

COMMISSIONER'S MEETING

Regular Meeting

February 14, 2023

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

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

Commissioner Andreatta called for a motion to approve the February 14, 2023 Agenda as presented.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

Commissioner Andreatta called for a motion to approve the February 14, 2023 Consent Agenda as presented.

Motion: Andreatta

Second: Sporleder

Discussion:

- a. Minutes from January 24, 2023
- b. Minutes from January 31, 2023
- c. Sick Time Donation to Blanca Morales
- d. Cameron Gonzales New Hire
- e. Douglas Martinez Termination
- f. Emilee Weniger Completion of FTO Training.
- g. Frank Martin Promotion
- h. Jacob Jenkins Resignation
- i. Jeffrey Schnedler Rehire
- j. John Johnson New Hire
- k. John Quintana Salary Revision
- l. John Quintana Resignation

- m. Samuel Carreon Salary Revision
- n. Scott Eckhardt Retirement
- o. Tyler Martin Resignation
- p. Lasado Martinez New Hire
- q. Sick Time Donation to Brittney Ciarlo

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

10:13 A.M. Public Comment:

1. Mr. Steve Olsen introduced himself and presented several ideas to improve Huerfano County. Mr. Steve Olsen said he would volunteer his time at the Land Use office and for specific projects around the county. Commissioner Andreatta and Chairman Galusha thanked him for his helpful suggestions.

2. Ryan Gies asked if we could switch the order of the BOCC Action Agenda so that Land Use Reports are last because they take so long. Chairman Galusha said it is possible to do that in the future.

10:20 A.M. Appointments: None

10:20 A.M. Land Use:

- a. #22-54 Plat Amendment and Vacation of Right-of-Way in Cuchara Mountain Park. Sky Tallman, County Land Use Director presented the request from Planning to approve Permit #22-54. The applicant Jonathon Hotaling spoke. Chairman Galusha said the Board is not ready to approve without more information and clarification regarding deed restrictions and easements.

Commissioner Andreatta called for a motion to neither approve or deny but to continue the application pending the applicant provide the county with

declaratory judgement from appropriate courts indicating deed restrictions no longer apply, and also to line out other questions.

Motion: Andreatta

Second: Sporleder

Discussion: Chairman Galusha wants this to move forward but needs more clarification. Carl Young and Sky Tallman will work with the applicant to clarify the issues.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- b. Compliance Review for Monte Fiore (CUP) Conditional Use Permit #17-001 and Variance #20-011. Cheri Chamberlain, Building and Code Enforcement presented the Staff Report regarding CUP #17-001 and Variance #20-011. The Staff Report is a detailed report with ten (10) attachments. Nicholas Perrino, from Monte Fiore Farm, answered some questions. Ways of moving forward to get all monies collected were discussed. Cheri Chamberlain requested to bill for all office hours that staff has put in.

A motion was made to direct Carl Young, Administrator and Lisa Powell-DeJong, the county attorney, to draft a contract including a payment fee schedule, with monthly payments starting on March 15, 2023, and continuing for a year; at the end of which the balance of \$62,330.25 is to be paid in full. This contract would assess fees and penalties should the payments not be made; at the end of which any unpaid balance would be a lien against the property and at the end; if CUP were out of compliance then permit would be revoked.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

11:19 A.M. Action Items:

County Administrator Carl Young and the Board reviewed Action items.

- a. Resolution #23-08 Appointing Karl Sporleder to the Federal Mineral Lease District Board for a term expiring on December 31, 2025.

Motion was made to approve Resolution #23-08 appointing Karl Sporleder to the Federal Mineral Lease District Board for a term expiring on December 31, 2025.

Motion: Andreatta

Second: Galusha

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- b. Resolution #23-10 Authorizing the creation of Entertainment District pursuant to C.R.S. § 44-3-301(1) and establishing application procedures for certification of promotional associations to operate common consumption areas within Entertainment Districts.

Motion to approve Resolution #23-10 A Resolution to Authorize the Creation of Entertainment Districts pursuant to C.R.S. § 44-3-301(11) and Establish Application Procedures for Certification of Promotional Associations to Operate Common Consumption Areas Within Entertainment Districts.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- c. Resolution #23-11 Appointing Mary Jo Tesitor to the Southern Colorado Economic Development District (SCEDD) Board of Directors for a term expiring on March 1, 2025.

Motion was made to approve Resolution #23-11 A Resolution Appointing Mary Jo Tesitor to the Southern Colorado Economic Development District Board of Directors for a Term Expiring on March 1, 2025.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

- d. Resolution #23-12 Appointing Carlton Croft to the Southern Colorado Economic Development District (SCEDD) Board of Directors for a term expiring on March 1, 2025.

Motion to approve Resolution #23-12 Appointing Carlton Croft to the Southern Colorado Economic Development District Board of Directors for a term expiring on March 1, 2025.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

- e. Treasurers' Semi-Annual Report for the 2nd Half of 2022.

Motion to approve the Treasurers' Semi-Annual Report for the 2nd half of 2022.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

f. Treasurers' 2022 Annual Report.

Motion to approve the Treasurers' 2022 Annual Report.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

g. Sally Port Door Maintenance Agreement. Proposal from American Overhead Door, Co Springs for *annual* maintenance on two (2) rolling doors for the Huerfano County Jail. Service, adjust and lube all moving parts.

Motion to approve the Proposal from American Overhead Door, Colorado Springs, Co for annual maintenance on two (2) rolling doors for the Huerfano County Jail, for \$850.00.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

h. Parts quote for D6 Dozer for \$4,149.04.

Motion to approve the parts quote from Precision Hydraulics Inc. for D6 Dozer parts for \$4,149.04.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- i. CAT Diagnostic Software Annual Subscription from Wagner Equipment Company for \$2,225.00.

Motion to approve the CAT Diagnostic Software Annual Subscription from Wagner Equipment Company for \$2,225.00.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- j. Cost Allocation Plan Letter of Engagement.

Motion to approve the Cost Allocation Plans from MGT Consulting for the total fee of \$5,300.00, to be paid from Department of Human Services.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- k. Colorado Opportunity Scholarship Initiative County Scholarships.

Motion to approve Huerfano County allocation of \$3,418.00 towards the Colorado Opportunity Scholarship Initiative (COSI) Grant funding for academic year 2023-2024, for the Adams State University Foundation and Trinidad State College Educational Foundation.

Motion: Andreatta

Second: Sporleder

Discussion: To be reviewed annually.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

I. Colorado Parks and Wildlife Impact Assistance Grant Application.

Motion to approve the Colorado Parks and Wildlife Impact Assistance Grant Application for \$993.03 for road maintenance.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

m. La Veta Trails is applying for a \$20,000 Tourism Management Grant and requests a letter of support to go along with their application.

Motion to approve the letter of support for La Veta Trails to go along with their application for a \$20,000 Tourism Management Grant from the Colorado Office of Economic Development and International Trade.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

n. Southeast Rural Philanthropy Days 2023 Sponsorship. Danelle Berg, Otero County Economic Development is requesting counties that are represented at the conference to give a donation.

Motion to approve the \$1,000 Silver Level Sponsor donation going to the 2023 Southeast Rural Philanthropy Days.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- o. Updated quote from Gould Land Surveying for Health Department. Gould Land Surveying submitted a quote for surveying roughly 32 acres.

Motion to approve the Gould Land Survey quote for Huerfano County parcel Nos.: 38115, 61173, 61171, 61304 for lump sum fee of between \$12,000 to \$15, 000.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- p. TimeClock Plus Hardware/ Supplies (includes Installation hours) Proposal from (CIC) Computer Information Concepts in amount of \$15,575.00.

Motion to approve the quote for five (5) timeclocks and installation from (CIC) Computer Information Concepts in amount of \$15,575.00.

Motion: Andreatta

Second: NONE

Discussion: None

Resolved: Motion dies for lack of Second.

Andreatta: Yes

Sporleder:

Chairman Galusha:

- q. Request to authorize the application for the (EPA) Environmental Protection Agency's Solid Waste Grant. It is for the EPA Solid Waste Infrastructure for Recycling (SWIFR) Grant Program for Political Subdivisions of States and Territories. No match is required and Southern Colorado Economic Development District to complete and submit the application.

Motion to authorize the application for the EPA Solid Waste Infrastructure for Recycling (SWIFR) Grant Program in the approximate amount of \$1,078,033.95.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- r. 2023 County Nonprofit Support Program request for applications for 2023 Community Development Funding. County has obligated \$100,000.00 for this program from funds from the American Rescue Plan Act State and Local Recovery Fund for non-profit support.

Motion to approve for Huerfano County to receive applications for 2023 community Development Funding.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- s. Huerfano County Economic Development Inc. (HCED) Letter of Support for (OEDIT) Office of Economic Development and International Trade Grant.

Motion to approve the Letter of Support from Huerfano County Economic Development Inc. for the Economic Development Organization Action Grant.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- t. Clarification on 2023 Budget Outside Requests.

1. Walsenburg Golf Course is requesting for funds in the amount of \$70,000 to complete two projects to be ready for spring season.

Motion to approve \$35,000.00 for 2023 year for Walsenburg Golf Course.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

2. A request to extend the money to LaClinica as per request from Vashti Thomas-Wachterman.

Motion to approve to extend the money to La Clinica through the end of year 2023.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

3. Museum of Friends is requesting funds to help make the ADA elevator functional.

No action or motion. Carl Young was directed to look further into the elevator issues that museum of friends is having.

4. LVCD (La Veta Creative District) is asking for a \$10,000.00 a year contribution.

Motion to approve \$5,000.00 for 2023 year towards the La Veta Creative District.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

12:09 P.M. Staff Reports:

1. County Administrator
2. County Attorney – Need to go into Executive session

12:13 P.M. Correspondence:

County Administrator Carl Young and the Board reviewed Correspondence.

Lynette Jensen turned in her resignation from the county tourism board effective 2/7/2023.

A motion was made to accept the resignation of Lynette Jensen from the county tourism board, effective immediately.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Approved by unanimous vote

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

12:20 P.M. Executive Session

Commissioner Andreatta called for a motion to go into Executive Session at 12:20 P.M.

Motion: Andreatta

Second: Sporleder

Discussion:

- a. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiators, under C.R.S. § 24-6-402(4)(e). **Expired Law Enforcement Services Contract with the City of Walsenburg** , as well as,
- b. 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). **Restructuring HR Processes.**
- c. No decisions will be made in Executive Session.

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

1:21 P.M. Adjourned Executive Session:

Chairman Galusha called to come out of Executive Session at 1:21 P.M.

1:22 P.M. Re-convene Regular Session:

Chairman Galusha called to re-convene to Regular Session at 1:22 P.M.

4:00 P.M. Adjourned Regular Meeting.

Chairman Galusha called to adjourn Regular Session at 4:00 P.M.

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder