



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING
MINUTES
June 6, 2023 at 10:00 AM

10:00 AM - PUBLIC MEETING

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

Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder were present.

AGENDA APPROVAL – Commissioner Andreatta made a motion to approve the June 6, 2023 Special Meeting Agenda as presented.

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

ACTION ITEMS – 10:01 AM

- a. Green Sheet for Dawn Martinez Promotion
Motion to approve Dawn Martinez promotion to Human Services Director for Department of Human Services effective 6/5/2023.

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

- b. Green Sheet for Raquel Lopez-Rodriguez Promotion
Motion to approve Raquel Lopez-Rodriguez promotion to Communications Center Management for Emergency Services Department, effective 6/7/2023.

Motion: Sporleder **Second: Andreatta**
Discussion: Raquel Lopez-Rodriguez’s daughter will be supervised by the Night Supervisor in Dispatch. That discussion was made before offering Raquel Lopez-Rodriguez the position.
Resolved: Motion passed by unanimous vote.
Andreatta: Yes **Sporleder: Yes** **Chairman Galusha: Yes**

- c. Green Sheet for Austin McKnight New Hire.
Motion to approve new hire Austin McKnight as Operator for Road and Bridge Department effective 6/13/2023.

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

- d. Green Sheet for Kyla Witt New Hire.
Motion to approve new hire Kyla Witt for Administrative Assistant in the Land Use Department effective (backdated) 5/30/2023.

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

- e. Green Sheet for Huerfano County Youth Corps.
Motion to approve the hire of Adrian Silva Jr., Christopher Garcia, David Valdez and Gabe Barela for Huerfano County Youth Corps for Parks and Recreation for Summer 2023.

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

- f. Green Sheet for Seasonal re-hire Jonathan Bobian.
Motion to approve re-hire Jonathan Bobian as Crew Lead for Huerfano County Youth Corps for Parks and Recreation for Summer 2023.

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

- g. Green Sheet for Boe Stevens Part-Time.
Motion to approve the re-hire of Boe Stevens as Waste Transfer Attendant – Part-Time, non-exempt status, for Public Works Department effective 6/8/2023.

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

h. Sheriffs Deputy Pay Increases and Signing Bonuses

- 1) **Motion to approve the wage increase status sheets for Cameron Gonzales, Frank Martin, Maria Dominguez, John Johnson, and Roman Hajar as well as to adopt a pay scale for deputies and junior officers as follows: Post Certified, During Field Training and 6 Month Probationary Period – \$47,000; Post Certified, Passed Probationary Period – \$50,000; Post Certified, 3+ Years of Experience – \$51,000; Corporal – \$52,000; and Sergeant – \$56,000.**

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

- 2) **Motion to allocate \$40,000 for signing bonuses for new deputies and detention officers with the Sheriff to determine the terms and amounts provided that each new hire sign a commitment of at least two years; and that the bonuses may not exceed \$5,000 per new hire.**

Motion: Andreatta Second: Sporleder
Discussion: All the Commissioners want to give a heartfelt thank you, to the employees at the Sheriff's Office for their hard work and being such a great team.
Resolved: Motion passed by unanimous vote.
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

- 3) **Motion to direct and authorize the pay out of accumulated compensatory time for Sheriff's office deputies, as well as, entire Sheriff's office as of June 3, 2023 on the June 9th Payroll.**

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

- i. Fox Theatre History Colorado Property Owner Grant Acceptance Documents.
Motion to approve and sign Historic Colorado Acknowledgment of Award Conditions document as well as page 3 of Exhibit E Covenant Property Protection document regarding Fox Theatre Roof Rehabilitation Grant Project #2023-02-029.

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

- j. Waste Transfer Truck Engine Replacement.
Motion to approve Purchase Order #106 to Wagner Equipment Company for Waste Transfer Station truck engine replacement for Road and Bridge for \$35,654.83.

Motion: Sporleder

Discussion: None

Andreatta: Yes

Second: Andreatta

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Chairman Galusha: Yes

EXECUTIVE SESSION – None

ADJOURNMENT – 10:20 AM

Chairman Galusha called to adjourn Special BOCC meeting at 10:20 AM.

Meeting adjourned at 10:20 AM.

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder