



# BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

October 22, 2024 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 Andreatta called the meeting to order followed by the Pledge of Allegiance. Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell were present

2. **AGENDA APPROVAL**

**Motion to approve the agenda as presented with the removal of action item j. HCWCD Augmentation Water Agreement.**

**Motion made by Commissioner Sporleder**

**Second by Commissioner Wardell**

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

**Motion Passes**

3. **CONSENT AGENDA**

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

**Motion made by Commissioner Wardell**

**Second by Commissioner Sporleder**

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

**Motion Passes**

a. October 8th Meeting Minutes

b. October 15th Meeting Minutes

c. Nell Leis Resignation HC Dispatch

4. **PUBLIC COMMENT**

NONE

5. **APPOINTMENTS**

a. Treasurer's Quarterly Report - Debbie Reynolds

**Huerfano County Treasurer Debbie Reynolds went over current expenditures and foreclosures.**

6. **LAND USE**

a. LU-24-024 Gurgaian-Poff Vacation

**Motion to approve LU-24-024 Gurgaian-Poff Vacation**

**Motion made by Commissioner Wardell**

**Second by Commissioner Sporleder**

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

b. Bulk Water Permit #24-0009 for Karl & Carla Burmester

**Motion to approve Bulk Water Permit #24-0009 for Karl & Carla Burmester**

**Motion made by Commissioner Wardell**

**Second by Commissioner Sporleder**

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

c. Update on Marijuana Ordinance and CUPs

**Department of Land Use Cheri Chamberlin gave an update on current code and statutes and Huerfano Counties current ordinance.**

7. **ACTION ITEMS**

a. Resolution #24-41 Information Security Policy

**Motion to approve Resolution #24-41 for Information Security Policy**

**Motion made by Commissioner Sporleder**

**Second by Commissioner Wardell**

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

**Motion Passes**

b. Resolution #24-42 Appointing Aliyah Field to the Huerfano County Building Authority Board

**Motion to approve Resolution #24-42 Appointing Aliyah Field to the Huerfano County Building Authority Board**

**Motion made by Commissioner Sporleder**

**Second by Commissioner Wardell**

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

**Motion Passes**

c. Resolution #24-43 Oppose Proposition 127

**Motion to approve Resolution #24-43 Oppose Proposition 127**

**Motion made by Commissioner Sporleder**

**Second by Commissioner Wardell**

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

**Motion Passes**

d. Maverix Broadband Letter of Support

**Motion to approve a Letter of Support for Maverix Broadband**

**Motion made by Commissioner Wardell**

**Second by Commissioner Sporleder**

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

**Motion Passes**

- e. Special County Attorney Agreement - Lisa Powell-DeJong  
**Motion to approve a Special County Attorney Agreement for Lisa Powell-Dejong and Huerfano County DHS.**  
**Motion made by Commissioner Sporleder**  
**Second by Commissioner Wardell**  
**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**  
**Motion Passes**
  
- f. HCSO Offender Registration Contractor Service Agreement  
**Motion to approve a HCSO Offender Registration Contractor Service Agreement**  
**Motion made by Commissioner Wardell**  
**Second by Commissioner Sporleder**  
**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**  
**Motion Passes**
  
- g. HCSO Fleet Coordinator Contract  
**Motion to approve a HCSO Fleet Coordinator Contract**  
**Motion made by Commissioner Wardell**  
**Second by Commissioner Sporleder**  
**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**  
**Motion Passes**
  
- h. Housing Coordinator Agreement with Huerfano County Economic Development Inc.  
**Motion to approve a Housing Coordinator Agreement with Huerfano County Economic Development Inc. for \$20.00 an hour to not exceed \$25,000**  
**Motion made by Commissioner Wardell**  
**Second by Commissioner Sporleder**  
**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**  
**Motion Passes**
  
- i. Lenovo Computer Order for HC Treasurer's Office  
**Motion to approve a Lenovo Computer Order for Huerfano County Treasurer's Office in the amount of \$4,460.40**  
**Motion made by Commissioner Wardell**  
**Second by Commissioner Sporleder**  
**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**  
**Motion Passes**
  
- j. HCWCD Augmentation Water Agreement  
**No Action removed from agenda per County Administrator and BOCC**
  
- k. Off System Bridge Grant Approval to Apply  
**Motion to approve application for Off System Bridge Grant in the amount of 160,000**  
**Motion made by Commissioner Sporleder**  
**Second by Commissioner Wardell**  
**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**  
**Motion Passes**

- l. October 23rd Vendor Run  
**Motion to approve October 23rd Vendor Run in the amount of \$159,868.95**  
**Motion made by Commissioner Wardell**  
**Second by Commissioner Sporleder**  
**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**  
**Motion Passes**

**8. STAFF REPORTS**

- a. County Administrator

**There will be a meeting to go over the Walsenburg Airport master plan on November 19<sup>th</sup>. County Administrator Carl Young went over the final schedule for the 2025 budget meetings with each department.**

- b. County Attorney

**NONE**

**9. CORRESPONDENCE**

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

- a. September 2024 CAPP Reports
- b. Treasurer's Fund Ledger for September 2024
- c. September 2024 Revenue and Expense Report
- d. Notice of Rights and Responsibilities from the Division of Property Taxation
- e. CTSI Technical Update: Guarding Against Jail Liability
- f. CTSI Technical Update: Who's Who at CTSI
- g. FBI and CSI PSA - Just So You Know: Foreign Threat Actors Likely to Use a Variety of Tactics to Develop and Spread Disinformation During 2024 U.S. General Election Cycle

**10. EXECUTIVE SESSION**

- 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). **County Attorney Update: Stemple Case, Health Care Partners Foundation Inc. v Huerfano County**

**11. ADJOURNMENT**

**Motion to adjourn meeting at 10:30 AM**

**Motion made by Commissioner Wardell**

**Second by Commissioner Sporleder**

**Voting Yes: Chairman Andreatta, Commissioner 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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**Arica Andreatta, Chairman**

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**Karl Sporleder**

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**Mitchell Wardell**