



**BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
December 05, 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 12/05/2023

- a. Meeting Minutes November 14, 2023
- b. Meeting Minutes November 21, 2023
- c. HR Angelo Quintero Resignation R&B
- d. HR Justin Noga Pay Increase R&B

4. PUBLIC COMMENT – NONE

5. APPOINTMENTS – NONE

6. LAND USE – NONE

7. ACTION ITEMS

- a. **Resolution 23-xx Appointing Dale Lyons to the RACCAB** –
Motion to approve RESOLUTION #23-xx APPOINTING DALE LYONS TO THE RAYMOND AGUIRRE COMMUNITY CENTER ADVISORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2027. Made by Commissioner Andreatta. There was NO Second.

Motion dies for lack of Second.

- b. **Resolution 23-xx Appointing Lisa Aguirre to the RACCAB** –
Motion to approve RESOLUTION #23-xx APPOINTING LISA AGUIRRE TO THE RAYMOND AGUIRRE COMMUNITY CENTER ADVISORY BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2027. Made by Commissioner Andreatta. There was NO Second.

Motion dies for lack of Second.

- c. **Resolution 23-xx Appointing Travis Nelson Alternate to RACCAB** –
No motion was made.

No action was taken.

- d. **Purchase Order 123 - Updated CO Rhino Plumbing Backflow R&B** –
No Action taken.

- e. **Purchase Order 189 - CO Rhino Plumbing Courthouse Backflow** –
No Action taken.

- f. **Purchase Order 190 - New Image Drywall LLC Sound Panels Judicial Center** –
No Action taken.

- g. **Purchase Order 191 - Meeting Owl Bundle** –
Motion to approve Purchase Order #191 to Owl Labs for a Meeting Owl Bundle for Emergency Operations Center (EOC), in the amount of \$3,123.00, which is funded by grant money from SHS – Portable Equipment/Tough Books/ Furnishings. Made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

- h. **Colorado Parks & Wildlife 2023 Backcountry SAR Grant Award** –
Motion to accept the 2023 Backcountry Search and Rescue Grant awarded on August 31, 2023, in the amount of \$6,965.00, which will be disbursed for Radio batteries and SAR trailer markings, as required by Colorado Parks & Wildlife. Made by Commissioner Sporleder, Seconded by Commissioner Andreatta.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

- i. **McKinstry - HC Contingency Change Log to date** –
No motion needed. This was for informational purposes only.

- j. **Road and Bridge Oil Heater Replacement** –
Motion to approve Purchase Order #194 to PSI Systems Inc, for the Waste Oil Furnace for Road & Bridge in the amount of \$14,255.00. Made by Commissioner Andreatta, Seconded by Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

- k. **Gardner Main Street Pre-Development Contract** –
No action taken.

- l. **Baker Tilly Pre-Development Contract** –
No action taken.

- m. **Consulting Agreement with Gini Pingnot** –
Motion to approve the Consulting Agreement, on an as needed basis, between Huerfano County Government and Gini Pingnot, dated November 20, 2023, with a cap of \$5,000.00 per year. Made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

- n. **Thorne Ranch Bid Award** –
Motion to instruct the County Attorney and County Administrator to develop a contract to buy/sell with Macho Bravo, LLC for the Thorne Ranch at a purchase price of \$1,250,000, contingent on the bank allowing Huerfano County the release of the 1,214.58 acres and keeping the rest as collateral for the remainder of the loan. Made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion passes

8. STAFF REPORTS

a. County Administrator

County Administrator Carl Young gave a report on some updates and some upcoming activities.

b. County Attorney

County Attorney Lisa Powell-DeJong gave an update. There will be an Executive Session at 1:00pm.

9. CORRESPONDENCE

- a. CTSI - Technical Update Understanding HIPAA
- b. CTSI - Technical Update Winter Weather Driving
- c. CONFIDENTIAL Bulk Water November 2023 Report
- d. CONFIDENTIAL GPID Billing Register November 2023
- e. CONFIDENTIAL GPID GWSD System Totals November Report
- f. HC Treasurer Report October 2023
- g. La Veta Village Inc - Consider Donating to LVV
- h. Morning Star Elevator Letter Regarding Price Increase

10. EXECUTIVE SESSION

Motion to go into Executive Session (at 11:00am): a. 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). **Workman's Compensation Case Update**; 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). **Reduction in Force Process**; c. 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). **Badito Ranch on the River Water**. Made by Commissioner Andreatta, Seconded by Commissioner Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder.

Discussion: There will be no decisions or actions made during the Executive Session.

Motion passes

10:47 AM - SPECIAL BOCC MEETING RECESSED – Chairman Galusha recessed BOCC Special Meeting at 10:47am.

11:00 AM – 11:55 AM – BOCC IN EXECUTIVE SESSION –

11:55 AM – EXECUTIVE SESSION RECESSED

1:00 PM – EXECUTIVE SESSION RESUMED

1:32 PM – EXECUTIVE SESSION ADJOURNED

1:32 PM – SPECIAL BOCC MEETING RECONVENED

1:32 PM – SPECIAL BOCC MEETING ADJOURNED

11. ADJOURNMENT –

Meeting adjourned at 1:32 PM

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder