



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

July 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

1. **PLEDGE OF ALLEGIANCE**

Chairman Andreatta called the meeting to order followed by the Pledge of Allegiance.
Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell were present

2. **SWEARING IN - MITCHELL WARDELL, COUNTY COMMISSIONER**

Judge Clay McKisson swore in Mitchell Wardell to Board of County Commissioner

3. **ELECTION OF BOARD CHAIR-**

a. **Motion to approve the appointment of Board Chairman Arica Andreatta**

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Commissioner Sporleder, Commissioner Wardell, Chairman Andreatta

Motion Passes

b. **Motion to appoint Vice Chairman Karl Sporleder**

Motion made by Chairman Andreatta

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

4. **AGENDA APPROVAL**

Motion to approve the agenda as presented.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

5. CONSENT AGENDA

Motion to approve the agenda as presented.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Commissioner Wardell abstain from meeting minutes

Chairman Andretta abstain from June 11th meeting minutes

Motion Passes

- a. June 11th Meeting Minutes
- b. June 18th Meeting Minutes
- c. June 25th Meeting Minutes
- d. Krista Cordova Promotion DHS
- e. Blanca Morales Resignation Treasurers Office
- f. Marc Sanchez New Hire Huerfano County Sheriff's Department
- g. Purchase Order #269 for Skyline Steel
- h. Purchase Order #270 for Walsenburg Golf Association
- i. Updated Agreement Dispatch Console Renewal
- j. Removal of Lynette Bushaw from the Huerfano County Building Authority
- k. Abatement #24-13 Hartsough
- l. July 5 2024 Special Day of Observance

6. PUBLIC COMMENT

Stacey Corey (Head Ranger at Lathrop State Park)- Thank you for the July 4th display and update on new trail and life jacket program.

7. APPOINTMENTS

NONE

8. LAND USE

NONE

9. ACTION ITEMS

- a. Resolution #24- 30 Appointing Mitchell Wardell to HC Asset Management Corporation

Motion to approve Resolution #24-30 the appointment of Mitchell Wardell to Huerfano County Asset Management Corporation for a term running concurrent as County Commissioner.

Motion made by Commissioner Sporleder

Second by Chairman Andreatta

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

b. Resolution #24-31 - Firearms in County Facilities

Motion to approve Resolution #24-31 permitting the lawful possession of firearms/weapons in a government building. No weapons shall be carried during an election, where ballots are issued, cast or counted and signs shall be posted by the Clerk & Recorder's Office during those periods.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

c. Resolution #24-32 - Amend Ambulance Regulations

Motion to approve Resolution #24-32 amend Resolution #17-53 and establish procedures for local authorization to operate ambulance services within Huerfano County. Updating the current ambulance regulations to the new order of things which is state issues licenses but counties have the ability to opt in or opt out of providing a local authorization to operate.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

d. Resolution #24-33 Designating County Depositories

Motion to approve Resolution #24-33 designating county fund depositories. Resolution designating who can sign on county bank accounts.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

e. Commissioner Liaison Responsibilities

Motion to approve the change of Liaison Responsibilities due to resignation of John Galusha of BOCC.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Discussion: Commissioner Sporleder will stay in current Boards and will be added to the Opioid Board and Mat Expansion Board. Chairman Andreatta will stay in current Boards including the alternate to Opioid Board and adding Las Animas/Huerfano County Health Department Liaison.

Newly appointed Commissioner Wardell is assigned to South Central Council of Governments Board and Transportation Planning Region Board

**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes**

- f. Change of Authorized Representative US EDA
Motion to approve the letter to EDA with newly appointed Chairman Andreatta being the new signatory.
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- g. Bulk Water Application for Nina Elder
Motion to approve the bulk water application #24-04 for Nina Elder for a private pottery studio use.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- h. Purchase Order for #273 Skyline Steel
Motion to approve Purchase Order #273 to Skyline Steel in the amount of \$2,265.00 for collapsing box culvert on County road 104 (if approved Road and Bridge will put an order in and get it installed as soon as possible).
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- i. Purchase Order #274 for Pueblo Brake and Clutch
Motion to approve Purchase order #274 in the amount of \$4,930.14 to Pueblo Brake and Clutch for injectors for Unit 311, 2008 Peterbuilt.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- j. Purchase Order #275 for DR Power Equipment.
Motion to approve Purchase order #275 DR Power Equipment Field and Brush Mower in the amount of \$3,999.99 for Parks and Rec./ Road and Bridge/ GPID.
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- k. Second OEDIT Grant Pass Through to HCED
Motion to approve the OEDIT Grant 2nd Pass through to HCED in the amount of \$9,125.37.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

10. CORRESPONDENCE

Carl Young, County Administrator reviewed correspondence with BOCC

- a. Dominion Contract email that was forwarded to Huerfano BOCC
- b. GPID Systems Totals Report
- c. Confidential GPID June Bulk Water Report
- d. Confidential GPID Billing Register
- e. Huerfano County Fair Schedule of Events
- f. CTSI Technical Update Distracted Driving
- g. CTSI Technical Update Cybersecurity Insights
- h. Leave Balances as of June 29, 2024

11. STAFF REPORTS

- a. Carl Young, County Administrator reviewed the update Huerfano County Parks and Rec. meeting, thank you for the 4th of July successful fireworks show, Preliminary value tax year 2024 increase, possibly appointing a negotiating team for the county and city law enforcement negotiations.
- b. County Attorney-Email message for BOCC

12. EXECUTIVE SESSION

None

13. ADJOURNMENT

Motion to adjourn meeting at 10:51AM
Motion made by Commissioner Wardell

**Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes**

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

COMMISSIONERS:

Arica Andreatta, Chairman

Karl Sporleder

Mitchell Wardell