



BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

March 18, 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 approve the agenda as presented

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

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 Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

- a. March 11th 2025 Meeting Minutes
- b. Muhammad Durkee Rescind Offer of Employment Huerfano County Treasurers Office
- c. Sabina Brink Status Change from Full to Part Time Huerfano County Sheriffs Office
- d. Anthony Thomlinson New Hire Huerfano County Public Works
- e. Abatement #25-08 for Bonnie and Ashton Rinker for the tax year of 2024 for the total of \$73.79
- f. Abatement #25-09 for Jimmie L. Suggs for the tax year of 2024 for the total of \$70.87
- g. Abatement #25-10 for Jimmie L. Suggs for the tax year of 2024 for the total of \$73.87

4. PUBLIC COMMENT

NONE

5. APPOINTMENTS

NONE

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

NONE

7. **ACTION ITEMS**

a. Marketing and Public Relations Services RFP #2025-01

Motion to approve the Marketing and Public Relations Services RFP #2025-01 for Mission2Market and authorize the Chair of the Tourism Board and the Chairman of the Board of County Commissioners to sign the agreement

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

b. Fox Theatre Phase 2 Rehabilitation Contract with McKinstry

Motion to approve the agreement with McKinstry for the Fox Theatre Phase 2 Rehabilitation with the County to act as guarantor for a total of \$577,977.00

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

c. Spanish Peaks Regional Health Center, Veterans Enhanced Transportation Services Project Letter of Support

Motion to approve the Spanish Peaks Regional Health Center, Veterans Enhanced Transportation Services Project Letter of Support

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

d. Cuchara Mountain Park Maintenance Building Roof Replacement Project Proposal from Garland

Motion to accept the proposal in the amount of \$108,778 from Garland for the Cuchara Mountain Park Maintenance Building Roof Replacement Project.

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

e. Purchase Order #2025-052 for Pueblo Brakes and Clutch

Motion to approve Purchase Order #2025-052 for Pueblo Brakes and Clutch for a transmission and clutch unit for Huerfano County Road and Bridge in the amount of \$5,585.81

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

f. Purchase Order #2025-054 for Spanish Peaks Airfield Insurance

Motion to approve Purchase Order #2025-054 for Spanish Peaks Airfield Insurance in the amount of \$3,700.00.

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

- g. March 2025 Pre-Pay Vendor Run
Motion to approve the March 2025 Pre-Pay Vendor Run in the amount of \$137,579.00
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- h. March 2025 Vendor Run
Motion to approve in the March 2025 Vendor Run in the amount of \$291,173.69
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. Leave Balances as of March 8th 2025
- b. March 2025 CAPP Reports
- c. February 2025 Treasurers Ledger
- d. Oil & Gas Revisions to be put on the books in April 2025
- e. Letter from Douglas Lamb regarding Cuchara Mountain Park

9. STAFF REPORTS

- a. County Administrator
County Administrator Carl Young reviewed the current open positions for Huerfano County Road and Bridge and Dispatch.
- b. County Attorney
NONE

10. EXECUTIVE SESSION

NONE

11. ADJOURNMENT

Motion to adjourn meeting at 10:20 AM
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
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

