



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING

MINUTES

August 13, 2024 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 Andreatta called the meeting to order followed by the Pledge of Allegiance. Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell were present

2. AGENDA APPROVAL

Motion to approve the agenda as presented.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

3. CONSENT AGENDA

Motion to approve the consent agenda as presented.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- a. Minutes from July 23rd Meeting
- b. Minutes from July 30th Meeting
- c. Minutes from August 6th Meeting
- d. Alan Ruiz Termination
- e. Marcie Valdez Resignation
- f. Savannah Horton Promotion SO
- g. Caleb Diggs Promotion SO
- h. Tre'von Perry Promotion SO
- i. Cathy Pineda Bonus SO
- j. Celia Kelly Sick Time Donation
- k. Caleb Diggs Sick Leave Donation

- l. Marc Sanchez Sick Leave Donation
- m. Tre'von Perry Sick Leave Donation
- n. Anthony Thomlison Sick Leave Donation
- o. Victoria Sanchez Sick Leave Donation
- p. Abatement 24-16 Richard J. and Evondia H. Woessner
- q. Abatement 24-17 Richard J. and Evondia H. Woessner

4. **PUBLIC COMMENT**

Dee Sandoval asked County Administrator Carl Young about her CORA request refund and the date and time of the 8/13/24 Meeting between the City of Walsenburg, Huerfano County and the Huerfano County Sheriff's Office. She was informed that a check would soon be cut and of the date and time of the meeting. Dee also asked several questions about the duplicate checks that were answered during the Treasurers update.

5. **APPOINTMENTS**

a. County Treasurer Debra Reynolds - Fraudulent Check Update

County Treasurer Debra Reynolds informed the board that the fraudulent checks total about \$17,500. The treasurers office and county administration have been working towards getting the money completely refunded. The affidavits have been completed and the County should receive the full amount back.

b. Museum of Friends- Maria Cocchiarelli-Berger

Heather Hernandez, Brendt Berger and Maria Berger who joined the meeting online, requested a letter of support for funding and a donation to assist with the sustainability of the museum. They also invited the Board and County Staff to the October Gala to Preserve the Ruth and Dick building.

Motion to approve a letter of support and donation after county budget is finalized.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

c. County Coroner Vonnie Valdez - Annual Report

County Coroner Vonnie Valdez informed the Board that there were 109 deaths in Huerfano County in 2023. Of those 109 deaths 44 were determined Coroner cases, 21 autopsies' performed and there were 7 transfer of jurisdiction deaths. Out of the 109 deaths 95 were natural, 10 accidental deaths, 2 suicides and 2 homicides.

d. Economic Development - Bill Singleton

Bill Singleton asked the Board for support and advice for the Southern Colorado Construction Consortium whose goal is keeping projects and contracting opportunities in Southern Colorado. He was directed to stay in contact with the Land Use and Economic Development departments of Huerfano County.

e. Public Hearing: Gardner Public Improvement District Sewer Project

Dana Koenniger updated the board on issues in sewer piping, grants and current project progress.

6. LAND USE

a. Bulk Water Permit #24-06 for Von Boeckman

Motion to approve Bulk Water Permit #24-06 for Von Boeckman.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

7. ACTION ITEMS

a. Resolution #24-36 - Revised Organizational Chart

Motion to approve Resolution #24-36 Revised Organizational Chart.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

b. Resolution #24-37 - Internal Controls Policy

Motion to approve Resolution #24-37 Internal Controls Policy.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

c. ARPA County Housing Authority Subgrant

Motion to approve ARPA funds for the housing authority.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

d. August 2024 Vendor Run

Motion to approve August 2024 Vendor Run in the amount of \$299,741.19.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

e. PO #283 CivicPlus Codification

Motion to approve purchase order #283 CivicPlus Codification in the amount of \$2,240.00

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- f. PO #286 Converging HAVA Cameras
Motion to approve purchase order #286 in the amount of \$34,540.92
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- g. PO #287 Converging HAVA Access Control
Motion to approve purchase order #287 in the amount of \$56,396.76
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- h. Approval to Apply for Community Change Grant Technical Assistance
Motion to approve the authorization to apply for Community Change Grant Technical Assistance
Motion made by Commissioner Wardell
Second by Commissioner Wardell Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- i. Approval to Apply for Clean Energy to Communities Microgrid Technical Assistance
Motion to approve the authorization to apply for the Community Change Grant Technical Assistance
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- j. Letter of Support for CDOT Wildlife Crossing Project
Motion to approve Letter of Support for CDOT Wildlife Crossing Project
Motion made by Commissioner Wardell
Second by Commissioner Wardell Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- k. Avenu Enterprise Solutions - County Assessor and County Treasurer Software Agreement
Motion to approve the application for Avenu Enterprise Solutions
Motion made by Commissioner Sporleder
Second by Commissioner Andreatta
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

8. CORRESPONDENCE

Carl Young, County Administrator reviewed correspondence with BOCC

- a. Notice of Forfeiture Colorado Springs Astronomical Society.
- b. Spanish Peaks Library New Officers
- c. First National Bank Donation Letter

- d. July 2024 Bulk Water Monthly Volume Report
- e. July 2024 GPID Systems Totals Report
- f. July 2024 GPID Billing Register
- g. CTSI Technical Update 2025 HSA Contribution Limits
- h. CTSI Technical Update Flagger Certification for Road and Bridge Employees
- i. CTSI Technical Update Timely Reporting of CWCP Claims
- j. CTSI Services and Benefits
- k. Spanish Peaks Airfield Year to Date Airport Fuel Sales
- l. Road and Bridge Year to Date Fuel Sales

9. STAFF REPORTS

a. County Administrator

Carl Young updated the commissioners on job openings within the county and current road and bridge projects.

b. County Attorney

NONE

10. EXECUTIVE SESSION

NONE

11. ADJOURNMENT

Motion to adjourn meeting at 11:51 AM

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

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

COMMISSIONERS:

Arica Andreatta, Chairman

Karl Sporleder

Mitchell Wardell