



BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
August 22, 2023 at 10:00 AM

10:00 AM - PUBLIC MEETING

Commissioner Andreatta called the meeting to order followed by the Pledge of Allegiance. Commissioners Andreatta and Sporleder were present. Chairman Galusha was absent.

AGENDA APPROVAL

Motion to approve the August 22, 2023 Agenda as presented.

Motion: Sporleder Second: Andreatta

Discussion: None Resolved: Motion passed.

Sporleder: Yes Andreatta: Yes

CONSENT AGENDA

Motion to approve the Consent Agenda as presented.

Motion: Sporleder Second: Andreatta

Discussion: None Resolved: Motion passed

Sporleder: Yes Andreatta: Yes

CONSENT AGENDA 8/22/2023

- a. Kyle Gomez New Hire
- b. Donald Ortiz Resignation
- c. Austin Maddox Resignation
- d. Dillon Maddox Resignation
- e. Cameron Gonzales Rehire
- f. Morgan Chapman Resignation
- g. Stuart Pino Moving Position to Detention
- h. Tyler Martin Rehire

PUBLIC COMMENT

- a. Ryan Gies, County resident – Thank you to Road & Bridge Dept and a request to add a budget line item for fixing certain road issues on County Road 340.

APPOINTMENTS

- a. Honoring Elders and Youngers - Sandy Dolak
Congratulations to Rusty Majors who is the “Younger” this month and can’t be here today because he is attending college. His family is here to receive the reward on his behalf. Rusty Majors will receive a Letter of Appreciation and a sweatshirt with the county logo on it.

LAND USE – None

ACTION ITEMS

- a. Resolution 23-34 Appointing Lynne Bushaw to the HCBA
Motion to approve Resolution #23-34 Appointing Lynne Bushaw to the Huerfano County Building Authority Board for a term expiring on December 31, 2027.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed
Sporleder: Yes Andreatta: Yes

- b. Resolution 23-35 Rio Cucharas Inn Acceptance
Motion to approve Resolution #23-35 Accepting two General Warranty Deeds from Shailesh Patel and Rio Cucharas, LLC for the property known at the Rio Cucharas Inn.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed
Sporleder: Yes Andreatta: Yes

- c. American Fidelity Critical Illness Master Application
Motion to accept the American Fidelity Critical Illness Master Application.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed
Sporleder: Yes Andreatta: Yes

- d. American Fidelity Disability Master Application
Motion to accept the American Fidelity Disability Master Application.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed
Sporleder: Yes Andreatta: Yes

- e. 2023 Election IGA between HC & City of Walsenburg
Motion to approve the InterGovernmental Agreement (IGA) between Huerfano County & the City of Walsenburg for the 2023 Election.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed
Sporleder: Yes Andreatta: Yes

- f. 2023 Election IGA between HC & RE-1 School District
Motion to approve the InterGovernmental Agreement (IGA) between Huerfano County & RE-1 School District for the 2023 Election.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed
Sporleder: Yes Andreatta: Yes

- g. 2023 Election IGA between HC & RE-2 School District
Motion to approve the InterGovernmental Agreement (IGA) between Huerfano County & RE-2 School District for the 2023 Election.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed
Sporleder: Yes Andreatta: Yes

- h. Owl Labs PO 138 Meeting Owl Bar
Motion to approve Purchase Order # 138 to Owl Labs for an Owl Bar for Community Center meeting room in the amount of \$2,999.00.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed
Sporleder: Yes Andreatta: Yes

- i. Penrose Steel & Tubing PO 140 Cattle Guards
Motion to approve Purchase Order # 140 to Penrose Steel & Tubing Inc. for metal to build five (5) cattle guards in the amount of \$3,012.57.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed
Sporleder: Yes Andreatta: Yes

j. DHS Letter of Support

Motion to approve and sign the letter of support to the Department of Health Care Policy & Financing & Behavioral Health to change the Department of Human Services Reasonable Accountability Entity (RAE) region.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed
Sporleder: Yes Andreatta: Yes

k. Corey & Sara Enders Bulk Water Permit

Motion to approve the Bulk Water Permit for Corey & Sara Enders in Gardner.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed
Sporleder: Yes Andreatta: Yes

l. Christopher Snyder Bulk Water Permit

Motion to approve the Bulk Water Permit for Christopher Snyder in Gardner.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed
Sporleder: Yes Andreatta: Yes

m. James Trujillo GPID Water & Sewer Tap Permit

Motion to approve the water and sewer tap permit with GPID for James Trujillo with the 3/4" standard tap water line honoring the 5/8" fee schedule.

Motion: Sporleder Second: Andreatta
Discussion: Tap size and the need to update/ amend the resolution tap size and fee schedule for the future.
Resolved: Motion passed
Sporleder: Yes Andreatta: Yes

n. IAMGIS Software Purchase

Motion to approve IAMGIS 1-year contract Agreement between Huerfano County and IAMGIS Group, LLC for GIS software solution over the Internet providing digital

inventories of assets and infrastructure and maintenance and support for a 12-month period starting September 1st, 2023, for \$1,000.00.

Motion: Sporleder Second: Andreatta

Discussion: None Resolved: Motion passed

Sporleder: Yes Andreatta: Yes

o. Arthur Martinez P&R Contract

Motion to approve the employment contract for Art Martinez for a Utility position for Parks & Recreation.

Motion: Sporleder Second: Andreatta

Discussion: None Resolved: Motion passed

Sporleder: Yes Andreatta: Yes

STAFF REPORTS

- a. County Administrator – Carl Young, Regarding the Knights’ Inn location, US HWY 160, Staff has condemned the accessory building/ the Land Sale building. The building that actually burned has not been condemned because they are doing asbestos testing first.
- b. County Attorney – Lisa Powell-DeJong – Nothing to report.

CORRESPONDENCE

- a. Adam State Invitation - Donor & Student Recognition Dinner
- b. CTSI - Cybersecurity Reminders AI & Phishing
- c. CTSI - CONFIDENTIAL CAPP MONTHLY REPORTS JUL 2023
- d. CTSI - Personal Appliances in the Workplace
- e. First National Bank Anniversary Invitation
- f. Hoehn Report HC Courthouse Masonry Project

EXECUTIVE SESSION – None

10:47 AM – ADJOURN REGULAR MEETING

Commissioner Andreatta called to adjourn the Regular BOCC meeting at 10:47 AM.

Meeting adjourned at 10:47 AM.

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

COMMISSIONERS:

____ **--ABSENT--** _____

John Galusha, Chairman

Arica Andreatta

Karl Sporleder