



BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

March 04, 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. AGENDA APPROVAL

Motion to approve the agenda with an amendment correcting the spelling of the name Bressan in Action Item b.

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

3. CONSENT AGENDA

Motion to approve the consent agenda as presented.

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

a. February 25th Meeting Minutes

b. Sick time donation for Chamaine Ruiz

c. Sara Pineda New Hire Department of Human Services

d. Destry DeWolf Veteran Service Officer Resignation

e. Abatement #25-07 for Maria Lake Grazing Association for a total refund of \$289.40 for the tax year of 2024

4. PUBLIC COMMENT

a. Caroline Newman discussed a possible tour of 401 Main Street Walsenburg, the Historic Courthouse as a fundraiser for the Huerfano County Historical Society.

5. **APPOINTMENTS**

- a. Sangre De Cristo Center For Youth- Edna Farris

Edna Farris asked the Board of County Commissioners for a donation of \$7,500 for the Sangre De Cristo Center for Youth

6. **PERMITS, LICENCES, AND PUBLIC HEARINGS**

- a. Secure Transportation Vehicle License - DC Private Investigations

Motion to approve the Secure Transportation Vehicle License for DC Private Investigations pending payment, for mental health and health services, the company currently has one other permit with Huerfano County

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

7. **ACTION ITEMS**

- a. Resolution #25-12 appointing Karl Sporleder to the Southern Colorado Economic Development Board

Motion to approve Resolution #25-12 a resolution appointing Karl Sporleder to the Southern Colorado Economic Development Board for a term expiring on December 31st 2026

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

- b. Resolution #25-13 Appointing Kathy Bressan to the Board of Health

Motion to approve Resolution #25-13 a resolution appointing Kathy Bressan to the Las Animas-Huerfano Counties Board of Health for a term expiring on December 31st 2029

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

- c. February Prepay Vendor Run 2025

Motion to approve the February Prepay Vendor Run 2025 in the amount of \$25,000

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

- d. February Vendor Run 2025

Motion to approve the February Vendor Run 2025 for a total of \$169,278.04

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

- e. Purchase Order #2025-047 SIPA Google Workspace
Motion to approve Purchase Order #2025-047 for SIPA Google Workspace for a total of \$14,317.00
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- f. Postage Meter Agreement with Business Machines Inc.
Motion to approve the 36-month Postage Meter Agreement with Business Machines Inc. for two postage machines
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- g. Spanish Peaks Lease Rate and Market Study - Bolton and Menk
Motion to approve the Spanish Peaks Lease Rate and Market Study from Bolton and Menk for a total of \$13,000
Motion made by Commissioner Chamberlain
Second by Commissioner Wardell
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

8. CORRESPONDENCE

Carl Young, County Administrator reviewed correspondence with the BOCC

- a. CTSI Technical Update Media Strategies for Counties
- b. Cuchara Mountain Park - Sean Nossaman
- c. Cuchara Mountain Park - Lynette Jensen
- d. Cuchara Mountain Park - Lois Adams
- e. Cuchara Mountain Park - Will Pirkey
- f. Cuchara Mountain Park - Annamarie Engelhard and Jeremy Begley
- g. Cuchara Mountain Park - Andrew Bingham
- h. Cuchara Mountain Park - Jerry and JoVonne Fitzgerald
- i. Cuchara Mountain Park - Nathan & Jessica Loveless

9. STAFF REPORTS

a. County Administrator

County Administrator Carl Young reviewed the current County job openings including current job duties, qualifications and wages that can be found on the Huerfano County Website and current open slots for Huerfano County boards.

b. County Attorney

Letter from Stan Barnett for Commissioner review regarding the Health Services vs Huerfano County Case

10. EXECUTIVE SESSION

NONE

11. ADJOURNMENT

Motion to adjourn meeting at 10:28 AM

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

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

Mitchell Wardell

Jim Chamberlain

