



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

November 21, 2023 at 10:00 AM

10:00 AM - PUBLIC MEETING

1. PLEDGE OF ALLEGIANCE

Chairman Galusha called for the Pledge of Allegiance.

Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder were present.

2. AGENDA APPROVAL

Motion to Approve the Agenda as Presented. Made by Commissioner Andreatta, Seconded by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

3. CONSENT AGENDA

Motion to Approve the Consent Agenda as Presented. Made by Commissioner Sporleder, Seconded by Commissioner Andreatta

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

CONSENT AGENDA 11/21/2023

- a. HR - Carey Kaestner New Hire DHS
- b. HR - Laurie Terry New Hire SO
- c. HR - Maurice Cheeks New Hire SO
- d. HR - Spencer Butler New Hire SO
- e. HR - Jason Santistevan Termination R&B

4. PUBLIC COMMENT

Dee Maes-Sandoval asked questions about the Commissioners pursuing actions to collect delinquent Excise Taxes from Monte Fiore and Nick Perrino. Huerfano County Attorney Lisa Powell-DeJong stated that because the property was leased and not owned by Monte Fiore, Huerfano County couldn't attach a lien to the property, also that, Monte Fiore has liens on everything and owes hundreds of thousands of dollars in court filing and judgments. It is difficult to force payment because of Monte Fiore's finances but yes they have looked and are looking into all possibilities.

5. APPOINTMENTS

a. 2022 Audit Presentation

James Hinkle with Hinkle and Company CPA's presented the 2022 Huerfano County Audit presentation. Mr. Hinkle explained the process and procedures regarding auditing of Financial Statements. Carl Young, Administrator stated they have a way to go but are making progress from 2021 Audit and Chairman Galusha thanked Jim Hinkle for his presentation and Carl Young and staff for all their efforts.

b. Thorne Ranch Bid Opening

Carl Young, Administrator presented that they have received 1 bid via Bidnet from Macho Bravo, LLC. It contained 2 bid forms. First bid form for \$800,000.00 for Tracts 1 & 2; and second bid form for 1.5 Million for the entire ranch listed for sale.

6. ACTION ITEMS

a. Cuchara Mountain Park Operating Agreement Extension

Motion to approve the Cuchara Mountain Park Operating Agreement with the change of adding the minimum insurance amount and correcting the end date to May 1, 2024. Made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

b. Cuchara Floodway

Motion to Approve the staff recommendation of 1) Use a 2-D informed 1-D model and 2) Use ZoneAE without floodway. Made by Commissioner Sporleder, Seconded by Commissioner Andreatta.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

c. **San Carlos Ranger District 2025 Off-Hwy Vehicle Grant Application Letter of Support**

Motion to Approve the San Carlos Ranger District OHV Trails 2025 Grant Support Letter. Made by Commissioner Andreatta, Seconded by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

d. **Taco's on the Fly LLC dba Cuchara Yacht Club Liquor License Renewal**

Motion to Approve the Liquor License Renewal for Cuchara Yacht Club. Made by Commissioner Sporleder, Seconded by Commissioner Andreatta.

Discussion: Business in good standing per Erica Vigil, Clerk & Recorder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

e. **Spanish Peaks Airport - Myers Lease Assignment**

Motion to Approve the Spanish Peaks Airport Lease Assignment between Pete Myers (Assignor) and Michael Cook (Assignee) for Hangar 3. Made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

f. **Purchase Order 177 - Convergint**

Motion to Approve Purchase Order #177 to Convergint, for the Judicial Center Elevator System in the amount of \$4,179.86. Made by Commissioner Sporleder, Seconded by Commissioner Andreatta.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

g. **Purchase Order 178 - Otis Elevator**

Motion to Approve Purchase Order #178 to Otis Elevator Company, for the Judicial Center Elevator Card Reader System/ install, in the amount of not to exceed \$5,000.00. Made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

h. **Purchase Order 184 - Employers Council HR Consulting**

Motion to Approve Purchase Order #184 to Employers Council, for HR Consulting Services in the amount of not to exceed \$5,000.00. Made by Commissioner Sporleder, Seconded by Commissioner Andreatta.

Voting Yes: Commissioner Andreatta, Commissioner Sporleder

Voting No: Chairman Galusha

Motion passes

i. **Purchase Order 185 - KLJ Fox Theatre Change Order Review**

Motion to Approve Purchase Order #185 to KLJ Engineering LLC, for Fox Theatre Change Order Review, in the amount \$2,805.00. Made by Commissioner Sporleder, Seconded by Commissioner Andreatta.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

j. **Purchase Order 186 - AdPro Gym Advertising**

No Action Taken

k. **Housing and Mixed Use Development Partner Award Recommendation**

No Action taken.

l. **November 2023 Monthly Vendor Run Report**

Motion to Approve the November 2023 Vendor Run in the amount of \$572,544.91. Made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

m. **Lead and Copper Rule Technical Assistance**

Motion to Authorize the Administrator to sign and submit the Contractor and Water System Service Agreement for Lead and Copper Rule Technical Assistance. Made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

n. **McKinstry - LEC Kitchen Hood Design Quote**

No Action taken.

o. **Action Item added to 11/21/2023 Agenda**

Motion to stop paying Overtime as of the beginning of this pay period (11/19/2023 to 12/1/2023) & to only authorize emergency purchases for the rest of the year. Made by Commissioner Andreatta, Seconded by Commission Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes.

7. STAFF REPORTS

a. **County Administrator**

County Administrator Carl Young gave an update on the RFQ 2023-08 Cuchara Mountain Park Operator interviews; Solar Energy Low Income Bonus Application; Energy Performance Contracting Update; Design Development Page Turn and the Special Legislative Session that convened November 17, 2023 and will last three to five days.

b. **County Attorney**

County Attorney Lisa Powell-DeJong was not available.

8. CORRESPONDENCE

a. CTSI - Technical Update Prepare for Winter Storm Conditions

9. EXECUTIVE SESSION

Commissioner Andreatta made a motion to go into Executive Session, after the Board of Human Services Meeting: For the purpose of contract negotiations: 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).

Made by Andreatta, Seconded by Sporleder

Discussion: No action will be taken during or after the Executive Session.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes.

RECESS BOCC MEETING AT 10:58AM.

Chairman Galusha called to recess BOCC Meeting at 10:58am

START OF EXECUTIVE SESSION AT 12:27PM

Chairman Galusha called BOCC Meeting out of Recess and into Executive Session at 12:27pm.

END EXECUTIVE SESSION AND BACK INTO THE BOCC MEETING AT 12:35PM.

Chairman Galusha called to come out of Executive Session and back into the BOCC Meeting at 12:35pm.

ADJOURN BOCC MEETING AT 12:35PM.

Chairman Galusha called to Adjourn BOCC Meeting at 12:35pm.

Meeting adjourned at 12:35pm.

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder