

COMMISSIONER'S MEETING

Special Meeting

April 4, 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 April 4, 2023 Agenda with the following changes: 1) Striking item 3G; 2) Cancelling item 6a; and 3) Adding Public Comment.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

10:01 A.M. Public Comment: Jose Baros, Huerfano County Resident spoke.

10:08 A.M. Action Items:

County Administrator Carl Young and the Board reviewed Action items.

- a. A Proclamation (#23-01) recognizing National Public Safety Telecommunicators Week in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

Motion to approve Proclamation #23-01 which resolves that the Board of Huerfano County Commissioners does hereby proclaim the week of April 9 through 15, 2023 to be National Public Safety Telecommunicators Week.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

b. A Resolution to Adopt a Policy for Colorado Open Records Act Compliance.

Motion to adopt Resolution # 23-15 A RESOLUTION TO ADOPT A POLICY FOR COLORADO OPEN RECORDS ACT COMPLIANCE

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

c. A Resolution to appoint Greg Garrett to the Huerfano County Tourism Board.

Motion to approve Resolution #23-16 A RESOLUTION APPOINTING GREG GARRETT TO THE HUERFANO COUNTY TOURISM BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2026.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

d. 2023 Huerfano County Commissioner Districts Redistricting.

Motion to approve setting a public hearing for May 9, 2023 for selection of new Commissioner Districts with the tentative adoption date of June 13, 2023.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

e. Scanning and Indexing of County Personnel and Payroll Files.

Motion to approve estimate of \$8,052.00 from RMMI for purpose of scanning and indexing county personnel and payroll files.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

f. SECOM Power Outlet Lease Agreement.

Motion to approve one-year lease agreement between Huerfano County and SECOM for power outlet, starting January 1, 2023 until December 31, 2023.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

g. (Item removed)

h. National Wilderness Stewardship Alliance Letter of Support for La Veta Trails.

Motion to approve letter to National Wilderness Stewardship Alliance for National Forest System Trail Stewardship Partner Funding for La Veta Trails.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

i. Green sheet for Hallie Coulter.

Motion to approve the promotion of Hallie Coulter to Adult Services Manager I in the Department of Human Services.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

j. Green sheet for Krissie Aldretti.

Motion to approve the promotion of Krissie Aldretti in the Sheriff's Department.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

k. Green sheet for Lea Vigil.

Motion to approve the promotion of Lea Vigil to Jail Administrator within the Sheriff's Department.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

10:26 A.M. Recess Regular Meeting.

Chairman Galusha called to recess meeting at 10:26 A.M. to go into Executive Session at 2:30 P.M.

10:26 A.M. Executive Session

Carl Young, Administrator called to go into Executive Session at 2:30 P.M.

Motion: Andreatta

Second: Sporleder

Discussion:

- a. For discussion of a personnel matter under C.R.S. § 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **2:30 P.M.**

- b. No decisions will be made in Executive Session.

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

3:50 P.M. Adjourned Executive Session:

Chairman Galusha called to come out of Executive Session at 3:50 P.M.

3:55 P.M. Re-convene Regular Meeting:

Chairman Galusha called to re-convene to Regular Meeting at 3:55 P.M.

3:55 P.M. Adjourned Regular Meeting:

Chairman Galusha called to adjourn meeting.

Meeting adjourned at 3:55 P.M.

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder