



**BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
MINUTES**

**June 13, 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 June 13, 2023 Agenda as presented.

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

CONSENT AGENDA - Commissioner Andreatta made a motion to approve the Consent Agenda as presented.

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

CONSENT AGENDA 6/13/2023

- a. Meeting Minutes from May 9, 2023
- b. New Hire Xavier Santos
- c. New Hire Zechariah Werner

10:01 AM - PUBLIC COMMENT

- a. Kayla Andreatta asked for a sponsorship for the El Fandango Dancers in the amount of \$1,135.00.

Commissioner Andreatta made a motion to approve 50% of the amount requested to be donated to use towards costume materials and fees for the program.

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

10:05 AM - APPOINTMENTS

- a. Michael Moore - RE-1 School District Resource Officer Funding Request
Michael Moore Re-1 Superintendent asked for financial assistance from the County in providing a School Resource Officer full time.

10:15 AM - LAND USE

- a. Sky Tallman presented Permit #23-05 (AKA LU-23-005) Plat Amendment and Rezoning – Huerfano County Economic Development.

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

- b. Sky Tallman presented Permit #23-015 (AKA LU-23-015) CUP (Conditional Use Permit) Wood Burial

Motion to recommend Conditional Approval for Permit Application #23-015 for the purpose of allowing applicant to pursue permitting with the State authority. At such time that applicant and State agency(ies) agree upon language, final versions of the easement, surety/performance bond provisions, and environmental covenant be submitted to the County for final review and approval;
And with the following 6 conditions:

- 1. Require preliminary and annual weed surveys while the burial project is ongoing and for up to five years after the final phase is complete, or until Weed Manager determines natural vegetation has been reestablished.**
- 2. CUP is not active until final approval of language for the easement, bond and environmental covenant is approved by the County Attorney and adopted by the**

BOCC.

3. CUP is only active if State permits are concurrently valid and active.
4. Limit material buried to untreated wood products.
5. The following statements made by the applicant in the application could be considered as conditions of the CUP:
 - Excavations will be done quickly while materials are being buried – not to exceed two weeks at a time (weather dependent).
 - Upon capping, the burial site will be revegetated.
6. Produce performance bonds for reclamation and weed management to the county to be issued with each phase of operation in an amount to be determined (TBD) based on capping and reclamation costs with a pre and post inspection.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

- c. Public Hearing - Resolution #23 - 25 to Adopt 2021 Building Codes for Huerfano County.

Motion to approve Resolution No. 23-25 A RESOLUTION ALTERING AND AMENDING HUERFANO COUNTY CODES PERTAINING TO BUILDING CONSTRUCTION FOR ALL UNINCORPORATED AREAS OF HUERFANO COUNTY, COLORADO; adding in Section 8 that

“This Resolution is effective upon adoption. The 2021 codes shall be adopted immediately and the 2013 codes shall be repealed effective end of day December 31, 2023. The Land Use and Building Department may offer permittees to choose which code to use until December 31, 2023.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

11:08 AM - ACTION ITEMS

- a. RE-1 Resource Officer Funding Request
Tabled until next meeting
- b. Resolution Adopting the 2021 Building Codes
Addressed in Land Use Public Hearing.

- c. Resolution #23-18 Adopting a Real and Personal Property Disposition Policy
Motion to approve Resolution #23-18 A RESOLUTION TO ADOPT A POLICY FOR THE DISPOSITION OF SURPLUS REAL & PERSONAL PROPERTY.
- Motion: Andreatta Second: Sporleder**
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes
- d. Resolution #23-26 Evondia Woessner Reappointment Spanish Peaks Library Board of Trustees
Motion to approve Resolution #23-26 a reappointment of Evondia Woessner to the Spanish Peaks Library District Board of Trustees for a term expiring on June 1, 2028.
- Motion: Andreatta Second: Sporleder**
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes
- e. Resolution #23-27 Helen Nuce Reappointment Spanish Peaks Library Board of Trustees
Motion to approve Resolution #23-27 a reappointment of Helen Nuce to the Spanish Peaks Library District Board of Trustees for a term expiring on June 1, 2028.
- Motion: Andreatta Second: Sporleder**
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes
- f. Resolution #23-28 Norine Copeland Reappointment Spanish Peaks Library Board of Trustees
Motion to approve Resolution #23-28 a reappointment of Norine Copeland to the Spanish Peaks Library District Board of Trustees for a term expiring on June 1, 2028.
- Motion: Andreatta Second: Sporleder**
Discussion: None Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

- g. Resolution #23-29 Susanna Bensman Reappointment Spanish Peaks Library Board of Trustees
Motion to approve Resolution #23-29 a reappointment of Susanna Bensman to the Spanish Peaks Library District Board of Trustees for a term expiring on June 1, 2028.

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

- h. Resolution #23-30 Tabula Rasa Bond Release - Amendment to Resolution #23-20
Motion to approve Resolution #23-30 A RESOLUTION AMENDING RESOLUTION #23-20 AUTHORIZING THE RELEASE OF PAYMENT AND 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**

- i. Salamander Contract renewal in the annual amount \$2,600.00
Motion to approve the Huerfano County EM Salamander Contract renewal for the amount of \$2,600.00 for the effective period of July 1, 2023 to June 30, 2024.

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

- j. Hazard Mitigation Plan Change Order
Motion to approve the SE Group Hazard Mitigation Plan Change Order Request #22161001 for the additional amount of \$20,000.00.

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

- k. Approval of Colorado State Forest Service Grant Award
Motion to accept the Colorado State Forest Service Financial Assistance Grant used for the salary and benefits for a Hazard Mitigation and Planning Specialist position in the amount of \$60,657.20 with matching funds from Huerfano County in the amount of \$20,219.10.

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

- l. GLS (Gould Land Surveying, LLC) Proposal Additional Scope in the amount of \$2,500.00
Motion to approve the Gould Land Surveying, LLC Survey Quote for additional surveying needed in the amount of \$2,500.00.

Motion: Andreatta Second: Sporleder
Discussion: Parcel in question on page 141 Resolved: Motion passed by unanimous vote.
Sporleder: Yes Andreatta: Yes Chairman Galusha: Yes

- m. GLS (Gould Land Surveying, LLC) Proposal Additional Scope for Outlier Parcel
Tabled for clarification.

- n. Schedule of Bills Vendor Run May 2023 in the amount of \$210,405.72
Motion to approve Vendor Run May 2023 in the amount of \$210,405.72.

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

- o. Purchase Order #108 (Road & Bridge), to Power Motive, for Stacker Belt.
Motion to approve Purchase Order #108 to Power Motive, for Stacker Belt in the amount of \$2,842.00.

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

- p. Purchase Order #109 to Skyline Steel, for parts for culverts, in the amount of \$17,910.00.
Motion to approve Purchase Order #109 (Road & Bridge) to Skyline Steel, for culvert parts, in the amount of \$17,910.00.

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

- q. Purchase Order #110 to Eaton Sales, fuel pump repair, Road & Bridge, in the amount of \$2,272.00
Motion to approve Purchase Order #110 (Road & Bridge) to Eaton Sales, for fuel pump repair, in the amount of \$2,272.00.

Motion: Sporleder Second: Andreatta
Discussion: Work was already completed Resolved: Motion passed by unanimous vote.
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

- r. KLJ Engineering Gardner Shared Use Path Task Order
Motion to approve KLJ Engineering Task Order #2303-00118.02 for Gardner Shared Use Path in the amount of \$73, 628.50.

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

- s. KLJ Engineering Cuchara Mountain Park Shared Use Task Order
Motion to approve KLJ Engineering Task Order #2303-00118.03 for Cuchara Mountain Park Shared Use Path, in the amount of \$127,821.40.

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

- t. Health Department Campus Land Letter of Commitment
Motion to approve the Letter of Commitment, dated June 13, 2023, being sent to the Board of Health c/o Kim Gonzales, Executive Director, regarding Huerfano County's land commitment to a Health Campus in Huerfano County.

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

- u. Approval to Apply Gates Foundation Gym Equipment Grant
Motion to approve the application to the Gates Family Foundation for a grant in the amount of \$16,667.00 for equipment at the 611 Main Street Gym.

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

- v. Spanish Peaks Airfield Independent Fee Evaluation, for Electrical Rehab Project.
Motion to accept the bid, from Crawford, Murphy & Tilly, in the amount of \$2,930.00, for the purpose of being the third party check necessary, to see if the fee Garver proposes to charge the County is fair and reasonable.

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

- w. City of Walsenburg Law Enforcement Services requested a closed door session
No Action Taken

12:20 PM - STAFF REPORTS

- a. County Administrator-Carl Young
- b. County Attorney-Lisa Powell-DeJong will address in Executive Session

12:20 PM - CORRESPONDENCE

County Administrator Carl Young reviewed the Correspondence with the Board.

12:21 PM - EXECUTIVE SESSION

Commissioner Sporleder made a motion to go into Executive Session at 12:21 PM for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). specific to **Thorne Ranch Water Rights.**

Motion: Sporleder Second: Andreatta
Discussion: No actions will be taken in the Executive Session.
Resolved: Motion passed by unanimous vote.
Andreatta: Yes Sporleder: Yes Chairman Galusha: Yes

12:23 PM – RECESS REGULAR BOCC MEETING

Chairman Galusha called to recess Regular BOCC meeting to go into Executive Session.

1:40 PM - EXECUTIVE SESSION ADJOURN

Chairman Galusha called to come out of the Executive Session at 1:40 PM.

1:41 PM - RECONVENE REGULAR MEETING

Chairman Galusha called to reconvene the Regular BOCC Meeting at 1:40 PM.

1:44 PM - ADJOURN REGULAR MEETING

Chairman Galusha called to adjourn the Regular BOCC meeting at 1:44 PM.

Meeting adjourned at 1:44 PM

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder