



**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES
July 11, 2023 at 10:00 AM**

10:00 AM - PUBLIC MEETING

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

AGENDA APPROVAL - Commissioner Andreatta made a motion to approve the July 11, 2023 Agenda as presented.

Motion: Andreatta **Second: Sporleder**
Discussion: None **Resolved: Motion passed by unanimous vote**
Sporleder: Yes **Andreatta: Yes** **Chairman Galusha: Yes**

CONSENT AGENDA – Commissioner Sporleder made a motion to approve the Consent Agenda as presented.

Motion: Sporleder **Second: Andreatta**
Discussion: None **Resolved: Motion passed by unanimous vote**
Sporleder: Yes **Andreatta: Yes** **Chairman Galusha: Yes**

CONSENT AGENDA 7/11/2023

- a. Kevin Archuleta Six Month Evaluation
- b. Donald Ortiz New Hire
- c. Austin McKnight - No Hire
- d. Cameron Gonzales Resignation
- e. John Johnson Resignation
- f. Thomas Waggnner Green Sheet Cancellation

PUBLIC COMMENT

- a. Jessica Lillard – Gardner Water and Sewer service turn on.

Motion to allow the county Attorney to write an agreement for water service for Jessica Lillard that minimizes liability to the county and authorizes this temporary account to be open and to be reviewed in six months, with a check in from the county in ninety days.

Motion: Andreatta Second: Sporleder

Discussion: Attorney would like Lillard to 1) As soon as Probate is filed, to let Attorney know, 2) As soon as Lillard receives Letters of Administration, to let Attorney know.

Resolved: Motion passed by unanimous vote

Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

- b. Ryan Gies – Huerfano County resident, thanked the Commissioners for putting on the Fireworks Show.
- c. Al Meisman – Huerfano County resident, provided a handout regarding the Open Burn Permits.

APPOINTMENTS

None

LAND USE

None

ACTION ITEMS

- a. Resolution Amending County Commissioner Redistricting.

Motion to approve Resolution No. 23-33 A RESOLUTION AMENDING RESOLUTION #23-32 A RESOLUTION ADOPTING REVISED COMMISSIONER DISTRICTS FOLLOWING THE 2020 CENSUS.

Motion: Andreatta Second: Sporleder

Discussion: None Resolved: Motion passed by unanimous vote

Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

- b. Gardner Main Street Report

Motion to accept the GARDNER COMMUNITY ECONOMIC DEVELOPMENT & ILLUSTRATIVE MIXED USE MASTER PLAN 2023 with a huge thank you to all involved.

Motion: Andreatta **Second: Sporleder**
Discussion: None **Resolved: Motion passed by unanimous vote**
Sporleder: Yes **Andreatta: Yes** **Chairman Galusha: Yes**

c. Representative Boebert Fish Recovery Letter of Support

Motion to approve the letter of support for Upper Colorado and San Juan Endangered Fish Recovery Programs.

Motion: Sporleder **Second: Andreatta**
Discussion: None **Resolved: Motion passed by unanimous vote**
Sporleder: Yes **Andreatta: Yes** **Chairman Galusha: Yes**

d. G Veach Bulk Water Application

Motion to approve the Bulk Water Application for Gregory Veach.

Motion: Andreatta **Second: Sporleder**
Discussion: None **Resolved: Motion passed by unanimous vote**
Sporleder: Yes **Andreatta: Yes** **Chairman Galusha: Yes**

e. O Garcia Bulk Water Application

Motion to approve the Bulk Water Application for Oscar Garcia with the understanding and the research by the administration that he is the rightful user of that lot.

Motion: Andreatta **Second: Sporleder**
Discussion: None **Resolved: Motion passed.**
Sporleder: Yes **Andreatta: Yes** **Chairman Galusha: No**

f. SS4A Grant Approval to Apply Memo.

Motion to approve the application for a Safe Streets for All (SS4A) Planning Grant to the US Department of Transportation in the total amount of \$177,100 with \$35,420 of that total to be provided by County matching funds.

Motion: Andreatta **Second: Sporleder**
Discussion: None **Resolved: Motion passed by unanimous vote**
Sporleder: Yes **Andreatta: Yes** **Chairman Galusha: Yes**

g. J Bolding Mountain Shadows Ranch Road Closure Request

Motion to approve request from J Bolding to lock entrance gate to property on CO RD 312, Walsenburg, CO 81089, provided combination be given to Emergency Services, Sheriff and Fire Department and County will continue annual maintenance of the road.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed.

Sporleder: Abstain

Andreatta: Yes

Chairman Galusha: Yes

h. Walsenburg Law Enforcement Services IGA

Motion to approve the Intergovernmental Agreement for Law Enforcement Services between the City Council of City of Walsenburg and Board of County Commissioners for Huerfano County, for the calendar year 2023, as proposed, but with the following changes:

A) Reducing the \$10,000.00 dollar fee to \$5,000.00. (With the \$5,000.00 value or greater being acceptable to Bruce Newman, Sheriff.)

B) Striking the 2024 fee,

C) And directing staff to move forward with the City of Walsenburg for an acceptable draft of the 2024 version of the Intergovernmental Agreement on or before December 1, 2023, otherwise we will automatically go to mediation.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

STAFF REPORTS

a. County Administrator

Carl Young thanked all the Fireworks team, helpers and volunteers for putting on a great show.

b. County Attorney

Lisa Powell-DeJong nothing for here but will go into executive session.

CORRESPONDENCE

a. CTSI Protecting Opportunities and Workers Rights Act

b. CTSI Use of Drones

c. DOLA Division of Property Taxation 2023 Notice of Valuation

d. CONFIDENTIAL GPID Bulk Water June 2023

- e. CONFIDENTIAL GPID GSWD June 2023
- f. Courthouse Masonry Restoration Project Field Report
- g. Energy Performance Contracting Schedule
- h. SP Healthcare Foundation 2023 Golf Tournament Registration Form

Motion to approve the county to sponsor a “Team/Hole Sponsor” for \$700.00 for a team of county employees for the Spanish Peaks Healthcare Foundation 2023 Golf Tournament to be held Friday, September 8, 2023, at Grandote Peaks Golf Course.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

- i. CONFIDENTIAL CAPP Monthly Report
- j. HC Treasurer May 2023 Monthly Reports
- k. Spanish Peaks Library District Invite to Celebrate National Talk in an Elevator Day
- l. US Department Interior Proposed Eastern CO Resource Management Plan

11:35 AM EXECUTIVE SESSION

Motion to go into Executive Session 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 v. Newman.**

Motion: Andreatta Second: Sporleder
Discussion: No action will be taken in Executive Session.
Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

11:35 AM RECESS REGULAR BOCC MEETING

Chairman Galusha called to recess Regular BOCC meeting to go into Executive Session.

12:10 PM ADJOURN EXECUTIVE SESSION

Chairman Galusha called to come out of the Executive Session at 12:10 PM

12:15 PM RECONVENE REGULAR MEETING

Chairman Galusha called to reconvene the Regular BOCC Meeting at 12:15 PM.

12:20 PM ADJOURN REGULAR MEETING

Chairman Galusha called to adjourn the Regular BOCC meeting at 12:20 PM.

Meeting adjourned at 12:20 PM.

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder