



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

December 17, 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 and 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. December 10th Meeting Minutes

b. December 12th Meeting Minutes

c. Reclamation Permit Application for Peakview gravel pit

d. James Graham Resignation

4. PUBLIC COMMENT

NONE

5. APPOINTMENTS

NONE

6. LAND USE

NONE

7. ACTION ITEMS

- a. Resolution #24-52 - Amended and Restated GPID Loan Agreement Authorization
Motion to approve Resolution #24-52 - Amended and Restated GPID Loan Agreement Authorization adding the Chairman of the Board of County Commissioners and Erica Vigil as a signer as needed.
Motion made by Commissioner Sporeleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- b. Resolution #24-51 - Annual County Employee Salaries
Motion to approve Resolution #24-51 – Annual Employee Salaries between CTSI and Huerfano County
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- c. Overtime Request from HC Dispatch
Motion to approve Overtime Request from Huerfano County Dispatch for 12/29/24 through 3/10/25
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- d. Overtime Request from HC Detention
Motion to approve Overtime Request from Huerfano County Detention for 1/10/24 through 4/10/25 on the condition of requesting training records to receive overtime payouts.
Motion made by Commissioner Sporeleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- e. Public Safety Threat Alliance Membership Application
Motion to approve the Public Safety Threat Alliance Membership Application for Huerfano County Offices at no cost to Huerfano County.
Motion made by Commissioner Sporeleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- f. Ninjio Cyber Training
Motion to approve Ninjio Cyber Training for Huerfano County Employees at a total of \$9,900.56 for a two-year contract.
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- g. December 2024 Vendor Run
Motion to Approve the December 2024 Vendor run at a total of \$113,914.75
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- h. Accept Award Off System Bridge Grant
Motion to approve accepting the Off System Bridge Grant for a total of \$7,835.66
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- i. Notice of Award and Agreement for County Road 543 Bridge Replacement
Motion to approve the Notice of Award and Agreement for County Road 543 Bridge Replacement.
Motion made by Commissioner Sporeleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- j. 2025 EMPG Grant Application
Motion to approve the 2025 Emergency Management Performance Grant application for a total of \$146,424.56 with Huerfano County to half match.
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- k. Underfunded Courthouse Security Grant Extension
Motion to approve the Underfunded Courthouse Security Grant Extension
Motion made by Commissioner Sporeleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- l. Rio Cucharas Inn Survey Approval**
Motion to approve the Rio Cucharas Inn Survey Approval not to exceed \$6,500, to include ILC discussion on septic and water lines.
Motion made by Commissioner Sporeleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- m. 129 Kansas Asbestos Mitigation Contract**
Motion to approve the Rio Cucharas Inn Survey Approval for a total cost of \$159,210.00
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- n. ValueWest Commercial Assessment Services Agreement Extension**
Motion to approve the ValueWest Commercial Assessment Services Extension
Motion made by Commissioner Sporeleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- o. End of Year Bonus**
Motion to approve End of Year bonuses for Huerfano County Employees at \$500 each for all fulltime employees and \$250 each for all part time employees to be paid out on the December 20th payroll.
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- p. Settlement Agreement for HCPF**
Motion to approve Settlement agreement for Health Care partner's foundation and Huerfano County for a total of \$50,000.
Motion made by Commissioner Sporeleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- q. Liquor License Renewal for Four Seasons Bar and Grill**
Motion to approve the Liquor License Renewal for Four Seasons Bar and Grill doing business as Tiny Inn.
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes
- r. Liquor License Renewal for Tiny Inn**
Motion to approve the Liquor License Renewal for Tiny Inn
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

Carl Young County Administrator stated he was currently working on Mill Levy Certifications as they were due the upcoming weekend.

b. County Attorney

The County Attorney requested an executive session regarding the Sheriff's Office Management Study Implementation, item 9b in packet

9. CORRESPONDENCE

Carl Young, County Administrator reviewed correspondence with the BOCC

a. November 2024 Fuel Sales

b. Huerfano County Sheriff's Office Management Study

10. EXECUTIVE SESSION

For a conference with a County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). Sheriff's Office Management Study Implementation

Motion to go into recess at 10:40 AM

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

No decision will be made during executive session.

A gift was presented to Arica Andretta for her service to Huerfano County.

11. ADJOURNMENT

Motion to adjourn meeting at 3:00 PM

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

