

COMMISSIONER'S MEETING

Regular Meeting

March 14, 2023

Chairman Galusha called the meeting to order followed by the Pledge of Allegiance.

Commissioners John Galusha, Arica Andreatta and Karl Sporleder were present.

Commissioner Andreatta made a motion to approve the March 14, 2023 Agenda as presented.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

Commissioner Andreatta made a motion to approve the March 14, 2023 Consent Agenda as presented.

Motion: Andreatta

Second: Sporleder

Discussion:

- a. Meeting Minutes for February 21, 2023.
- b. Meeting Minutes for February 28, 2023.
- c. Meeting Minutes for March 07, 2023.
- d. Giana Barela Transfer.
- e. Michelle Trujillo Resignation
- f. Fernando Vasquez Resignation
- g. William Cordova Resignation
- h. Jacob Jenkins Resignation
- i. Tyler Martin Resignation
- j. Abatement #23-11 Larry Bruner – 2022 - \$394.78 – 204591 – Approved.

k. Abatement #23-12 Micky & Malea Schmidt – 2022 - \$146.32 – 5112215 – Approved.

l. Abatement #23-13 David Vucetich – 2022 - \$62.16 – 4049 – Approved.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

10:04 A.M. Public Comment:

1. Mr. Stuart Hutter spoke regarding Gardner Water Charge.
2. Shawn McDonald would like a list of non-profits in Huerfano County
3. Al Meisman spoke about Lascar Road.

10:34 A.M. Appointments: None

10:35 A.M. Land Use:

Continuation of Joint Public Hearing from February 28, 2023.

- a. Conditional Use Permit (CUP) #23-06 Gravel Pit Siete. Sky Tallman, County Land Use Director reviewed past Gravel Pit conditions to draft a potential list of conditions to consider. The list consisted of several things such as traffic control plan, road maintenance, weed control plan, signage, dust mitigation, mining plan map, a one year review. Chairman John Galusha asked to consider a haul road on south side of intersection ½ mile back from mailboxes and that a driveway access permit should be a condition. The Public hearing was closed. This will go back to Planning Commission.

Continuation of Joint Public Hearing from February 28, 2023.

- b. #22-61 Temporary Assembly Permit Application. The conversation was to decide whether the camping event and Sonic Bloom are the same event or two separate events. Lisa Powell-DeJong, County Attorney spoke. Jess Gries

spoke for Hummingbird Ranch, LLC and asked for a motion to approve the permit. Chairman Galusha closed the public hearing and asked for action from the commissioners. Commissioner Andreatta called for a motion to approve for the purpose of discussion but that motion died for lack of second.

Chairman Galusha made a call for an alternative motion.

Motion was made to deny permit.

Motion: Sporleder

Second: Chairman Galusha

Discussion: Carl Young, Arica Andreatta and Chairman Galusha spoke.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

11:25 A.M. Action Items:

County Administrator Carl Young and the Board reviewed Action items.

a. Spanish Peaks Airfield Insurance Invoice.

Motion to approve the Spanish Peaks Airfield Insurance quote for \$3,629.00.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

b. Payroll Audit Compliance Review Engagement Letter.

Motion to approve and sign the letter of engagement with Employers Council, Inc. regarding the Wage Audit not to exceed \$3,000.00.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

f. 129 Kansas Emergency Operations Center (EOC) Design.

Motion to approve McKinstry's Option A – ROM Menu: Phase 1 Planning, Architectural, and Engineering Design for the 129 Kansas Avenue Dispatch Center Remodel in the amount of \$46,760.00.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

g. Housing Needs Assessment Update.

Motion to approve the SE Group Housing Needs Assessment Update in the amount of \$15,000.00.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

h. Agency of Record Award Recommendation.

Motion to approve the award for the Agency of Record RFP to AdPro to provide Huerfano County marketing and public relations services.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

i. Zoom renewal quote.

Motion to approve the Zoom renewal quote for three (3) Zoom One Pro Annual, for total amount of \$449.70.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

11:55 A.M. Staff Reports:

- a. **County Administrator:** - Carl Young spoke about the radio tower that snapped during high winds. There was no danger to the public. A claim was submitted to the insurance. On Friday 3/10/2023, there was a plane crash at the La Veta airport, and a fire south of La Veta caused by a burn pit. Kudos to the Emergency Response personnel.
- b. **County Attorney** – Lisa Powell-DeJong said there is a need for Executive Session.

11:59 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed Correspondence.

12:00 P.M. Executive Session

Commissioner Sporleder made a motion to go into Executive Session.

Motion: Sporleder

Second: Andreatta

Discussion:

- a. For the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). **Ramadhani v. Erica Vigil *et al.*, Huerfano County District Court Case No. 2023CV30009.**
- b. No decision will be made in Executive Session.

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

12:02 P.M. Recess Regular Meeting.

Chairman Galusha called to recess meeting at 12:02 P.M.

12:11 P.M. Executive Session:

Chairman Galusha called to go into Executive Session at 12:11 P.M.

1:50 P.M. Adjourned Executive Session:

Chairman Galusha called to come out of Executive Session at 1:50 P.M.

1:51 P.M. Re-convene Regular Meeting:

Chairman Galusha called to re-convene to Regular Meeting at 1:51 P.M.

1:52 P.M. Adjourned Regular Meeting:

Chairman Galusha called to adjourn meeting.

Meeting adjourned at 1:52 P.M.

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder