



# BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

February 04, 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

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1. **PLEDGE OF ALLEGIANCE**

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

2. **AGENDA APPROVAL**

**Motion to approve the agenda as presented**

**Motion made by Commissioner Wardell**

**Second by Chairman Sporleder**

**Voting Yes: Chairman Sporleder, Commissioner Wardell**

**Motion Passes**

3. **CONSENT AGENDA**

**Motion to approve the consent agenda as presented.**

**Motion made by Commissioner Wardell**

**Second by Chairman Sporleder**

**Voting Yes: Chairman Sporleder, Commissioner Wardell**

**Motion Passes**

- a. January 28th 2025 Meeting Minutes
- b. Michael Sanchez Resignation Huerfano County Detention
- c. Abatement #25-01 for Paul D. Brenna and Carol A. Mcrae
- d. Abatement #25-02 for Joshua and Lisa E. Rose

4. **PUBLIC COMMENT**

NONE

5. **APPOINTMENTS**

- a. 10:15AM County Auditor - Jim Hinkle

County Auditor Jim Hinkle went over his findings and made a few suggestions including that DHS Internal Control must be reconciled on a monthly basis, more timely accounting to prepare for audit which would include hiring an outside firm and a future workshop meeting with the BOCC.

- b. 10:30AM Airport Layout Plan Presentation - Brooke Barber and Dylan Fabula from HW Lochner

**Brooke Barber and Dylan Fabula from HW Lochner presented the Huerfano County Airport Layout Presentation. This plan includes, the expansion of the piolets lounge, a new hanger for equipment storage and the expansion of runways.**

**6. PERMITS, LICENSES, AND PUBLIC HEARINGS**

- a. Huerfano Carbon Sequestration Project Certificate of Designation

**Motion to approve the Huerfano Carbon Sequestration Project Certificate of Designation amending condition #3 of a two-week extension to a six-week extension and the CUP amended to include the six-week extension.**

**Motion made by Commissioner Wardell**

**Second by Chairman Sporleder**

**Voting Yes: Chairman Sporleder, Commissioner Wardell**

**Motion Passes**

**7. ACTION ITEMS**

- a. January 30th 2025 Vendor Run

**Motion to approve the January 30<sup>th</sup> 2025 Vendor Run for a total of \$139,940.26.**

**Motion made by Commissioner Wardell**

**Second by Chairman Sporleder**

**Voting Yes: Chairman Sporleder, Commissioner Wardell**

**Motion Passes**

- b. Purchase Order #2025-025 for HRS Colorado

**Motion to approve Purchase Order #2025-025 for HRS Colorado for a total of \$187,910.00 for 129 Kansas with a portion paid previously.**

**Motion made by Commissioner Wardell**

**Second by Chairman Sporleder**

**Voting Yes: Chairman Sporleder, Commissioner Wardell**

**Motion Passes**

**8. CORRESPONDENCE**

**Carl Young, County Administrator reviewed correspondence with the BOCC**

- a. Report of Funding received from DOLA
- b. Update on OMB and Executive Orders
- c. La Veta Trails Report 2024
- d. CTSI Technical Update - CAPP Insurance and Its Role in Public Officials' Risk Mitigation and Bonds
- e. CTSI Technical Update - Jail Intake & Suicide Prevention Guidelines

**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

**10. EXECUTIVE SESSION**

NONE

**11. ADJOURNMENT**

**Motion to adjourn meeting at 10:58 AM**

**Motion made by Commissioner Wardell**

**Second by Chairman Sporleder**

**Voting Yes: Chairman Sporleder, Commissioner Wardell**

**Motion Passes**

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

**COMMISSIONERS:**

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**Karl Sporleder, Chairman**

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**Mitchell Wardell**

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**ABSENT**

**Jim Chamberlain**