



**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING MINUTES**

June 25, 2024, at 10:00 AM

1. PLEDGE OF ALLEGIANCE.

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

2. AGENDA APPROVAL

Motion to approve the June 25, 2024, Agenda as presented.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Commissioner Sporleder, Chairman Galusha, Commissioner Andreatta

Motion Passes

3. CONSENT AGENDA

Motion to approve the June 25, 2024, Consent Agenda as presented.

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Voting Yes: Commissioner Sporleder, Chairman Galusha, Commissioner Andreatta

Motion Passes

CONSENT AGENDA 06/25/2024

- a. May 28th Meeting Minutes
- b. June 4th Meeting Minutes
- c. Cathy Pineda Comp Time Payout
- d. Green Sheet Heather Wellman
- e. Purchase Order Wagner Equipment
- f. Purchase Order 263 – Boiler for the Jail

4. PUBLIC COMMENT –

- a. Paul Kronk – County Resident – Expressed concerns about the progress of the Spanish Peaks Inn clean-up. Cheri Chamberlain, Land Use, gave update to reason for delay and status.
- b. Larry Hall – County Resident – Expressed concerns about dirt, trash, noise and trespassing, if Mace RV Park were to be approved.
- c. Manuel Garcia – County Resident – Expressed concerns about lighting and noxious weeds, if Mace RV Park were to be approved.
- d. Sally Martin – County Resident – Expressed concerns about if the Mace RV Park were to be approved.

5. APPOINTMENTS

- a. Two Peaks Fitness Walsenburg Gym Update – Keri Myler -
Keri Myler, Two Peaks Fitness would like to visit the Memorandum of Use, with Carl Young, Administrator and look at ways to grow the business. Karl Sporleder recommended using the local You-Tube to increase Marketing success.

6. LAND USE

- a. LU 15-010 – Walsenburg Cannabis -
Cheri Chamberlain- Land Use – Stated this is the quarterly update. Cheri Chamberlain received an email from David Lessar, owner, on June 20, 2024. David Lessar said he has nothing specific to report but he will update if things change. Commissioners agreed they want to continue with the quarterly updates.

- b. LU 24-012 – Plat Amendment Maria Lake - Decision
With this Application, Don Siecke is requesting a correction of the Maria Lakes Plat Map. The applicant is requesting wording be eliminated and replaced.
Planning commission recommended approval on June 13, 2024, to the Huerfano County Board to change the wording on Note six, on the Plat Map.

Motion to approve the Land Use 24-012 Maria Lake Plat Amendment without any special conditions.

Motion made by Commissioner Andreatta

Seconded by Commissioner Sporleder

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

Motion Passes.

- c. MJ 24-001 Focus Buds Decision–
Motion to approve the Land Use 24-001 Focus Buds Application for a Retail Marijuana Cultivation License without any special conditions.
Motion made by Commissioner Andreatta
Second by Commissioner Sporleder
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder.
Motion Passes.

- d. LU 24-008 Mace Campground – Public Hearing and Decision
Public Hearing opened 10:39am and closed at 10:51am, called by Cheri Chamberlain, Land Use. Request is for Conditional Use Permit pursuant to LUR Section §1.06 on Amos Mace property. The site is addressed at 8055 County Road 570 (Parcel # 29097).

Motion to approve the Mace Campground Conditional Use Permit with the conditions set forth by the Planning Commission and to include a one (1) year review to make sure there is compliance with all conditions.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Commissioner Sporleder, Chairman Galusha, Commissioner Andreatta

Motion Passes

7. ACTION ITEMS

a. Resolution 24-28 County Property Naming Policy

Motion to approve Resolution 24-28 A RESOLUTION ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS OF HUERFANO COUNTY, COLORADO AS THE RESPONSIBLE AUTHORITY FOR THE NAMING OF HUERFANO COUNTY OWNED PROPERTIES AND ESTABLISHING GUIDELINES THEREIN.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

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

Motion Passes

b. Resolution 24-29 “Huajatolla Canyon” or “Little Kansas” Intent to Transfer -

Motion to approve Resolution 24-29 A RESOLUTION AUTHORIZING THE TRANSFER OF LAND UPON SUCCESSFUL COMPLETION OF BECOMING A NON-PROFIT COOPERATIVE.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

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

Motion Passes

c. Panadero Ski Corp Special Event Permit

Motion to approve Panadero Ski Corporation Special Event Permit for July 6, 2024.

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

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

Motion Passes

d. Secure Transportation Service License Application -

Motion to approve the Secure Transportation Service License Application.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

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

Motion Passes

e. American Rescue Plan (ARPA) State and Local Funds Re-Obligation -

Motion to approve the American Rescue Plan Re-obligation as follows:

1) \$150,000 from Countywide Housing Projects;

- 2) \$201,000 from County Parks and Recreation;
 - 3) \$31,000 from Non-Profits/Community Projects; and
 - 4) \$20,000 from the Huerfano County Tourism Board; and
- To obligate American Rescue Plan Act Funds as follows:
- 1) \$302,000 to the Law Enforcement Center HVAC; and
 - 2) \$100,000 to Huerfano County Economic Development for a Truck Driving School and Industrial Park

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

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

Motion Passes

f. Purchase Order 264 Converging -

Motion to approve Purchase Order 264, to Converging, for the Outdoor Bullet Camera, Dome and Arm, for \$34,540.92.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder

Motion Passes

g. Purchase Order 265 Huerfano County Economic Development - Industrial Park -

Motion to approve Purchase Order 265 to Huerfano County Economic Development for the Industrial Park Project for \$100,000.00, for fencing/ septic/ water line/ sign/ engineering.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder

Motion Passes

h. Law Enforcement Center (LEC) HVAC Energy Impact Assistance Fund (EIAF) Grant Acceptance -

Motion to accept the award of a DOLA Energy Impact Grant in the amount of \$200,000, to be used for the Law Enforcement Center HVAC conversion to a direct cooling system.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder

Motion Passes

i. Office of Economic Development & International Trade (OEDIT) Grant Pass Through -

Motion to approve the pass through of \$9,253.41 to Huerfano County Economic Development and to instruct staff to work with HCED and OEDIT to determine the full amount of the pass through for in the future.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder

Motion Passes

- j. June 2024 Vendor Run -**
Motion to approve June 2024 Vendor Run for \$345,210.96.
Motion made by Commissioner Andreatta
Second by Commissioner Sporleder
Voting Yes: Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder
Motion Passes

- k. Kroger Opioid Settlement -**
Motion to approve the new proposed national opioids settlement between Huerfano County and Kroger.
Motion made by Commissioner Sporleder
Second by Commissioner Andreatta
Voting Yes: Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder
Motion Passes

- l. Professional Service Agreement between Manuel Soto and Huerfano County Sheriff's Department -**
Motion to approve Professional Service Agreement between J. Manuel Soto, Certified Addiction Specialist, and Huerfano-County Sheriff, Bruce Newman, for the Jail Based Behavioral Health (JBBH) Program, paying Mr. Soto \$1,701.10 per month, for providing 10 hours per week of service, beginning on July 1, 2024, and ending on June 30, 2025.
Motion made by Commissioner Andreatta
Second by Commissioner Sporleder
Voting Yes: Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder
Motion Passes

- m. Professional Service Agreement between Digitcom Electronics and Huerfano County Dispatch - (This Agreement after further review was updated and approved with changes in the July 9, 2024, BOCC Meeting.)**
Motion to approve the Service Agreement (Contract) between Huerfano County Dispatch and Digitcom Electronics.
Motion made by Commissioner Sporleder
Second by Commissioner Andreatta
Discussion: Commissioner Andreatta would like E911 to pay all or a portion of this. Carl Young stated he believes they do pay a portion and he will verify.
Voting Yes: Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder
Motion Passes

- n. Emergency Management - Salamander System Renewal -**
Motion to approve the Huerfano County Emergency Management Salamander System annual renewal for \$2,600.00.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder

Motion Passes

o. Motorola Insight Change Order -

Motion to approve the change order for removing Insight connection from the Motorola agreement.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder

Motion Passes

p. Underfunded Courthouse Facility 2023 Grant Extension Request -

Motion to approve extending the Underfunded Courthouse Facility 2023 Grant to re-evaluate sound panel arrangement and install / change panels as required.

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Voting Yes: Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder

Motion Passes

8. CORRESPONDENCE

- a. CTSI – Health Awareness: Alzheimer’s & Brain Health
- b. CTSI Technical Update New Labor Rule Redefines Exemptions
- c. CTSI Technical Wildfire Mitigation
- d. Leave Balances as of June 2024
- e. May Treasurer’s Fund Ledger
- f. May 2024 Expenditure Report
- g. May 2024 Revenue Report

9. STAFF REPORTS

- a. County Administrator – Please see Carl Young’s Staff Report. Carl Young did flag one thing.

The Department of Public Health and Environment has released its final rules for emergency medical services, which govern ambulance licensing in the State. A County authorization to operate is still required unless we opt-out of the system. The Spanish Peaks Regional Health Center License was extended earlier this year and Carl Young is requesting a motion to extend it through the end of June to allow time to pass a resolution authorizing them to operate.

Motion to extend the Spanish Peaks Regional Health Center License through June 30, 2024, to allow time to pass a resolution authorizing them to operate.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder

Motion Passes

b. County Attorney -

10. EXECUTIVE SESSION -

Motion to go into Executive Session for the purpose: For discussion of a matter required to be kept confidential by the following federal or state law, rule, or regulation: C.R.S. §24-72-204(3)(a)(IV) under C.R.S. Section 24-6-402(4)(c). Specifically discussing documents that contain trade secrets and/or confidential commercial or financial information about Mission Team Impact.

Motion was made by Commissioner Andreatta

Second by Commissioner Sporleder

Discussion: No decisions will be made during or after Executive Session.

Voting Yes: Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder

Motion Passes

11. ADDITIONAL BUSINESS -

Eric Mullens, Huerfano World Journal, (online) asked questions regarding: 1) What is Mission Team Impact and 2) What has Huerfano found out and what steps are being taken regarding duplicate checks. Carl Young, Administrator answered.

Carl Young, Administrator, presented to Chairman Galusha a gift for his Retirement, on behalf of the fellow Commissioners and his staff.

RECESS Regular BOCC Meeting and go into Executive Session

Chairman Galusha called to recess Regular BOCC Meeting and go into Executive Session at 11:25 AM.

End of Executive Session and Reconvene Regular BOCC Meeting

Chairman Galusha called to come out of Executive Session and to reconvene the Regular meeting at 12:30 PM.

Meeting adjourned at 12:30pm.

Chairman Galusha called to adjourn the Regular BOCC meeting at 12:30 PM.

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder