



BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

January 28, 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 amend the agenda adding Huerfano County Treasurer Debbie Reynolds to Appointments to present her Semi-Annual Report.

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

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 Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

a. 1-21-25 Meeting Minutes

4. PUBLIC COMMENT

a. Jim Hiliker discussed his concerns about the maintenance of County Road 360 and county personals' responses during inclement weather.

b. Dale Lyons discussed a sense of community and togetherness as a way to honor Holocaust victims and fight injustice.

c. Patrick Sneed from the Coalition Against Bigger trucks discussed the Coalition's mission and current legislation with the Board of County Commissioners. He also asked for examples of current challenges the county is facing in regard to long haul trucks.

5. **APPOINTMENTS**

- a. Debbie Reynolds, County Treasurer- Semi Annual Report 2024
Motion to approve the Huerfano County Treasurers Semi-Annual Report July - December 2024
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

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

- a. Bulk Water Permit #25-0001 for Beverly Brownlee
Motion to approve Bulk Water Permit #25-0001 for Beverly Brownlee for residential use
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

7. **ACTION ITEMS**

- a. Resolution #25-06: Commissioner Liaison Responsibilities
Motion to approve Resolution #25-06 a Resolution establishing County Commissioner liaison responsibility's for the calendar year of 2025.
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- b. Resolution #25-07: Planning Commission Appointment - Mary White
Motion to approve Resolution #25-07 a Resolution appointing Mary White as an Alternate for the Huerfano County Planning Commission for a term ending on 12/31/27.
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- c. Resolution #25-08: K9 Unit
Motion to approve Resolution #25-08 a Resolution adopting a county K-9 Handler Compensation Policy and Related Standards. With a total of 4 hours of overtime per week to be paid out to the handler.
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

- d. Economic Development Administration Authorized Representative Change Letter
Motion to approve the Economic Development Administration Authorized Representative Change Letter authorizing Karl S. Sporleder to execute documents and to obligate and expend funds on behalf of the County.
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

- e. CPW Impact Assistance Grant Application
Motion to approve Colorado Parks and Wildlife Impact Assistance Grant Application
Discussion: Chairman Sporleder asked who set the rate for the CPW Impact Assistance Grant Application grant.
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

- f. Ambulance RETAC Application
Motion to approve Ambulance Regional Emergency Medical Services and Trauma Advisory Councils Grant for a total of \$15,000.
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

- g. Airfield Lighting and Signage Rehab BIL Grant Approval to Apply
Motion to approve the application for the Airfield Lighting and Signage Rehab Grant for a total of \$151,578.
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

- h. Enterprise Fleet Management Updated Authorized Signer
Motion to approve Karl Sporleder and Mitchell Wardell as Enterprise Fleet Management authorized signers.
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

- i. Pueblo & Huerfano Counties Mutual Aid Agreement
Motion to approve and sign the Mutual Aid Agreement for all Hazards Response Services between the agencies of Pueblo and Huerfano County
Discussion: Chairman Sporleder asked about possible fuel reimbursements.
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

- j. Colorado Department of Transportation HC Signature Sheet
Motion to approve the Colorado Department of Transportation Huerfano County Signature Sheet.
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- k. January 2025 Prepay Vendor Run
Motion to approve the January 2025 Prepay Vendor Run for a total of \$8,400 going to a funeral home from the Huerfano County Coroner’s Office
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. Fair Board 2024 Election letter to Commissioners

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 10:59 AM

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

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

