

COMMISSIONER'S MEETING

Special Meeting

January 31, 2023

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

Commissioners John Galusha, Arica Andreatta and Karl Sporleder were present.

Commissioner Andreatta called for a motion to approve the January 31, 2023 Agenda as presented.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

Commissioner Andreatta called for a motion to approve the January 31, 2023 Consent Agenda as presented.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

10:04 A.M. Public Comment: None

10:04 A.M. Appointments:

Land Use

- a. Sky Tallman, County Land Use presented information for the Joint Public Hearing discussing Permit #22-54 Map Amendment and Vacation of Right-of-Way in Cuchara Mountain Park, Filing 4. The owner Jonathon Hotaling spoke. No action was taken today. This goes back to the Planning Commission.

- b. Regarding the Conditional Use Permit (CUP) #22-57 Atlas Tower 1, the Planning Commission recommended approval without conditions. Chairman Galusha would like the condition of an annual review.

Motion to approve the Conditional Use Permit (CUP) #22-57 Atlas Tower 1 with the condition of an annual review.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

- c. Regarding the Bradford Mesa Gravel Pit, Sky Tallman of Land Use stated there is no mining currently taking place and recommended taking no action. Chairman Galusha asked Land Use to contact the landowner and find out what is their intent moving forward.

10:41 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

- a. Resolution #23-08 Appointing Gerald Cisneros to the Federal Mineral Lease District Board for a term expiring on December 31, 2025.

Tabled, No Action taken

- b. Resolution #23-09 Establishing County Commissioner Liaison Responsibilities for Calendar Year 2023.

Motion to approve the Resolution #23-09 to establish the County Commissioner Liaison Responsibilities for Calendar Year 2023.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- c. Resolution #23-10 Authorizing the creation of Entertainment Districts pursuant to C.R.S. § 44-3-301 (11) and establishing application procedures for Certification of Promotional Associations to operate Common Consumption Areas within Entertainment Districts. Commissioners are tabling for now.

Tabled, No Action taken

- d. Quote for Huerfano County to renew 125 Google Workspace Business Plus licenses for a one year, term 03/31/2023 to 03/30/2024 with the option to renew in one year.

Motion to approve the renewal for the 125 Google Workspace Business Plus licenses in the amount of \$17,896.25.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

- e. Request to apply for the Highway Safety Improvement Program (HSIP). Funds to be used for sidewalk and safety improvements in Gardner. Commissioner Andreatta thanked Sky Tallman and Carl Young for their efforts regarding this.

Motion to approve applying for the Federal Highway Safety Improvement Program (HSIP), for funds for sidewalk and safety improvements in Gardner, with cost estimates for this project at \$802,829.00.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

- f. Colorado Department of Transportation (CDOT) Heavy Users Tax Form, (HUTF) has not changed since last year. Colorado Department of Transportation (CDOT) needs Huerfano County Commissioners Signature Sheet signed.

Motion to approve the signing of the Colorado Department of Transportation (CDOT) Huerfano County Signature Sheet.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

g. Request to approve updated quote and contract for Payroll and Timekeeping System.

Motion to approve the updated quote for Computer Information Concepts, Inc (CIC) Payroll and Timekeeping System for the 1st year in the amount of \$35,455.00.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

h. Parts quote for displacement pump for Primary Crusher.

Motion to approve the parts quote from Precision Hydraulics Inc for displacement pump for the Primary Crusher in amount for \$2,900.00.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

i. Energy Performance Contracting Agreement.

Motion to approve the Energy Performance Contract between Energy Service Company, (McKinstry Essention, LLC) and Huerfano County with a maximum contract price of \$2,246,308.00.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

j. Approval to apply to the Best and Brightest Fellowship Program.

Department of Local Affairs (DOLA) matches the grant dollar for dollar.

Motion to approve submitting an application, to the Colorado Department of Local Affairs (DOLA) for Huerfano County to participate in the Best and Brightest Fellowship Program.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

k. Designation of Official Representative to County Health Pool.

Motion to approve Chairman John Galusha as the Official Representative for the County Health Pool and Commissioner Karl Sporleder as backup Official Representative.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

l. Award of Huerfano County Cooperative Planning Projects and Agreement with SE Group.

Motion to approve the contract agreement between SE Group and Huerfano County for the Huerfano County Cooperative Planning Projects in the amount of \$248,305.00.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

m. January 2023 Vendor Run.

Motion to approve the 2023 January Vendor Run.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

n. La Veta Funding Request.

Motion to approve the La Veta Fire Protection District request for funds in the amount of \$31,625.00.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

o. The Triad Employee Assistance Program (EAP) Contract.

Motion to approve the contract between the Triad Resource Group, LLC d/b/a Triad EAP and Huerfano County for the period of February 1, 2023 ending January 31, 2024.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

11:23 A.M. Staff Reports:

1. County Administrator
2. County Attorney

11:26 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed Correspondence.

11:30 A.M. Executive Session

Chairman Galusha called for a motion to go into Executive Session at 11:30 A.M.

- a. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e). **Expired Law Enforcement Services Contract with the City of Walsenburg** and
- b. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e). **E-911 Agreement**
- c. No decisions will be made in Executive Session.

Motion: Chairman Galusha

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

12:35 P.M. Out of Executive Session:

12:36 P.M. Meeting adjourned.

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder