar is prohibited. Neither Lessee nor its assigns shall enter into other uses not specifically authorized by this agreement, or by virtue of another agreement with the County.

V. COMPLIANCE WITH LAWS AND REGULATIONS

Lessee agrees to comply strictly with all Federal, State of Colorado, and local laws, including but not limited to ordinances of Huerfano County, Colorado, all resolutions of the Board of County Commissioners of Huerfano County, Colorado and all regulations of the Federal Aviation Administration or any other regulatory body having jurisdiction with regard to regulations relating to safety. Further, Lessee shall pay all Federal, State, and local taxes assessed on the hanger and aircraft stored within.

VI. CONSTRUCTION

Prior to building any structure, modifications, or additions all plans must be approved by the County Building Inspector, and the FAA by way of form 7640-1 and Categorical Exclusion. Building will be constructed according to the Huerfano County regulations and building codes as adopted at the time of construction, with any necessary building permits issued by the County prior to construction. To insure the viability of the structure, the County will require that the hangar or approved additions to a present structure(s) go through the Huerfano County Building Department submittal and approval process. The proposed hangar must meet all building codes for its intended use, modifications approved before implemented and all pertinent fees paid. The Building Inspector will conduct inspections of the facility during construction, and must be contacted per schedule of inspections as each schedule is make ready, before the next schedule of construction may proceed. Any discrepancies must be corrected before further construction is permitted.

Lessee agrees to and is responsible for the following:

- 1. All utility permits and installation.
- 2. To construct connecting apron pavement according to the specifications of the County.

- 3. Design hangar in such a manner to blend in with architectural and general appearance of the adjoining airport facilities as approved by the County.
- 4. If a propane tank is installed, it must conform to local codes per location and method of installation.
- 5. Any interior additions or modifications must be approved by the Airport Manager to ensure compliance with intended hangar use.
- 6. Hangar development shall commence with 3 months after FAA approval and be completed with a final inspection and acceptance by Huerfano County one year from issuance of a building permit. If a building permit is not applied for with 3 months after FAA approval this lease with automatically terminate.

VII. TITLE OF DESIGNATED IMPROVEMENTS TO REVERT

At termination or expiration of lease, all below ground and ground level improvements constructed by Lessee remain vested with the Airport. If deemed unusable or undesirable by the Airport, Lessee agrees to remove said improvements within 90 days of lease expiration date at Lessee's expense and at the Airport's direction.

VIII. ASSIGNABILITY

This lease agreement shall not be conveyed or assigned to a third party except with the express written consent of the County. The County reserves the right to renegotiate any and all portions of this agreement with said third party who shall not rely upon this agreement as a reason or basis for sub-leasing or assignments. No partial or total sublease of the hangar or other shared use agreement of the hangar is allowed without written approval by County.

IX. ABANDONMENT

Should Lessee abandon the above premises and fail to use the same for a period of ninety (90) consecutive days, then at the option of County, this Lease Agreement may be terminated, and all parties released there from and all improvements on County's land shall then pass to and vest in County.

X. TERMINATION OF LEASE

Should Lessee fail to comply with the provisions of this lease in any respect, the County retains the right to terminate this lease in accordance with the provisions of this agreement. Both parties retain the right to voluntarily terminate this lease upon mutual written consent. Upon termination for noncompliance of any portion of this agreement, Lessee shall have thirty (30) days to remove all personal property including structures and the concrete slab from the premises unless an extension is applied for in writing explaining the nature of need. After the thirty (30) day period, all improvements and property will then become part of the real estate and property of Huerfano County.

XI. MAINTENANCE

Lessee agrees to keep premises in a neat and orderly condition at all times. Vegetation shall be kept trimmed to a height not exceeding 6 inches. If repeated violations are noted by Airport staff, and following written notice to Lessee, the Airport will take measures to alleviate the impasse and Lessee agrees to pay restitution in an amount to cover the cost of remedy. The building will be kept in a state of good repair. Lessee agrees to make repairs within 60 days of notice by the Airport in writing. Damaged panels, broken windows, peeling paint, heaved or broken pavement, are examples of conditions that will not be tolerated.

XII. AIRPORT RESPONSIBILITIES

Lessee shall have use of the Spanish Peaks Airport facilities including runways and taxiways, excepting other leased area.

XIII. ENFORCEMENT

A delay by either party in enforcing provisions of this lease does not constitute a waiver thereof.

XIV. MODIFICATION

This agreement may be modified at any time by mutual written consent.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

LESSOR:

LESSEE:

Thomas Faulha

Thomas Faulhaber, Trustee

Gerald Cisneros, Chairman, Board of County Commissioners

ATTEST:

Nancy Cruz, Clerk & Recorder

Dustin Hribar, Spanish Peaks Airport Manager

ltem 7g.

2022 Ground Lease SP Hanger 8 - Thomas Faulhaber & TFF Trust

Final Audit Report

2022-11-08

| Created: | 2022-11-07 |
|-----------------|--|
| By: | David Thompson (david@pilotattorney.net) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAADCyhyARZb3YRvTReF0keG3uHz38u7LWG |

"2022 Ground Lease SP Hanger 8 - Thomas Faulhaber & TFF T rust" History

- Document created by David Thompson (david@pilotattorney.net) 2022-11-07 - 5:23:58 PM GMT- IP address: 66.198.215.248
- Document emailed to tfaulh@gmail.com for signature 2022-11-07 - 5:24:22 PM GMT
- Email viewed by tfaulh@gmail.com 2022-11-07 - 6:05:24 PM GMT- IP address: 104.28.106.95
- Signer tfaulh@gmail.com entered name at signing as Thomas Faulhaber 2022-11-08 - 4:05:11 AM GMT- IP address: 77.139.192.21
- Document e-signed by Thomas Faulhaber (tfaulh@gmail.com) Signature Date: 2022-11-08 - 4:05:13 AM GMT - Time Source: server- IP address: 77.139.192.21
- Agreement completed. 2022-11-08 - 4:05:13 AM GMT

Assignment

This Assignment is entered into this 1st day of October, 2022 between the Kenneth K. Clark Revocable Trust dated October 14, 1999, herein referred to as the Assignor, Kenneth K. Clark, Trustee, and the TFF Investment Trust dated April 17, 2015, herein referred to as the Assignee, Thomas F. Faulhaber and Raquel Faulhaber, Trustees.

WHEREAS the Assignors' Trust holds an interest in a ground lease on certain real property upon which Hangar No. 8 is situate, being located on the Spanish Peaks Airport, Huerfano County, Colorado. The Assignors interest is recorded on an Assignment dated August 5, 2015.

WHEREAS the Assignors wish to assign all interests held by the Trust in the aforementioned ground lease to the Assignee together with the hangar thereon.

THEREFORE the Assignor does, through the Trustees, hereby assign, convey and transfer all its interest, right and title in the aforementioned ground lease and the hangar attached and residing thereon to Assignee.

Konneth Clark

Kenneth K. Clark, Trustee

Thomas Faulhaber

Thomas F. Faulhaber, Trustee

Regal Calledo Raquel Faulhaber (Nov 15, 2022 14:23 MST)

Raquel Faulhaber, Trustee

Dustin Hribar, Airport Manager

Gerald Cisneros, Chairman Board of County Commissioners

ltem 7g.

22-10-01 Faulhaber Assignment - Signatures needed

Final Audit Report

2022-11-19

| Created: | 2022-11-15 |
|-----------------|--|
| By: | David Thompson (david@pilotattorney.net) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAvJPA1HtwhQJUas9N5GV5Zz_grn52m5aN |

"22-10-01 Faulhaber Assignment - Signatures needed" History

- Document created by David Thompson (david@pilotattorney.net) 2022-11-15 - 6:26:44 PM GMT- IP address: 66.198.215.248
- Document emailed to tfaulh@gmail.com for signature 2022-11-15 - 6:28:10 PM GMT
- Email viewed by tfaulh@gmail.com 2022-11-15 - 8:21:13 PM GMT- IP address: 104.28.85.158
- Signer tfaulh@gmail.com entered name at signing as Thomas Faulhaber 2022-11-15 - 9:03:09 PM GMT- IP address: 64.57.49.64
- Document e-signed by Thomas Faulhaber (tfaulh@gmail.com) Signature Date: 2022-11-15 - 9:03:11 PM GMT - Time Source: server- IP address: 64.57.49.64
- Document emailed to raquelfaul@gmail.com for signature 2022-11-15 - 9:03:13 PM GMT
- Email viewed by raquelfaul@gmail.com 2022-11-15 - 9:08:31 PM GMT- IP address: 64.233.172.191
- Signer raquelfaul@gmail.com entered name at signing as Raquel Faulhaber 2022-11-15 - 9:23:55 PM GMT- IP address: 76.130.61.95
- Document e-signed by Raquel Faulhaber (raquelfaul@gmail.com) Signature Date: 2022-11-15 - 9:23:57 PM GMT - Time Source: server- IP address: 76.130.61.95
- Document emailed to kenclark44@gmail.com for signature 2022-11-15 - 9:23:58 PM GMT

- Email viewed by kenclark44@gmail.com 2022-11-16 - 8:17:01 PM GMT- IP address: 66.249.80.153
- Signer kenclark44@gmail.com entered name at signing as Kenneth Clark 2022-11-19 6:53:09 PM GMT- IP address: 98.191.241.158
- Document e-signed by Kenneth Clark (kenclark44@gmail.com)
 Signature Date: 2022-11-19 6:53:11 PM GMT Time Source: server- IP address: 98.191.241.158

Agreement completed. 2022-11-19 - 6:53:11 PM GMT

, Adobe Acrobat Sign

426980 Page 1 of 2 Nancy C. Cruz, Clerk & Recorder Huerfano County, CO 06-07-2022 09:37 AM Recording Fee \$18.00

BILL OF SALE OF AIRPORT HANGAR

The Kenneth K. Clark Revocable Trust dated October 14, 1999, Kenneth K. Clark and Marian W. Clark, Trustees, herein referred to as the *Seller*, for and in consideration of thirty thousand dollars (\$30,000.00) cash in hand paid and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby convey all interests held in the structure known as Hangar #8, located at the Spanish Peaks Airfield (4V1), CO RD 101 (Huerfano County Parcel #123190), to the TFF Investment Trust dated April 17, 2015, herein referred to as the *Buyer*, including the entire structure and all fixtures.

Seller is selling Hangar #8 in its *as is* and present condition and makes no warranty as to the condition of Hangar #8 and waives any implied warranty of fitness for a particular purpose or merchantability. By acceptance of this **Bill of Sale**, *Buyer* accepts Hangar #8 in its *as is* and present condition and agrees that *Seller* has made no warranty as to the condition of the Hangar nor any implied warranty of fitness for a particular purpose or merchantability.

Seller warrants and represents that Seller has absolute and good title to and full right to dispose of Hanger #8, and that there are no liens, claims, or encumbrances of any kind against the Hangar.

Executed as of the 1st day of June, 2022.

K Class

Kenneth K. Clark Trustee

Thomas F. Faulhaber Trustee

Raquel Faulhaber Trustee

STATE OF (Olorado)ss. COUNTY OF HUEFFand Signed and sworn or affirmed to before me on <u>June</u> 3rd 2022, by Kenneth K Clark and JUANITA CORDOVA NOTARY PUBLIC Notary Public STATE OF COLORADO NOTARY ID# 20114062330 MY COMMISSION EXPIRES JANUARY 23 2023 Commission Expires:

BILL OF SALE OF AIRPORT HANGAR

The Kenneth K. Clark Revocable Trust dated October 14, 1999, Kenneth K. Clark and Marian W. Clark, Trustees, herein referred to as the *Seller*, for and in consideration of thirty thousand dollars (\$30,000.00) cash in hand paid and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby convey all interests held in the structure known as Hangar #8, located at the Spanish Peaks Airfield (4V1), CO RD 101 (Huerfano County Parcel #123190), to the TFF Investment Trust dated April 17, 2015, herein referred to as the *Buyer*, including the entire structure and all fixtures.

Seller is selling Hangar #8 in its *as is* and present condition and makes no warranty as to the condition of Hangar #8 and waives any implied warranty of fitness for a particular purpose or merchantability. By acceptance of this **Bill of Sale**, *Buyer* accepts Hangar #8 in its *as is* and present condition and agrees that *Seller* has made no warranty as to the condition of the Hangar nor any implied warranty of fitness for a particular purpose or merchantability.

Seller warrants and represents that Seller has absolute and good title to and full right to dispose of Hanger #8, and that there are no liens, claims, or encumbrances of any kind against the Hangar.

Executed as of the 1st day of June, 2022.

Kenneth K. Clark Trustee Saulhaber Thomas F. Fauthaber Raquel/Faulhaber Trustee Trustee STATE OF Colorado)ss. COUNTY OF <u>Huer ano</u> Signed and sworn or affirmed to before me on $\underline{\qquad}$, 2022, by Thomas F Faulhaber and Raquel Faulhaber PAMELA J PEMBERTON Notary Public NOTARY PUBLIC STATE OF COLORADO Commission Expires: <u>5-22-2026</u> NOTARY ID 20064019713 MY COMMISSION EXPIRES MAY 22, 2026



AMENDMENT NO. 1 TO WORK ORDER NO. 1 Huerfano County, Colorado Project No. 21A25201

This Work Order Amendment No. 1 ("Amendment"), effective on the date last written below, shall amend the original Work Order No. 1 between Huerfano County, Colorado (Owner) and Garver, LLC (Garver), dated January 11, 2022 and referred to in the following paragraphs as the "Work Order."

This Amendment modifies professional services for the Airfield Pavement Maintenance project.

The Work Order is hereby modified as follows:

An additional \$200.00 is being added to the 75% Preliminary Design Phase due to a math error made on the original Work Order. An additional \$3,714.00 is being added to the Construction Administration Phase to cover additional time required for submittal reviews. An additional \$310.87 is being added to the On-Site Resident Project Representative Services Phase to cover costs that exceeded the estimate. \$1,345.00 is being added to a new Materials Testing Services Phase for the cost of a subconsultant to provide Quality Assurance Materials Testing of the concrete tie-downs. Refer to Exhibit 1 of this Amendment for the final subconsultant invoice from Yeh.

SECTION 1 – APPENDIX A SCOPE OF SERVICES

The following language is added to new Section A.11 – Materials Testing Services of Appendix A to the Work Order:

Through a Subconsultant, Garver shall provide the quality assurance testing for the project as required by the Plans and Specifications in accordance with the FAA and Owner's requirements.

SECTION 2 – APPENDIX B FEE SPREADSHEETS

Refer to the attached Appendix B for fee modifications. Below is a summary of the changes to the Contract Fee Amount.

| WORK DESCRIPTION | PREVIOUS FEE AMOUNT | AMENDMENT NO. 1 | TOTAL |
|---|------------------------|--------------------|--------------|
| DBE Program Administration | \$6,200.00 | | \$6,200.00 |
| 75% Preliminary Design | \$27,100.00 | + \$200.00 | \$27,300.00 |
| 95% Final Design | \$17,600.00 | | \$17,600.00 |
| Bidding Services | \$8,500.00 | | \$8,500.00 |
| Construction Administration | \$12,300.00 | + \$3,714.00 | \$16,014.00 |
| On-Site Resident Project Representative Services | \$24,100.00 | + \$310.87 | \$24,410.87 |
| Materials Testing Services | \$0.00 | + \$1,345.00 | \$1,345.00 |
| Project Closeout Services | \$3,800.00 | | \$3,800.00 |
| TOTAL FEE | \$99,600.00 | + \$5,569.87 | \$105,169.87 |

[Signature Page to Follow]



Terms and conditions of the Work Order not modified herein remain unchanged and in full force and effect.

This Agreement may be executed in two (2) or more counterparts each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, Owner and Garver have executed this Amendment effective as of the date last written below.

| HUERFANO COUNTY, CO | GARVER, LLC |
|---------------------|--------------------------------------|
| By: | By: Coli Bible Signature |
| Name: | Name: Colin Bible Printed Name |
| Title: | Title: <u>Senior Project Manager</u> |
| Date: | Date: 11/11/2022 |



| Yeh and Associates, Inc. 2000 Clay Street Suite 200 Denver, CO 80211 | <u>Subcon</u> Invoice pproval | Project: | Phase: | Task: | GL#: | Amount: | | | | |
|---|-------------------------------------|-----------------|--------|--------------|-------|------------|---------|--------------|-----------------------|--|
| | | 21A25201 | 099 | 010 | 61010 | \$1,150.00 | | | | |
| | | Subco Invoic | ubc | ubc proid | ubc | ubc | PW X | Pay on Date: | ay on Date: Approval: | |
| | জন বা | Notes: | | | | | | | | |

| Garver Airport Division | Invoice number | 221-096-2 |
|-----------------------------|----------------|---|
| 5251 DTC Parkway, Suite 405 | Date | 10/05/2022 |
| Denver, CO 80111 | | |
| | , | GARVER USA - SPANISH FIELD PAVEMENT NCE |

Professional Services through: 08/27/2022

| | | | | Contract Amount | Current Billed | Prior Billed | Remaining |
|-------------------------|---------------------|-----------------|--------------------------------|--------------------|-------------------|-----------------|------------------|
| Contract | | | | \$2,105.00 | \$1,150.00 | \$195.00 | \$760.00 |
| Description | | | | | Unit Price | Quantity | Total Billed |
| Concrete | | | | | | | |
| Cylinders | | | | | \$20.00 | 4.00 | \$80.00 |
| Labor | | | | | | | |
| | | | | Dat | e Hours | Rate | Billed Amount |
| Hansel R. Bjork | | | | | | | |
| Construction Ma | anager | | | | | | |
| | | | | 08/17/202 | 2 0.50 | \$170.00 | \$85.00 |
| typed up conc | crete break results | for the project | | | | | |
| | | | | 08/22/202 | 2 0.50 | \$170.00 | \$85.00 |
| worked on inv | oice for Jamie | | | | | | |
| Juan A. Hernande | ez | | | | | | |
| Technician 1 | | | | | | | |
| | | | | 08/08/202 | 2 3.00 | \$75.00 | \$225.00 |
| | | | | 08/09/202 | 2 5.00 | \$75.00 | \$375.00 |
| | | | | 08/10/202 | 2 4.00 | \$75.00 | \$300.00 |
| | | | | Labor subtota | al 13.00 | | \$1,070.00 |
| | | | | | Inv | voice total | \$1,150.00 |
| Aging Summary | | | | | | | |
| Invoice Number | Invoice Date | Outstanding | Current | Over 30 | Over 60 | Over 90 | Over 120 |
| 221-096-1 | 08/20/2022 | \$195.00 | | \$195.00 | | | |
| Garver Airport Division | | Inv | oice number 221- | 096-2 | | Invoice | date 10/05/2022 |
| Contract Amendme | ent No. 1 | | Page 1 of 2 Page 1 d | of 2 | | | Work Order N |

Contract Amendment No. 1 4V1 Airfield Pavement Maintenance

Work Order No. 1 Garver Project No. 21A25201

| Garver Airport Division Exhibit 1 Project 221-096 CA GARVER USA - SPANISH PEAKS AIRFIELD PAVEMENT MAINTENANCE Aging Summary | | | Invoice number 221-096-2 Date 10/05/202 | | , | | | |
|---|--------------|-------------|--|----------|---------|---------|------|----------|
| | | | | | | | | ltem 7h. |
| Invoice Number | Invoice Date | Outstanding | Current | Over 30 | Over 60 | Over 90 | Over | 120 |
| 221-096-2 | 10/05/2022 | \$1,150.00 | \$1,150.00 | | | | | |
| | Total | \$1,345.00 | \$1,150.00 | \$195.00 | \$0.00 | \$0.00 | \$ | 0.00 |

Garver Airport Division

Contract Amendment No. 1 4V1 Airfield Pavement Maintenance Invoice number 221-096-2

Page 2 of 2 Page 2 of 2 Invoice date 10/05/2022

Work Order No. 1 Garver Project No. 21A25201



Amendment No. 1 Appendix B

Spanish Peaks Airport Airfield Pavement Maintenance

FEE SUMMARY

| Title I Service | | Estir | nated Fees |
|-------------------------------|------------------|-------|------------|
| DBE Program Administration | Lump Sum | \$ | - |
| 75% Preliminary Design | Lump Sum | \$ | 200.00 |
| 95% Final Design | Lump Sum | \$ | - |
| Bidding Services | Lump Sum | \$ | - |
| Subtotal for Title I Service | | \$ | 200.00 |
| | | | |
| Title II Service | | Estir | nated Fees |
| Construction Administration | Lump Sum | \$ | 3,714.00 |
| On-Site Resident Project | | | |
| Representative Services | Cost + Fixed Fee | \$ | 310.87 |
| Materials Testing Services | Hourly | \$ | 1,345.00 |
| Project Closeout Services | Lump Sum | \$ | - |
| Subtotal for Title II Service | | \$ | 5,369.87 |
| Total All Services | | \$ | 5,569.87 |

Amendment No. 1 Appendix B

Spanish Peaks Airport Airfield Pavement Maintenance

Construction Administration

| ητ | | 1 1 | | 1 | |
|--|-----|------------|-----|-----|-----|
| WORK TASK DESCRIPTION | E-5 | E-4 | E-3 | E-1 | X-2 |
| | hr | hr | hr | hr | hr |
| 1. Civil Engineering | | | | | |
| Prepare IFC Plans and Specs and submit to Contractor | | | | | |
| Prepare and Distribute Notice To Proceed | | | | | |
| Prepare for Preconstruction Meeting | | | | | |
| Attend Preconstruction Meeting (1 Person, on-site) | | | | | |
| Prepare and Distribute Preconstruction meeting minutes | | | | | |
| Prepare and Submit Strategic Event Coordination Form for Runway Closure | | | | | |
| Prepare Contractor Pay Application (2 applications) | | | | | |
| Coordination with RPR | | | | | |
| Develop Submittal Log | | | | | |
| Prepare Change Orders | | | | | |
| Response to Contractor and RPR Inquiries | | + | | | |
| Certified Payroll Reviews | | | | | |
| DBE Compliance | | | | | |
| Prepare for and Attend Progress Meetings (1 Visit, | | | | | |
| 1 Person, on-site) | | | | | |
| Shop Drawings/Submittal Review & Responses | | 2 | 5 | 16 | |
| Concrete) | | | | | |
| Final Inspection and Punchlist | | | | | |
| Punchlist Coordination | | | | | |
| Warranty Follow-up | | | | | |
| | | | | | |
| Subtotal - Civil Engineering | 0 | 2 | 5 | 16 | 0 |
| Hours | 0 | 2 | 5 | 16 | 0 |
| SUBTOTAL - SALARIES: | | \$3,698.00 | | | |
| DIRECT NON-LABOR EXPENSES | | | | | |
| Office Supplies/Equipment | | \$16.00 | | | |
| Travel Costs | | \$0.00 | | | |
| | | φ0.00 | | | |
| SUBTOTAL - DIRECT NON-LABOR EXPENSES: | | \$16.00 | | | |
| SUBTOTAL: | | \$3,714.00 | | | |
| TOTAL FEE: | | \$3,714.00 | | | |

Amendment No. 1 Appendix B

Spanish Peaks Airport Airfield Pavement Maintenance

Materials Testing Services

| - | | | | |
|----|--|-----|------------|-----|
| | WORK TASK DESCRIPTION | E-4 | E-2 | E-1 |
| | | hr | hr | hr |
| 1. | Civil Engineering | | | |
| | Coordination with Materials testing Firm | | | |
| | Review Test Results | | | |
| | | | | |
| | Subtotal - Civil Engineering | 0 | 0 | 0 |
| | Hours | 0 | 0 | 0 |
| | SUBTOTAL - SALARIES: | | \$0.00 | |
| | DIRECT NON-LABOR EXPENSES | | | |
| | Document Printing/Reproduction/Assembly | | \$0.00 | |
| | Postage/Freight/Courier | | \$0.00 | |
| | Travel Costs | | \$0.00 | |
| | SUBTOTAL - DIRECT NON-LABOR EXPENSES | : | \$0.00 | |
| | SUBTOTAL: | | \$0.00 | |
| | SUBCONSULTANTS FEE: | | \$1,345.00 | |
| | TOTAL FEE: | | \$1,345.00 | 1 |



Northwest Mountain Region Colorado · Idaho · Montana · Oregon · Utah Washington · Wyoming Denver Airports District Office 26805 E. 68th Ave., Suite 224 Denver, CO 80249

November 1, 2022

Mr. Dustin Hribar Acting Airport Mnager P.O. Box 48 Walsenburg, Colorado 81089

> Spnaish Peaks Airport Walsenburg, Colorado AIP: 3-08-0079-013-2022 Rehabilitate Pavements Engineering Services-Amendment No 1

Dear Mr. Hribar:

We have reviewed the requested engineering fee amendment for Engineering Services by Garver for the subject project. The proposed amendment for engineering services have been approved, subject to the following conditions:

1. All condition of the original approval letter dated January 4, 2022 sent to Ms. Melaine Bounds remains in effect.

The following items are in addition to the previously approved fees and appear eligible for federal participation.

| Grand Total | \$5,369.00 |
|--|------------|
| Material Testing (Maximum not to excees) | \$1,345.00 |
| Project Site Inspection | \$310.00 |
| Construction Administration | \$3,714.00 |

We encourage all sponsors to review their engineering services and construction agreements in detail and be familiar with them. Under the AIP, the sponsor is the responsible authority regarding the settlement and satisfaction of all contractual and administrative issues arising from the procurements entered into.

If you have questions, please call me at (303) 342-1255.

Sincerely,

Ronald F. Niehoff Program Manager, DEN627 Denver ADO

cc: Jake Hoban, Garver Carl Young, County Administrator October 31, 2022

- To: CWCP & CAPP Designated Representatives CWCP & CAPP Designated Correspondents
- From: Boards of Directors County Workers' Compensation Pool Colorado Counties Casualty & Property Pool

The following board positions are up for election at the upcoming membership meetings.

CWCP Board of Directors – Two Year Terms

| Director-at-Large | Ron Cook, Prowers | Incumbent rerunning for position |
|-------------------|------------------------|----------------------------------|
| Director-at-Large | Tim Lovato, Saguache | Incumbent rerunning for position |
| Director-at-Large | Linda Isenhart, Gilpin | Incumbent rerunning for position |

Serving Colorado's Counties

CAPP Board of Directors – Two Year Terms

| Population under 10,000 | Jean Sykes, Bent | Incumbent rerunning for position |
|-------------------------|---------------------|----------------------------------|
| Director-at-Large | Tim Corrigan, Routt | Incumbent rerunning for position |
| Population over 250,000 | Mike Freeman, Weld | Incumbent rerunning for position |
| Director-at-Large | Dick Elsner, Park | Incumbent rerunning for position |

If you are interested in running for one of these positions, please send a letter of interest to CTSI no later than November 18, 2022. If you have any questions, please call Rhonda Curran at (303) 861-0507.

Member County Population Categories

Population under 10,000

Baca, Bent, Cheyenne, Clear Creek, Conejos, Costilla (CAPP), Crowley, Custer, Dolores, Gilpin, Hinsdale, Huerfano, Jackson, Kiowa, Kit Carson, Lake, Lincoln, Mineral, Ouray, Phillips, Rio Blanco, Saguache, San Juan, San Miguel, Sedgwick, Washington, Yuma,

Population over 250,000 Weld

Administration & Loss Prevention Phone: 303•861•0507 Fax: 303•861•2832 County Technical Services, Inc. 800 Grant Street • Suite 400 Denver, Colorado • 80203 email: ctsi@ctsi.org

Claims (CAPP & CWCP) Phone: 303*861*0507 1-800*544*7868 Fax: 303*861*1022 54





Volume 26 Number 46

November 15, 2022

New Online Classes for CTSI Members

CTSI's Loss Control Team provides high-quality, value-added services that help counties reduce their exposure to loss while improving the safety and efficiency of their workplaces. As part of CTSI's continuing efforts to better serve our members, CTSI has partnered with Biz Library to offer 200 hand-picked training and skills classes that county employees can watch online when it is convenient for them.

ONLINE CONVENIENCE

These new online classes, coupled with CTSI's already robust online class offerings, will allow CTSI to adopt a new hybrid training method with a growing focus on online courses. Online classes can be viewed when convenient for as many or as few employees as needed—no need to reschedule or send an absent employee to another county for a make-up class.

CLASSES YOU NEED, WHEN YOU NEED THEM

Did you know that CTSI offers three kinds of defensive driving classes? These classes are our some of the many courses designed to improve safety and lower insurance rates. Some, such as CTSI's New Miner Training class, are federally mandated to comply with Mine Safety and Health Administration (MSHA) regulations. Other courses, like Civil Rights, Discrimination and Harassment Prevention, or Body Mechanics, promote a healthier workplace.

KEEPING THE PERSONAL TOUCH

In-person classes will continue to be available as needed. And, of course, our Loss Control team is available by phone and email to answer your questions and help you find the training that's right for your county.

- What is BizLibrary? BizLibrary is an online training resource that offers hand-picked training and skills classes designed to meet the needs of county employees.
- How do I sign up for BizLibrary? Contact Marylin Wagner (<u>mwagner@ctsi.org</u>) with the names of those you would like to have a direct BizLibrary account.
- What is my user name? Your user name is your county email address.
- How do I find my password? Use the password that you were given to log into the CTSI website.
- Is my BizLibrary login information the same as my CTSI login? Yes it is your county email address along with the password you received for the website.
- Where and when can I access BizLibrary content? Once individual user accounts have been created, you may access BizLibrary courses under the Training Library tab on ctsi.org.

WHAT THIS MEANS FOR COUNTIES

CTSI is committed to helping members mitigate risk through hands on and online training. For more information or questions, please email Marylin Wagner at <u>mwagner@ctsi.org</u> or contact CTSI at (303) 861 0507.



November 11, 2022

CDPS Number: COG588134 Huerfano County Gerald Cisneros, BOCC Chair 401 Main St Ste 201 Walsenburg, CO 81089

RE: COMPLIANCE ADVISORY - REPORTED EFFLUENT VIOLATION NOTICE OF SIGNIFICANT NON-COMPLIANCE GARDNER WASTEWATER TREATMENT FACILITY, COG588134

To Whom It May Concern:

Colorado Discharge Permit System, Permit No. COG588134 (permit) authorizes Huerfano County to discharge treated wastewater subject to the specific effluent limitations of the permit. This compliance advisory is intended to advise you of alleged violations of the Colorado Water Quality Control Act.

The self-monitoring data provided on the Discharge Monitoring Reports for the above-referenced facility indicates <u>significant noncompliance</u> with the permit effluent limitations, as indicated in the attached Effluent Violation Report.

Due to the severity and/or persistence of these violations, the Water Quality Control Division (division) is initiating a process to determine whether a formal enforcement action is warranted. Please submit a response to this letter explaining:

- The cause of the non-compliance;
- The actions and measures you have taken or will be taking to abate the non-compliance; and,
- Any other relevant information.

Electronic correspondence is preferred. Please email your response to: <u>mandy.mercer@state.co.us</u>. Please address all paper correspondence (if applicable) to the following address:

Colorado Department of Public Health and Environment Water Quality Control Division WQCD-B2-CWE ATTN: Mandy Mercer 4300 Cherry Creek Drive South Denver, Colorado 80246-1530

The division will evaluate the facts associated with the non-compliance by Huerfano County, and if a formal enforcement action is deemed necessary, you may be issued a Notice of Violation / Cease and Desist Order that may include the assessment of penalties. Pursuant to \$25-8-608, C.R.S., any person who violates any provision of the Colorado Water Quality Control Act, or of any permit issued under the Act, or any control regulation promulgated pursuant to the Act, shall be subject to a civil penalty of up to \$56,759 per violation for each day during which such violation occurs.

(over)



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| Report #: CAI Created Date Approved By: | Report #: CAEVRBX004 Created Date: March 2, 2012 Approved By: | 4 2012 | | Colorado Department of Public Health and Environment Water Quality Control Division Effluent Violation Report Date of Report: 11/7/22 | rtment of Public Health and ater Quality Control Divisior ffluent Violation Report ^{Date of Report: 11/7/22} | alth and Envirc Division Report 22 | onment | *** Query Name:Effluent Data *** Major/Minor (Enter "Major" or "Minor") (Enter * to select all) Minor.Major Monitoring Period End Date From: 07/31/2022 Monitoring Period End Date From: 07/31/2022 Matching NPDES ID: (Optional) Primary Permit SIC Code: (Optional) Primary Permit SIC Code: (Optional) Outfalls: (Optional) Parameter Desc. (Optional) | uent Data *** er "Major" or "I End Date Frc (Optional)CO (Dptional) (Optional) (Optional) | Minor") (Enter m: 07/31/202 08/31/2022 08/31/2022 08/31/2022 08/31/2022 01/2022 01/2022 01/2022 | * to select all) 2 ^^^^^ | 2 -A |
|---|---|----------------------|--------------------|---|---|--|-------------------------------|---|---|---|--------------------------------|------------------------|
| Permit # | | COG588134 | | | | | | | | | | |
| Facility Name | Q | GARDNER M | VASTEWATER | GARDNER WASTEWATER TREATMENT FACILITY | | | | | | | | |
| Permit Name | 0 | Huerfano County | unty | | | | | | | | | |
| Permit Status | S | Major/Minor Ind. | Ind. County | thy Primary SIC Code | Water Body | Water Body: COARMA11b Huerfano River | Huerfano Riv | er | | | | |
| Admin Continued | Ined | Minor | Huerfano | fano 4952 | | | | | | | | |
| NPDES ID | Outfall | Mon Pd Start Date | Mon Pd End Date | Parameter | Rpted Value | Unit Desc Va | Limit Stat Base Value Desc | e Exceed | Viol Code | NODI Code C | RNC Detect F Code | RNC Resolve Code |
| COG588134 | 001A3 | 7/1/22 | 7/31/22 | 00310 - BOD, 5-day, 20 deg. C | =51 | mg/L | 30 30DA AVG | G 70 | E90 | H | | - |
| COG588134 | 001A3 | 7/1/22 | 7/31/22 | 00310 - BOD, 5-day, 20 deg. C | =51 | mg/L | 45 MX 7D AV | ۷ 13 | E90 | | | |
| COG588134 | 001A3 | 8/1/22 | 8/31/22 | 00310 - BOD, 5-day, 20 deg. C | =48 | mg/L | 30 30DA AVG | 60 | E90 | F | | - |
| COG588134 | 001A3 | 8/1/22 | 8/31/22 | 00310 - BOD, 5-day, 20 deg. C | =48 | mg/L | 45 MX 7D AV | ~ ^ | E90 | | | |
| COG588134 | 001A3 | 8/1/22 | 8/31/22 | 51040 - E. coli | =2595.2 | #/100mL 2(| 2000 30DA GM | 1 30 | E90 | | | |
| COG588134 | 001A3 | 8/1/22 | 8/31/22 | 81010 - BOD, 5-day, percent removal | =84.1 | % | 85 MO AV MN | 8 | E90 | | | |
| | | | | | | | | | | | | |
| 5 | | | | | | | | | | | | ltem 90 |
| | oublic Folders - | Share Community | y - Region 8 - CC | sport Path: Public Folders - Share Community - Region 8 - CO - CA (Enforcement Library) | Page 1 of 1 | | Hidden F | Hidden Filters Include: State Code = CO; Issuing Agency = State | ode = CO; Iss | uing Agency ₌ | = State | d. |

2



IN THIS SEASON OF GRATITUDE WE PAUSE TO SAY THANK YOU FOR YOUR BUSINESS AND WISH YOU A VERY

Happy Thanksgiving

CREDIT SERVICE COMPANY, INC



The HCFPD invites you to join us in celebrating the end of 2022

Our celebration dinner will be held at the main fire department building in Walsenburg, 310 Main St., on December 3, 2022, at 6:00 p.m.

Please RSVP to Sam Morningstar at 719-680-9687 Or Mollie Fuller at 719-250-3018

Please respond by November 30, 2022

47F

Item 9f.

UPPER HUERFAN Item 9g.

47G

ANNUAL MEETING LUNCHEON

December 3, 2022 @ 12:00 p.m. Walsenburg Golf Course 1399 County Road 502, Walsenburg

> <u>Meal choices:</u> Chicken Fried Steak

> > or

Grilled Chicken Breast

RSVP to Jennifer at (719) 695-3335 or upperhuerfanocd@gmail.com By November 25th

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| | 81089 |
|--|---|
| study concerning t Aeronautical Str Structure: Location: Latitude: | ndy No. (ASN) 2021-WTW-7273-OE Wind Turbine MEC2093 Pueblo, CO 37-53-29.74N |
| eligible for cons 11/30/2022 To access complet Circularized Case search by state a We encourage noti notifications, su removed from the | 104-27-26.40W 699 feet above ground level (AGL) 6208 feet above mean sea level (AMSL) cribed above exceeds obstruction standards. To be ideration, comments must be received on or before e details regarding this determination, use View s on the Internet at http://oeaaa.faa.gov and nd ASN, or contact our office at (202) 267-8783 fication via e-mail. After registering for Email bmit a request in writing to our office to be FAA's postal mailing list. No: 491670012-558892261 |