



BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

February 18, 2025 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

1. PLEDGE OF ALLEGIANCE

Chairman Sporleder called the meeting to order followed by the Pledge of Allegiance. Chairman Sporleder, Commissioner Chamberlain and Commissioner Wardell were present.

2. AGENDA APPROVAL

Motion to approve the agenda as presented.

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

3. CONSENT AGENDA

Motion to approve the consent agenda as presented.

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

a. Minutes from the February 11th Meeting

b. Carey Kaestner Termination Department of Human Services

c. Abatement #25-03 for Frederick, Alan M Revocable Trust.

d. Abatement #25-04 for Lumen CenturyTel of Eagle, Inc

e. Abatement #25-05 for Lumen Century Link

f. Abatement #25-06 for Lumen - Qwest Corporation

4. PUBLIC COMMENT

NONE

5. APPOINTMENTS

a. US Forest Service Update

Destiny Chapman, District Ranger, San Carlos Ranger District

Destiny Chapman discussed updates on work being done at Bear and Blue Lakes and an ongoing project on the Panadero Homeowners Association property.

- b. Chae Organics Utility Extension CDBG Application Hearing
Dannah Koeniger, Professional Engineer, GMS Consulting Engineers
Dannah Koeniger discussed the application for a Community Development Block Grant for Chae Organics for the expansion of their business.
- c. Economic Development Update
Lola Spradley, President, HCED Inc.
Lola Spradley discussed current projects Economic Development is undertaking.

6. PERMITS, LICENSES, AND PUBLIC HEARINGS

- a. Liquor License Renewal for Cuchara Spirits
Motion to approve the Liquor License Renewal for Cuchara Spirits
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- b. Liquor License Renewal for the Dog Bar and Grill
Motion to approve the Liquor License Renewal for the Dog Bar and Grill
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

7. ACTION ITEMS

- a. Resolution #25-09 Appointing Mary Norby to the Board of Review
Motion to approve Resolution #25-09 appointing Mary Norby to Huerfano County board of review for a term expiring on December 31, 2029
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- b. Chae Organics DOLA CDBG Approval to Apply
Motion to approve Chae Organics DOLA Community Development Block Grant Application for a total of \$517,000
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- c. Brittney Ciarlo Professional Service Agreement for Emergency Management
Motion to approve Brittney Ciarlo Professional Service Agreement for Emergency Management at \$45.00 an hour not to exceed \$9,000
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

d. HCSO County Jail Overtime Confirmation

Motion to confirm the approval of overtime payout to County Jail Staff until April 10, 2025 on the following conditions:

- 1. Before Friday January 10th, submit: (1) a digital copy of the jail training manual; and (2) copies of all training certificates and performance evaluations and documentation of orientation training.**
- 2. Ongoing conditions: (1) at the end of each pay period submit a copy of the schedule for the jail for at least the next pay period and (2) Detention Officers must punch into TCP.**
- 3. Before the Board considers extending OT past April 10, 2025 the HCSO will need to submit documentation of new hire training and ongoing training in the Spillman System by all detention officers. Documentation should be pulled from Spillman.**

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

e. Purchase Order #2025-034 for Employers Council

Motion to approve Purchase Order #2025-034 for Employers Council for membership dues for a total of \$7,350.00

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

f. Purchase Order #2025-036 for Roscoe Engineering

Motion to approve Purchase Order 2025-036 for Roscoe Engineering for Gardner Main Street for a total of \$20,832

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

g. Asbestos & Lead Project Proposal for Fox Theatre

Motion to approve Asbestos & Lead Project Proposal for the Fox Theatre for an estimated total of \$7,700.00

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

h. February 2025 Vendor Run

Motion to approve February 2025 Vendor Run for a total of \$861,425

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

8. CORRESPONDENCE

Carl Young, County Administrator reviewed correspondence with the BOCC

- a. January 2025 CAPP Reports**
- b. Leave Balances as of February 8th 2025**
- c. CTSI Technical Update - Contracts in County Operations Key Elements for Success**
- d. CTSI Technical Update - Contracts in County Operations Understanding Idemnification**

- e. SCEDD Newsletter February 2025
- f. HC Fair Board Appointment Notice February 2025
- g. Board Decision in Case 2023-8407

9. STAFF REPORTS

a. County Administrator

County Administrator Carl Young reviewed the current County job openings including current job duties, qualifications and wages that can be found on the Huerfano County Website and current open slots for Huerfano County boards.

b. County Attorney

NONE

Motion to recess meeting at 11:13 AM

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

10. EXECUTIVE SESSION

- a. 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. Section 24-6-402(4)(e). **Negotiations with Huerfano County Water Conservancy District on Badito Ranch Water Right**

Motion to enter executive session at 12:12 PM

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

No decisions shall be made during or after executive session

11. ADJOURNMENT

Motion to adjourn meeting at 1:00 PM

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

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

COMMISSIONERS:

Karl Sporleder, Chairman

Mitchell Wardell

Jim Chamberlain

