



BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

January 14, 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. SWEARING IN CEREMONY

Judge Clay McKisson conducted the official swearing in ceremony for both Mitchell Wardell and Jim Chamberlain

3. ELECTION OF THE CHAIR AND VICE CHAIR

Commissioner Karl Sporleder was elected Chairman to the board and Commissioner Mitchell Wardell was elected Vice Chairman

4. RECESS

Motion to recess at 10:08.

Motion made by Chairman Sporleder

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

5. AGENDA APPROVAL

Motion to approve the agenda as presented.

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

6. CONSENT AGENDA

Motion to approve the consent agenda as presented.

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Discussion: Commissioner Chamberlain recused himself from the December 17th and the December 31st Minutes

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

- a. Minutes from the December 17 BOCC Meeting
- b. Minutes from the December 31 BOCC Meeting
- c. Chris Bechaver Sick Leave Donation
- d. Lester Berry Sick Leave Donation
- e. Anthony Luginbill Sick Leave Donation
- f. Robert Gilbert Sick Leave Donation
- g. Spencer Butler Resignation
- h. Savannah Horton Resignation
- i. Cecilia Kelly Resignation
- j. Tre'von Perry Resignation
- k. Miriam Rodriguez Resignation

7. PUBLIC COMMENT

- 1. Mary Jensen discussed item h. in correspondence her paper on the danger of cell towers, 5g and EMF.
- 2. Judy Sims discussed item h. in correspondence and urged the Board to take legislative action.
- 3. Sam Law also discussed item h. and the dangers of EMF near residential areas.

8. APPOINTMENTS

NONE

9. PERMITS, LICENCES, AND PUBLIC HEARINGS

- a. Bulk Water Permit #24-0010 for Kathryn Stannard
Motion to approve Bulk Water Permit #24-0010 for Kathryn Stannard for vacant property
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- b. Bulk Water Permit #24-0011 for Michael Frankfield
Motion to approve Bulk Water Permit #24-0011 for Michael Frankfield permit not transferred with purchase
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

10. ACTION ITEMS

- a. Resolution #25-01 Office Hours and Holidays for Huerfano County 2025
Motion to approve Resolution #25-01 Holidays Observed during 2025 for Huerfano County with the change adding Christmas Eve as a day off, removing New Year's Eve from the calendar.
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

- b. Resolution #25-02 Designating the Paper of Record
Motion to approve Resolution #25-02 Designating the World Journal as the Paper of Record for Huerfano County 2025.
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- c. Resolution #25-03 to Appoint Jim Chamberlain for HC Asset Management
Motion to approve Resolution #25-03 to Appoint Jim Chamberlain for Huerfano County Asset Management 2025
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- d. Resolution #25-04 Huerfano County Fund Depositories
Motion to approve Resolution #25-04 for Huerfano County Depositories 2025
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- e. Resolution #25-05 Appoint Paul Smith Planning Commission
Motion to approve Resolution #25-05 to Appoint Paul Smith to Huerfano Counties Planning Commission from December 31st 2024 through December 31st 2027.
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- f. P.O. #2025-09 for South Central COG.
Motion to approve Purchase Order #2025-09 for South Central Council of Government in the amount of \$7,500 yearly.
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- g. P.O. #2025-14 for HCED Annual Contribution
Motion to approve Purchase Order #2025-14 for Huerfano County Economic Development in the amount of \$50,000 to be split into 2 payments of \$25,000.
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

- h.** P.O. #2025-15 for Adams State Foundation
Motion to approve Purchase Order #2025-15 for Adams State Foundation cozy scholarship in the amount of \$3483.00 for COZY scholarship match.
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- i.** Spencer Butler Sick Leave Donation
Motion to approve Spencer Butler Sick Leave Donation on the condition that only his accrued time could be donated.
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- j.** Contract for HC Sheriffs Office Fleet Coordinator
Motion to approve the Fleet Coordinator Contract between Huerfano County Sheriff's Office and Ben Bounds.
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- k.** Memorandum of Understanding for Fox Theatre Phase 2
Motion to approve the Memorandum of Understanding for Fox Theatre Phase 2 with the condition of a 60-day payback period and the maximum amount of \$2,030,352 to be reimbursed.
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- l.** Electric Contracts for 129 Kansas Avenue
Motion to approve the Electric Contracts for 129 Kansas Avenue in the amount of \$44,441.00
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- m.** BWR Water Efficiency Grant Approval to Apply
Motion to approve the BWR Water Efficiency Grant Approval to apply
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

- n. Quote from Converjint for HC Courthouse Holding Room Door
Motion to approve the security door lock for Huerfano County Judicial Center Holding room door in the 6,335.22
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- o. Judicial Center Custodial Services 2025 Update
Motion to approve the Judicial Center Custodial Services 2025 Update 2 year Contact in the amount of \$39,000 between Huerfano County and Leon Gutierrez.
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- p. January 2025 Vendor Run
Motion to approve the January 2025 Vendor Run in the amount of \$42,216.95 of which \$10,024.90 was submitted late.
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- q. 2025 Designation of Steering Committee Proxies'
Motion to approve the 2025 Designation of Steering Committee Proxies.
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

11. CORRESPONDENCE

Carl Young, County Administrator reviewed correspondence with the BOCC

- a. Leave Balances 12-15-24 and 12-28-24
- b. Bulk Water Monthly Volume Report December 2024
- c. GPID Billing Register December 2024
- d. GPID Systems Totals Report December 2024
- e. Fuel Sales for Spanish Peaks Airport December 2024
- f. Fuel Report for November and December 2024
- g. Notice of Forfeiture Rescinded for Parcel #27421 from The Division of Property Taxation
- h. Position Paper on Cell Towers, Request for Updated Zoning

12. STAFF REPORTS

a. County Administrator

County Administrator Carl Young discussed an upcoming resolution for committees and asked which commissioner would like to take on working with the health department and congratulated the BOCC on the outcome of the BOCC vs Solano case.

b. County Attorney

None

13. EXECUTIVE SESSION

NONE

14. ADJOURNMENT

Motion to adjourn meeting at 11:42 AM

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

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

Jim Chamberlain

Mitchell Wardell