



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

October 08, 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. **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

3. **CONSENT AGENDA**

Motion to approve the consent agenda as presented.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- a. September 24th Meeting Minutes
- b. October 1st Meeting Minutes
- c. Caleb Diggs Comp Time Payout, HC Sheriff's Office
- d. Roman Hajar Comp Time Payout, HC Sheriff's Office
- e. Lea Vigil Comp Time Payout, HC Sheriff's Office
- f. Billy LaPorte Comp Time Payout, HC Sheriff's Office
- g. Craig Lessar Comp Time payout, HC Sheriff's Office
- h. Marc Sanchez Comp Time Payout, HC Sheriff's Office
- i. Dan Mathews Comp Time Payout, HC Sheriff's Office
- j. Tre'von Perry Comp Time Payout, HC Sheriff's Office

- k. Victoria Sanchez Comp Time Payout, HC Sheriff's Office
- l. David McCaslin Completion of Introductory Period, Road and Bridge
- m. Leon Medina Wage Increase, HC Sheriff's Office

4. **PUBLIC COMMENT**

NONE

5. **APPOINTMENTS**

NONE

6. **LAND USE**

- a. Shkyview Ranch LLC Bulk Water Application
Motion to approve Bulk Water Permit #24-0008 for Shkyveiv Ranch.
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

7. **ACTION ITEMS**

- a. Resolution #24-39 for CR 565 Vacation
Motion to approve Resolution #24-39 for CR 565 Vacation
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- b. Resolution #24-40 for Vacation of Teton Ridge Road and Yosemite Lane
Motion to approve Resolution #24-40 for Vacation of Teton Ridge Road and Yosemite Lane
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- c. PO #306 Good Year Tire and Rubber
Motion to approve purchase order #306 in the amount of \$11,591.24
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- d. PO #307 Eaton Sales and Service LLC
Motion to approve purchase order #307 in the amount of \$2,015.82
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- e. PO #309 MHC Kenworth-Pueblo
Motion to approve purchase order #309 CivicPlus Codification in the amount of \$6,156.51
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- f. PO #311 Gould Land Surveying
Motion to approve purchase order #311 CivicPlus Codification in the amount of \$8,360.50
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- g. 2025 Health Insurance Rates and Contributions
Motion to approve 2025 Health Insurance Rates and Contributions
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- h. Clerk and Recorder Office Copier Lease Agreement
Motion to approve the Clerk and Recorder Office Copier Lease Agreement in the amount of \$197.42 per month
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- i. Commissioners Office Copier Lease Agreement
Motion to approve the Commissioners Office Copier Lease Agreement in the amount of \$197.42 per month
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- j. Baker Tilly Master Planning & RLF Agreement
Motion to approve Baker Tilly Master Planning & RLF Agreement
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- k. JRA Real Estate Gardner Main Street Project Development Partner Agreement
Motion to approve JRA Real Estate Gardner Main Street Project Development Partner Agreement with the goal of moving the project forward and submitting to DOLA
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- l. 4V1 Airfield Lighting & Signage Improvements Agreement - Electrical Excellence
Motion to approve the notice of Award and contract with Electrical Excellence Enterprises in the amount of \$303,050.25 for the base bid of the Airfield Lighting & Signage Project as outlined in ITB 24-03.
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- m. Huerfano Parks and Rec District - Walsenburg Riverwalk Project Agreement
Motion to approve Huerfano Parks and Rec District - Walsenburg Riverwalk Project Agreement for the expansion of Fiesta Park.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- n. Keeper Security Quote
Motion to approve the Keeper Security Quote in the amount of \$1001.00 for cyber security
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- o. DocuSign Renewal Quote
Motion to approve the DocuSign Renewal Quote from SIPA in the amount of \$2,578.49
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- p. JAJB Properties Forest Restoration & Wildfire Risk Mitigation Grant Letter of Support
Motion to approve the JAJB Properties Forest Restoration & Wildfire Risk Mitigation Grant Letter of Support
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- q. October 9th 2024 Vendor Run
Motion to approve October 9th Vendor Run in the amount of \$196,576.62.
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

8. STAFF REPORTS

- a. County Administrator

County Administrator Carl Young presented to the Commissioner that the budget was priority and informed them of the Salano vs Newman letter from the County Attorney

- b. County Attorney

NONE

9. **CORRESPONDENCE**

Carl Young, County Administrator reviewed correspondence with BOCC

- a. Silver Mountain Energy Appreciation Dinner Invitation
- b. Adams State University Recognition Dinner Invitation
- c. La Clinica Open House and Birthday Party Invitation
- d. CORA Request 2024 Data and Updates
- e. September 2024 Bulk Water Monthly Volume Report
- f. September 2024 GPID Billing Register
- g. September 2024 GPID System Totals Report

10. **EXECUTIVE SESSION**

NONE

11. **ADJOURNMENT**

Motion to adjourn meeting at 10:30 AM

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