



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

April 09, 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

10:00 AM - PUBLIC MEETING

1. PLEDGE OF ALLEGIANCE

Chairman Galusha called for the Pledge of Allegiance.

Chairman Galusha, Commissioner Sporleder were present

Commissioner Andreatta attended via zoom

2. AGENDA APPROVAL

Motion to approve the Agenda as presented

Motion made by Commissioner Sporleder. Second by Commissioner Andreatta

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder.

Motion Passes

3. CONSENT AGENDA

Motion to approve the consent agenda as presented.

Motion made by Commissioner Andreatta.

Second by Commissioner Sporleder.

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes

- a. Minutes from March 26, 2024
- b. Abatement #24-11 Larosa Parcel #5533393146 in the amount of \$568.26, 2023 tax date.
- c. Abatement #24-12 Reiners Parcel #1267 in the amount of \$140.79, 2023 tax date.
- d. Green Sheets for QMAP Certified Employees Bonus and Stipend- (Passing of Prescription meds to inmates.)

4. PUBLIC COMMENT

a. Ken Clayton- got up to the podium to ask to speak further into the meeting on the action items topics.

b. Orlando Martinez- Owner of Historic hotel in Gardner Colorado and wished to get direction and assistance to repair and apply for funds to assist in this matter vs. tearing it down. Commissioner Andretta stated she would reach out to Mr. Martinez to sit down and see what could be done to get the Hotel moving in a positive direction. Mr. Martinez wanted time and advice to help restore it because of the vandalism that has happened in the past.

5. APPOINTMENT

a. Hearing on Gardner Public Improvement District - Dannah Koeniger, GMS

Dannah Koeniger -Representative for GMS showed a presentation on environmental improvement and what it entails and costs.

6. LAND USE

NONE

7. ACTION ITEMS

a. Resolution to Update Section 7 of the Land Use Code

Motion to approve Resolution #24-20 to update the Section 7 of the Land Use Code.

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Voting Yes: Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder

Motion Passes

b. Amendment to Waste Transfer Operations Agreement between the County & Mountain Disposal

Motion made to approve the first Amendment of the Waste Transfer Station Agreement to operate the trash transfer station and provide disposal services dated April 9th 2024.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes

c. Extension to Cuchara Mountain Park Operating Agreement

Motion made to approve extension of agreement for 1 month while work out the details for a longer term & remove the no work restrictions.

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Discussion: Ken Clayton (Panadero Ski Corp), T.R. Beasley (Treasurer for Cuchara Mountain Park), Jerry Littlefield (Citizen and Neighbor to C.M. Park) Kevin Chapman(Custer County,Volunteer)& BOCC.

**Voting Yes: Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder
Motion Passes**

d. Approval to Apply FY25 Court Security Cash Grant

Motion to approve application for the FY25 Court Security Cash Grant in the amount of \$73,355.00, to fund the following, full-time security guard, back-up security guard and uniforms for the position.

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

**Voting Yes: Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder
Motion Passes**

e. Approval to Apply Accessibility Compliance Grant

Motion to approve the application for Accessibility Compliance Grant Software Grant to receive at no cost to the County through April 2025, for the purpose of complying with the new technology accessible standards created by the Colorado State Legislators.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

**Voting Yes: Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder
Motion Passes**

f. Preliminary Match Commitment Colorado Parks and Wildlife Regional Partnerships

Motion to approve in principle to provide up to 50% of the 10% match not to exceed the amount of \$10,000 of 50% which would be \$5000.00 from American Rescue Parks & Recreation Funding, pending the successful award or the RPI grants to HPRD because the goal of this collation with the County are inline to improve public Health and quality of life. Provided that the County Administrator look in financials of the Parks and Rec. District to evaluate whether or not to provide this match themselves or fundraise for the match prior to disbursing the funds.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

**Voting Yes: Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder
Motion Passes**

g. RFP 2024-01 Award Recommendation Floodplain Management

Motion to approve the award to Safebuilt Floodplain Management.

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

**Voting Yes: Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder
Motion Passes**

h. SAFEbuilt Floodplain Management Agreement

Motion to approve the professional service agreement between Huerfano County Colorado Safebuilt Colorado LLC, for a term expiring in 12 months, with an amendment made by Commissioner Sporleder to add no more than 20 hours.

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder

Motion Passes

i. PO #237 for Gardner Community Center Vault Toilet

Motion to approve Purchase Order #237 for the Raymond Aguirre Gardner Community Center Vault Toilet work not to exceed the amount of \$9,500.00.

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Voting Yes: Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder

Motion Passes

j. Prisoner Transport Van Lease Agreement between Huerfano County Road & Bridge and Huerfano County Sheriff Office

Motion to approve the lease agreement in the amount of \$58,707.00

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Voting Yes: Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder

Motion Passes

k. Law Enforcement Center HVAC Project

Motion to approve #5 full testing and balancing full retro conditioning and replacement made by Commissioner Sporleder

Motion withdrawn by Commissioner Sporleder

Withdrawn Accepted by Commissioner Andreatta

Motion made to approve #7 rehabilitation HU-2 and HU-3 pending the DOLA Grant

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Discussions: Chairman Galusha respectfully ask to withdraw 1st motion and make recommendation for motion #.

Voting Yes: Chairman Galusha, Commissioner Andreatta, and Commissioner Sporleder

Motion Passes

8. CORRESPONDENCE

County Administrator, Carl Young Presented the Correspondence to the board.

a. March 2024 Casualty and Property Insurance Reports

b. CONFIDENTIAL Bulk Water Mar 2024

c. CONFIDENTIAL GPID GWSD Mar 2024

- d. GPID Mar 2024 System Totals Report
- e. Courthouse Masonry Field Report
- f. Q1 2024 Comp Time Value Report
- g. CONFIDENTIAL Leave Balances as of 03 29 2024
- h. CTSI - HC - Technical Update Cybersecurity Controls Part 1
- i. SIEA Fireworks Donation
- j. Health Department Community Health Survey

9. STAFF REPORTS

a. County Administrator reviewed as follows with the board:

- 1. Mr. Solano filed a petition
- 2. Spanish Peaks Inn clean-up with CDPHE how to figure out some way to approach it, should know something by following week.

b. County Attorney-NONE

10. EXECUTIVE SESSION

- a. For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **Emergency Management Staffing**
- b. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. §24-6-402(4)(a). **Thorne Ranch Sale**

Chairman Galusha called for executive session

Motion made for executive session by Commissioner Sporlder

Second by Commissioner Andreatta

Discussions: Chairman Galusha stated no decision will be made during or after executive session

Voting Yes: Chairman Galusha, Commissioner Andreatta, and Commissioner Sporlder

Motion Passes

Recess regular Meeting, 5 min break before executive session

Regular Session Reconvened at 1:35PM

11. ADJOURNMENT

Chairman Galusha called to adjourn Regular BOCC meeting at 1:35PM

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder