

COMMISSIONER'S MEETING

Special Meeting

March 21, 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 March 21, 2023 Agenda as presented.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

10:01 A.M. Action Items:

County Administrator Carl Young and the Board reviewed Action items.

- a. Corrected Economic Development Administration (EDA) Grant Memorandum of Understanding (MOU).

Motion to approve the corrected Economic Development Administration (EDA) Grant Memorandum of Understanding (MOU).

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

b. History Colorado State Historical Fund Grant- Fox Theatre Grant Owner
Permission Signature.

**Motion to approve and sign Fox Theatre Walsenburg State Historical Fund Grant
- Owner Permission page.**

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

c. United States Forest Service (USFS) Grant Letter of Support for CETNA Energy.

Motion to approve the USFS Grant letter to support CETNA Energy.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

d. Avenue Enterprise Solutions Agreement to extract payroll data for an amount
not to exceed \$13,640.00.

**Motion to approve the Agreement with Avenue Enterprise Solutions for
extracting data Payroll 2001 – 2021 and extracting data Payroll 2022.**

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

e. Department of Human Services (DHS) – Sewer Line Replacement.

Motion to approve the quote from Butte Valley Construction to fix sewer line, for DHS, total amount of \$12,250.00.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

f. Green Sheet Michelle Trujillo Re-Hire.

Motion to approve Re-Hire of Michelle Trujillo to part time position of SCW III CP Services, in the Department of Human Services (DHS).

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

g. Green Sheet Austin Maddox New Hire.

Motion to approve New Hire of Austin Maddox to Detention Officer, in the Jail.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

h. Green Sheet Francisco Lantis New Hire.

Motion to approve New Hire of Francisco Lantis to Detention Officer, in the Jail.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

i. Green Sheet Cameron Gonzales Completion of Field Training Orientation (FTO).

Motion to approve increase in pay for Deputy Cameron Gonzales for completion of the Field Training Orientation (FTO) Process.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

10:13 A.M. Executive Session

There is no need to go into Executive Session today. There was a question about the purpose of last week's Executive Session. Chairman Galusha commented that the action or legal issue from last week is an Open Records question. Erica Vigil was named on that Open Records case but it is not her records that are under review. The records were the Sheriff Department's records.

10:14 A.M. Adjourned Regular Meeting:

Chairman Galusha called to adjourn meeting.

Meeting adjourned at 10:14 A.M.

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder