

**COMMISSIONER'S MEETING**

***Regular Meeting***

**May 9, 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 made a motion to approve the May 9, 2023 Agenda as presented.**

**Motion: Andreatta**

**Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

**Commissioner Sporleder made a motion to approve the May 9, 2023 Consent Agenda as presented.**

**Motion: Sporleder**

**Second: Andreatta**

**Discussion:**

- a. Celena Valdez New Hire
- b. Dillon Maddox New Hire
- c. Jessica Espinoza New Hire
- d. Thomas Waggner New Hire
- e. Lester Berry Trial Period Completed
- f. Marcie Valdez Promotion
- g. Stuart Pino Promotion
- h. Morgan Chapman Change to Part Time
- i. Nell Leis Sick Leave Donation
- j. Miriam Rodriguez Sick Leave Donation
- k. Elizabeth Kohler Sick Leave Donation

**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:**

a. Destination Imagination. – (Removed)

b. 2023 County Commissioner Redistricting Public Hearing and Direction –  
10:04 A.M. – Chairman Galusha appointed Carl Young as Public Hearing Officer.

10:15 A.M. Close Public Comment Period.

10:22 A.M. Public Hearing Closed.

**Motion to prepare a map for adoption as close as possible to Exhibit D, while adding if possible River Ridge to District 2; subtracting from District 2 and adding to District 1 County Road 521, and subtracting from District 1 and adding to District 3 within the Walsenburg city limits to meet the threshold.**

**Motion: Andreatta**

**Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

**10:29 A.M. Land Use: NONE**

**10:29 A.M. Action Items:**

County Administrator Carl Young and the Board reviewed Action items.

- a. Automated Weather Observation System (AWOS) Maintenance Agreement with DBT Transportation

**Motion to approve DBT Transportation Aviation Support and Maintenance Services Agreement between DBT Transportation and Spanish Peaks Airfield for a two-year period, effective 4/1/2023, in the total amount of \$11,484.00.**

**Motion: Andreatta**

**Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

- b. Purchase of Search and Rescue Trailers.

**Motion to approve Purchase Order # 85 to Colorado Trailers Inc for two trailers for the total amount of \$25,377.00.**

**Motion: Andreatta**

**Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

- c. Saul's Creek Engineering Maintenance Agreement.

**Motion to approve the Computerized System Maintenance Agreement between Saul's Creek Engineering, Inc. and Huerfano County for a three (3) year period for \$1,000.00 per month beginning January 29<sup>th</sup>, 2023.**

**Motion: Sporleder**

**Second: Andreatta**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

d. Discretionary Aviation Grant Resolution.

**Motion to approve Discretionary Aviation Grant Application for Huerfano County Spanish Peaks Airfield for Project 23-4V1-01 in the amount of \$337,778.00, to expire June 30, 2026.**

**Motion: Andreatta**

**Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

e. Localintel Annual Subscription Renewal.

**Motion to approve Localintel Annual Subscription for time period of February 1, 2023 to January 31, 2024, in the amount of \$2,900.00, with the understanding that subscription will not be renewed once this time period has passed.**

**Motion: Andreatta**

**Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

f. County Road Use for Human Potential Running June Ultramarathon.

**Motion to approve the change to reroute runners briefly onto CO-12 (due to downed trees on USFS land) for the June Ultramarathon on June 24, 2023 with approved signage for running events.**

**Motion: Sporleder**

**Second: Andreatta**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

g. Jail Based Behavioral Health Services Grant Extension Agreement.

**Motion to approve Contract Amendment #2 between Colorado Department of Human Services Behavioral Health Administration and Huerfano County Colorado for the use and benefit of Huerfano County Sheriff's, for State Fiscal Year 2024, for the amount of \$179,500.00.**

**Motion: Andreatta**

**Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

h. CMP Open Container Permit Application AspenLeaf Village HOA.

**Motion to approve the Cuchara Mountain Park, Open Container Permit Application for June 10, 2023, for AspenLeaf Village Home Owner Association Annual Meeting.**

**Motion: Sporleder**

**Second: Andreatta**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

i. Back-up Server from 45 Drives.

**Motion to approve Purchase Order #99, to 45 Drives, for a 10 TB HDD Back-up Server to store video, to be billed through the Sheriff's Department, for the amount of \$10,903.76.**

**Motion: Andreatta**

**Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

j. Copier Lease Renewal – 3<sup>rd</sup> Floor.

**Motion to approve the Canon Copier Lease Renewal for the Canon IR DX C5860i located in Finance Office, adding a booklet folding finisher and a stapler, for 60 months at \$276.61 per month.**

**Motion: Andreatta**

**Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

k. Safe Streets for All Grant Work Order.

**Motion to approve the Task Order from KLJ Engineering LLC, due July 10, 2023, not to exceed \$5,800.00, where KLJ Engineering LLC will prepare an application for funding for the Fiscal Year 2023 Safe Streets and Roads for ALL (SS4A) Planning Grant Program.**

**Motion: Andreatta**

**Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

l. Bulk Water Application for Sharon Miranda.

**Motion to approve the permit and agreement for bulk water between Gardner Water and Sewer Public Improvement District and Sharon Miranda, County Resident.**

**Motion: Andreatta**

**Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

m. Request for Approval to Apply for Colorado State Forest Service Grant.

**Motion to approve the Colorado State Forest Service Grant application in the amount of \$80,876.30 for the full-time salary for Hazard Mitigation and Planning Specialist position.**

**Motion: Sporleder                      Second: Andreatta**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

n. Special Events Liquor Permit Sonic Bloom 2023.

**Motion to approve the Special Events Liquor Permit for Conscious Alliance.**

**Motion: Andreatta                      Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

(Two items o. and p. will be addressed after Executive Session in this meeting.)

**11:20 A.M. Staff Reports:**

a. County Administrator: - Carl Young

- RMMI has picked up our land use and payroll records for scanning.
- The Finance Team and consulting accountants have requested to move the auditor's field visit to the week of June 19, 2023.
- State Legislative Session ended May 8, 2023.

b. County Attorney – Lisa Powell-DeJong

Nothing to report at this time but somethings in Executive Session.

**11:25 A.M. Correspondence:**

County Administrator Carl Young and the Board reviewed Correspondence.

**11:26 A.M. Executive Session:**

Commissioner Andreatta made motion to go into Executive Session at 11:26 A.M 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), specifically regarding **Replacement Water Lease Agreements with HCWCD and Siete**; and for a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b), specifically regarding **Solano v Huerfano County Commissioners, and Solano v HCSO**.

**Motion:** Andreatta                      **Second:** Sporleder

**Discussion:** Actions may be taken after executive session.

**Resolved:** Motion passed by unanimous vote.

**Andreatta:** Yes

**Sporleder:** Yes

**Chairman Galusha:** Yes

**11:27 A.M. Recess Regular BOCC Meeting:**

Chairman Galusha called to recess regular meeting to go into Executive Session.

**12:25 P.M. Adjourned Executive Session:**

Chairman Galusha called to come out of Executive Session at 12:25 P.M.

**12:25 P.M. Re-convene Regular BOCC Meeting:**

Chairman Galusha called to re-convene to Regular Meeting at 12:25 P.M.

**12:25 P.M.**

Continue with Action Items o. and p. from above.



- o. Amended Replacement Water Lease Agreement between Huerfano County Water Conservancy District (HCWCD) and Huerfano County.

**Motion to approve the Amended Replacement Water Lease Agreement with HCWCD for 9 acre feet of water for the period of May-July 2023 for a price of \$32,193.00, with administrative costs to be determined and for chairman to sign after county attorney approves all language of agreement.**

**Motion: Andreatta                      Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

- p. Replacement Water Lease Agreement between Huerfano County and Siete, Inc. of Rye, CO.

**A motion to approve and authorize the chairman to sign a final version of Replacement Water Lease Agreement between Huerfano County and Siete, Inc. of Rye, CO, with review from the county attorney AFTER the Amended Replacement Water Lease Agreement between Huerfano County and the Huerfano County Water Conservancy District has been fully executed.**

**Motion: Andreatta                      Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Andreatta: Yes**

**Sporleder: Yes**

**Chairman Galusha: Yes**

**12:35 P.M. Adjourned Regular BOCC Meeting:**

Chairman Galusha called to adjourn regular BOCC meeting at 12:35 P.M.

Meeting adjourned at 12:35 P.M.

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

**COMMISSIONERS:**

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**John Galusha, Chairman**

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**Arica Andreatta**

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**Karl Sporleder**