



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING
MINUTES

May 23, 2023 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

10:00 AM - PUBLIC MEETING

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

AGENDA APPROVAL – Commissioner Andreatta made a motion to approve the May 23, 2023 Regular Meeting Agenda with the following amendment: to remove item 3i (Abatement Dennis Ceremuga), from the Consent Agenda.

Motion: Andreatta **Second: Sporleder;**
Discussion: None **Resolved: Motion passed by unanimous vote**
Andreatta: Yes **Sporleder: Yes** **Chairman Galusha: Yes**

CONSENT AGENDA – Commissioner Sporleder made a motion to approve the May 23, 2023 Consent Agenda with the amendment: to remove item 3i. Abatement Dennis Ceremuga, (which will renumber the next two Abatements) See below.

Motion: Sporleder **Second: Andreatta**
Discussion: None **Resolved: Motion passed by unanimous vote**
Andreatta: Yes **Sporleder: Yes** **Chairman Galusha: Yes**

CONSENT AGENDA– continued

- a. Meeting Minutes from April 25, 2023
- b. Meeting Minutes from May 2, 2023
- c. Sheila Hudson-Macchietto Part-Time Transition
- d. Burnell Haywood Termination
- e. Nancy Bustos Retirement
- f. Ray Walsh Resignation
- g. Christiana Camacho New Hire
- h. Bruce Roscoe HCBA and HCBOR Resignation
- ~~i. Abatement 23-16 – Dennis Ceremuga~~
- j. Abatement ~~23-17~~; 23-16 Mark and Cynthia Worgan

- 2021 - \$389.34 – 211396 – Approved
- 2022 - \$387.62 – 211396 – Approved

k. Abatement ~~23-18~~; 23-17 Richard C Hammer Revoc Trust

- 2021 - \$505.65 – 457886 – Approved
- 2022 - \$506.85 – 457886 – Approved

PUBLIC COMMENT – 10:04 AM

Karen Wilson spoke on behalf of Museum of Friends

APPOINTMENTS – 10:10 AM

- Honoring Elders and Youngers - Sandy Dolak –
 Congratulations to this month’s nominees, Willow Clark and Dr. William Cluff. They both received a Letter of Appreciation and a sweatshirt with the county logo on it. Both are appreciated for their selfless service to our community and the lives they touch.
- Honoring Veteran Frank Wolfe –
 Proclamation #23-02 Recognizes Frank Wolfe & Proclaims May 28th, 2023 “FRANK WOLFE DAY” in Huerfano County Colorado. Frank Wolfe was given a Letter of Appreciation and a Huerfano County Veterans cap.

Motion made to approve the Proclamation #23-02 Recognizing Frank Wolfe and Proclaiming May 28th, 2023 “FRANK WOLFE DAY” in Huerfano County Colorado.

Motion: Sporleder Second: Andreatta;
Discussion: None Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

- Broadband Ready Certification - Lola Spradley, Huerfano County Economic Development Inc.
 Lola Spradley spoke on behalf of Huerfano County Economic Development. Huerfano is one of only three (3) counties to be awarded the Broadband Readiness Certificate Award. The commissioners thanked Lola Spradley for all her hard work.

LAND USE – 10:35 AM

- Public Hearing - Revocation of CUP15-010 PW CANRE Walsenburg –
 10:35 AM – Chairman John Galusha appointed Cheri Chamberlain (Land Use Office) to be the Public Hearing Officer. David Lessor was online and spoke. 10:41 AM Public Hearing was opened. There was no public comment. 10:45 AM Public Hearing was closed.

Motion to grant David Lessor until July 5, 2023 to submit a plan to be reviewed by the county staff and by the BOCC after which the BOCC will make a decision to revoke or not to revoke CUP 15-010 PW CANRE Walsenburg.

Motion: Sporleder Second: Galusha
Discussion: None Resolved: Motion passed
Andreatta: Abstain Sporleder: Yes Chairman Galusha: Yes

ACTION ITEMS – 10:55 AM

a. Resolution #23-18 Adopting a Real and Personal Property Disposition Policy
No Action taken.

b. Resolution #23-19 Cancelling DHS Warrants
Motion to approve Resolution #23-19 Canceling Department of Human Services Warrants.

Motion: Andreatta **Second: Sporleder**
Discussion: None **Resolved: Motion passed by unanimous vote.**
Andreatta: Yes **Sporleder: Yes** **Chairman Galusha: Yes**

c. Resolution #23-20 Releasing Tabula Rasa Bonds
Motion to approve Resolution #23-20 Authorizing the release of Payment & Performance Bonds for Tabula Rasa Energy, LLC.

Motion: Sporleder **Second: Andreatta**
Discussion: None **Resolved: Motion passed by unanimous vote**
Andreatta: Yes **Sporleder: Yes** **Chairman Galusha: Yes**

d. Resolution #23-21 Appointing Bruce Allen to the Huerfano County Building Authority
Motion to approve Resolution #23-21 Appointing Bruce Allen to Huerfano County Building Authority for a term expiring on Dec 31, 2026.

Motion: Andreatta **Second: Sporleder**
Discussion: None **Resolved: Motion passed by unanimous vote.**
Andreatta: Yes **Sporleder: Yes** **Chairman Galusha: Yes**

e. Resolution #23-22 Appointing Richard Dunn to the Huerfano County Building Authority
Motion to approve Resolution #23-22 Appointing Richard Dunn to Huerfano County Building Authority for a term expiring on Dec 31, 2025.

Motion: Sporleder **Second: Andreatta**
Discussion: None **Resolved: Motion passed by unanimous vote**
Andreatta: Yes **Sporleder: Yes** **Chairman Galusha: Yes**

f. Resolution Appointing Mary Norby to the Board of Review
Motion to approve Resolution #23-23 Appointing Mary Norby to the Board of Review for a term expiring on Dec 31, 2024.

Motion: Andreatta **Second: Sporleder**
Discussion: None **Resolved: Motion passed by unanimous vote**
Andreatta: Yes **Sporleder: Yes** **Chairman Galusha: Yes**

g. Resolution and Agreement for Energy Performance Contracting Lease Purchase

Motion to approve Resolution #23-24 Authorizing Lease-Purchase Financing for the purpose of Agreement with Huerfano County Asset Management Corporation Inc. as well as, to authorize administration to make an additional payment of \$12,000.00.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

SKIP ahead to Item 7n.

7n. Health Department Opioid Settlement Funding Agreement

Motion to approve Memorandum of Understanding between Las Animas-Huerfano County District Health Department and Huerfano County in regards to the Opioid Settlement Funding Agreement where Huerfano County will provide a lump sum amount of \$13,315.36; and the MOU shall be effective June 1, 2023 through May 31 2024; and LAHCDHD will provide a written quarterly report to Huerfano Board of County Commissioners.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

h. Revised 2022 Huerfano County Audit

Motion to approve the Revised 2022 Huerfano County Financial Audit.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

i. Air Compressor for Cat 936 Loader

Motion to approve Purchase Order #103 to Wagner Equipment Company for air compressor for CAT 936 Loader in the amount of \$2,172.82

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

j. Voting Equipment Quote

Motion to approve the purchase lease agreement between Huerfano County and Dominion Voting System for voting equipment in the amount of 1st year of \$26,068.90, plus annual licenses and warranty fees of \$4,605.00.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

k. Amended DHS Mental Health Services Agreement

Motion to approve the Purchase of Service Contract Amendment Core Services Program between Huerfano County Department of Human Services and Rocky Mountain Psychology, effective from May 11, 2023 until May 31, 2024 with maximum amount of contract set at \$20,000.00.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

l. Revised Credit Card Policy

Motion to approve the Huerfano County Credit Card Policy which standardizes the issuance, accounting, monitoring, use, and retrieval of credit cards for Huerfano County as well as, establishing and carrying out the direction of the Board of County Commissioners.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

m. PICES Cyber Security Agreement

Motion to approve the Revised February 2023 Statement of Service Agreement between Huerfano County and PISCES-INTL which collects data for situational awareness and cybersecurity purposes and is at no cost and is ongoing.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

o. Rob Heilman Bulk Water Permit

Motion to approve the Permit and Agreement for Bulk Water Use for Robert Heilman.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

p. 611 Main Gym Project Authorization Request

Motion to approve authorization to instruct County Administrator to work with the County Engineer and Project Supervisor to proceed with the 611 Main Street Gym Project, at an amount not to exceed \$161,070.00; and authorizing Chairman to review and approve any updated estimates from subcontractors and further to sign related purchase orders for subcontractors.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

q. 611 Main Gym Project Management Agreement

Motion to approve Contract For Services Agreement for Project Supervisor Contractor, for the 611 Main Street Gym Renovation Project between Huerfano County and R.Martin Builders, LLC; effective June 1, 2023 until Oct 31, 2023 or until the project is completed, whichever comes first.

Motion: Sporleder Second: Andreatta
Discussion: None Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

r. Proposed Law Enforcement Services Agreement from the City of Walsenburg

Motion to give Administrator and Attorney authorization to draft contracts; one (1) for a short term agreement and one (1) for a multiyear agreement addressing back payments and with the content of contracts being acceptable to Sheriff.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

s. Liquor License Renewal for Gardner Liquors

Motion to approve the Colorado Beer and Wine License Renewal Application for Gardner Liquors.

Motion: Andreatta Second: Sporleder
Discussion: Business is in good standing.
Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

t. Special Event Liquor License for Panadero Ski Corp

Motion to approve the application for Special Event Permit for Panadero Ski Corp for July 1, 2023 from 3 pm to 10 pm.

Motion: Andreatta Second: Sporleder
Discussion: Business is in good standing.
Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

STAFF REPORTS – 11:58 AM

a. County Administrator

Carl Young discussed Redistricting, Backflow Preventers, Porchfest, Fireworks, and NeoGov.

12:05 AM – Missed a Green Sheet for Kyla Witt, Admin Assistant for Land Use Department.

Motion to approve the green sheet for Kyla Witt for Admin Assistant position for Land Use Department, with start date of 5/30/2023.

Motion: Andreatta Second: Sporleder
Discussion: None Resolved: Motion passed by unanimous vote
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

- b. County Attorney
Lisa Powell-DeJong has nothing for now and no Executive Session today.

CORRESPONDENCE – 12:09 PM

- a. CTSI Provides Boiler & Pressure Vessel Inspections
- b. CTSI Remaining in Good Standing
- c. Front Range Passenger Rail Huerfano and Las Animas Counties Briefing
- d. Huajatolla Heritage Foundation Thank You
- e. Thank you from Peakview Destination Imagination.

EXECUTIVE SESSION – None

ADJOURNMENT – 12:16 PM

Chairman Galusha called to adjourn regular BOCC meeting at 12:16 PM.

Meeting adjourned at 12:16 PM.

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder