

Date: 6/5/2024

WHEREAS, the County of Huerfano has approved an application to the Colorado Department of Local Affairs/Division of Housing for funds for CDBG Funded Single Family Owner Occupied Housing Rehabilitation; and

WHEREAS, the County of Huerfano certifies by

Board Resolution Bylaws Policy Other: _____
(please attach backup documentation)

that the person named below has full signatory authority in regard to all contracts and corresponding documents associated with agreements entered into by the County of Huerfano

_____ John Galusha _____ Name of Authorized Signatory
 _____ Chairman, Board of County Commissioners _____
 _____ Title _____
 _____ Signature

Furthermore, if applicable, this statement certifies and hereafter delegates John Galusha, Chairman, an agent of the County of Huerfano for the purpose of authorizing and signing:

X	Payment Requests
X	Quarterly Financial Status Reports
X	Quarterly Project Performance Reports
X	Monitoring Documents
X	Other

DOH Asset Manager will complete the following

The above designation will commence on the date of this statement and will apply for the duration of the Contract(s):

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COMMISSIONERS' MEETING

January 10, 2023

Commissioner Galusha called the meeting to order followed by the Pledge of Allegiance.

Commissioners John Galusha, Arica Andreatta and Karl Sporleder were present.

Election of a Chairperson.

Motion to approve the appointing of John Galusha, as Chairman for the Board of County Commissioners.

Commissioner Andreatta called for a motion to approve the appointing of John Galusha as acting Chairman to the Board of County Commissioners for the year 2023.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Galusha: Yes

Sporleder: yes

Commissioner Andreatta called for a motion to approve the agenda as amended for January 10, 2023 removing item 8c #23-03.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

Commissioner Sporleder called for a motion to approve the January 10, 2023 Consent Agenda.

Motion to approve the January 10, 2023 Consent Agenda, noting Commissioner Karl Sporleder abstained from the December 20, 2022 minutes.

Motion: Sporleder

Second: Andreatta

Discussion:

1. Meeting Minutes for December 20, 2022
2. HR Status Sheet-Kathleen O'Rourke –Pay Increase
3. HR Status Sheet –Susan Shoop- Pay Increase
4. HR Status Sheet-Hallie Homering-Pay Increase
5. HR Status Sheet-Kevin Archuleta-Transfer
6. HR Status Sheet-Lea Vigil-Promotion
7. HR Status Sheet-Antoinette Knight-Promotion
8. HR Status Sheet-Derek Guess-Promotion
9. HR Status Sheet-Burnell Haywood-Promotion
- 10.HR Status Sheet-William Cordova-Phone Stipend
- 11.HR Status Sheet-Heather Pacheco- New Hire
- 12.HR Status Sheet-Nell Gibson-New Hire
- 13.HR Status Sheet-Michael Sanchez-New Hire
- 14.HR Status Sheet-Fernando Vasquez- New Hire
- 15.HR Status Sheet-Christine Futamata-New Hire
- 16.HR Status Sheet- Angie Glover Comp Time Payout
- 17.HR Status Sheet-Lydia Martinez- Resignation
- 18.HR Status Sheet-Matthew Montoya-Resignation
- 19.HR Status Sheet-Hunter Brown-Resignation

Resolved: Motion passed.

Andreatta: Yes

Sporleder: Yes (with exception of the December 20, 2022 minutes)

Chairman Galusha: Yes

10:06 A.M. Public Comment:

None.

10:06 A.M. Appointments:

1. Jim Hoobler-Updates on the upcoming Auction.

10:11 A.M. Land Use:

Sky Tallman, Land Use Director, and Cheri Chamberlin, Building Inspector, presented Memorandum of Understanding (MOU) for the Colorado Department of Revenue.

1. Access the taxes that are paid to the state.

Motion to approve Carl Young the Administrator to sign the Memorandum of Understanding (MOU) with the Colorado Department of Revenue.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

10:12 A.M. Action Items:

County Administrator Carl Young and the Board reviewed action items.

1. Resolution #23-01 Office Hours and Holiday Closings.

Motion to approve Resolution #23-01 establishing the Annual Calendar of County Board of Commissioners meetings, hours of operation and observed holiday closings of county offices for calendar year 2023.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

2. Resolution #23-02 World Journal 1 year adoption.

Motion to approve Resolution #23-02 Designating an Official Newspaper for the Publication of Legal Notices for the Calendar Year 2023.

Motion: Andreatta

Second: Chairman Galusha

Discussion: None

Resolved: Motion passed.

Sporleder: Abstained

Andreatta: Yes

Chairman Galusha: Yes

3. Resolution #23-04 adopting county fund depositories.

Motion to approve Resolution #23-04 Designating County Fund Depositories.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

4. Resolution #23-05 appointing Tom Macedo to the Spanish Peaks Library District.

Motion to approve a Resolution #23-05 appointing Tom Macedo to the Spanish Peaks Library District Board of the Trustees , for a term expiring on January 31, 2028 as amended.

Motion: Andreatta

Second: Sporleder

Discussion: Resolution amended date of expiration from December to January 31, 2028.

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

5. Resolution #23-06 appointing Vonnie Valdez as Huerfano County Representative to the Las Animas- Huerfano Board of Health.

Motion to approve a Resolution #23-06, appointing Vonnie Valdez, as the Huerfano County Representative to the Las Animas-Huerfano Counties Board of Health.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

6. Resolution #23-07 appointing Karl Sporleder to the Huerfano County Asset Management Corporation.

Motion to approve the Resolution #23-07, welcoming Karl Sporleder to the Huerfano County Asset Management Corporation for a term running concurrent with his service as County Commissioner.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

7. 2023 CAPP Contribution.

Motion to approve invoice for, County Technical Services, Inc. (CTSI), in the amount of \$295,546.00.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

8. 2023 (CWCP) County Workers Compensation Pool invoice.

Motion to approve the County Workers Compensation Pool (CWCP) Invoice, in the amount of \$115,791.00.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

9. December 2022 Vendor Run.

Motion to approve the December 2022 Vendor Run (bills) in the amount of \$180,330.12.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

10. Quote from Good Year Tire Service Center for Grader tires.

Motion to approve the invoice amount \$22,253.22 for, purchase of Grader tires.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

11. Estimate transmission repairs for Grader from Wagner/CAT.

Motion to approve the invoice to Wagner/CAT in the amount of \$57,167.02.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

12. County Designation of 2023 Steering Committee Proxies for CCI.

Motion to appoint Carl Young, Huerfano County Administrator and Shiela Hudson-Macchetio, Director of Human Services, as, the 2023 Steering Committee Proxies.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

13. Approval to accept and apply for 2023 Emergency Management Program Grant (EMPG) Grant .

Motion to approve the signature for the authorization forms for the Emergency Management Program (EMPG) Grant , in the amount \$46,405.13.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

14. Quote from ALL-Phase Environmental Consultants for air quality Testing at 129 Kansas.

Motion to approve the scope of work from ALL-Phase testing in the amount of \$2,145.00.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

15. Request to release Obligated Funds for Spanish Peaks Regional Health Center (SPRHC).

Motion to approve the use of funds in the amount of \$50,000, towards the Spanish Peaks Regional Health Center for, the purpose of beds.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

16. IGA with Alamosa County for Veterans Transportation.
Motion to accept the IGA with Alamosa County.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

17. Triad Employee Assistance Proposal.
Motion to approve the package from Triad in the amount of \$3148.60, to include EAP 3-session planning incident per year with an add-on of legal and financial consultation services.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

18. Quote for Multiple Tree Removal.
Motion to approve the amended motion to read in the amount of \$3000.00 to Tommy and Mike's Tree Care, for the removal of the Pine Tree for \$2,200.00 and the thinning of Pine Tree for \$800.00.

Motion: Andreatta

Second: Sporleder

Discussion: Questioned if other bids have been given and could County workers remove the trees? Could we keep stump intact or does it have to come out?

Resolved: Motion passed.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: No

19. 2023 Economic Development Contribution.

Motion to approve the invoice in the amount of \$5,000.00 for the Huerfano County Economic Development, with a comment from the Administrator to the Board of Economic Development if additional funds are needed they must provide a presentation.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Abstain

20. Accept Award EIAF Grant for Energy Performance Contracting.

Motion to accept the Award Letter in the amount of, \$750,000.00, from Department of Local Affairs (DOLA) Energy & Mineral Impact Assistance Fund Grant, for the Energy Performance Contracting Project.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

21. Accept Award of the Underfunded Courthouse Grant.

Motion to accept the award letter in, the amount of \$16,265.00.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

22. Request to continue to pay the Sheriff's Office Employees overtime vs. comp time.

Motion to approve the continued overtime pay for, Sheriff's Department Employees through December 31, 2023.

Motion: Sporleder

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

23. Report of Changes Liquor License for Cuchara Yacht Club.

Motion to approve the Change of structure for, Tacos on the Fly LLC. also known as the Cuchara Yacht Club.

Motion: Sporleder

Second: Andreatta

Discussion: No disturbances reported, remains in good standing.

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

11:12 A.M. Staff Reports:

1. County Administrator Carl Young – 2021/22 Board Assignments.
2. County Attorney Lisa Powell-Dejong - Nothing to report at this time. Will update and discuss Solano Case in Executive Session.

11:13 A.M. Correspondence:

County Administrator Carl Young and the Board reviewed Correspondence.

11:25 A.M. Executive Session:

Commissioner Andreatta called for a motion to go into Executive Session at 11:25 A.M.

Motion: Andreatta

Second: Sporleder

Discussion:

- a. Executive Session for discussion of the **Sheriff's Office Contract with the City of Walsenburg**. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e).
- b. For discussion of specialized details of security arrangements or investigations under C.R.S. §24-6-402(4)(d). **Physical and Cyber Security Arrangements.**
- c. Consultation with the County Attorney for legal matters to discuss the **Solano Case** that is pending for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e). No decisions will be made in or after executive session.

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

12:07 P.M. Recess

Chairman Galusha called for Recess.

1:08 P.M. Executive Session Re-convene

Chairman Galusha called meeting into order.

2:20 P.M. Out of Executive Session:

Chairman Galusha called for a motion to come out of Executive Session at 2:20 P.M.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

Re-convene regular session 2:23 P.M.

Chairman Galusha called for a motion to adjourn at 2:55 P.M.

Motion: Galusha

Second: Andreatta

Discussion: None

Resolved: Motion passed by unanimous vote.

Andreatta: Yes

Sporleder: Yes

Chairman Galusha: Yes

Meeting adjourned at 2:55 P.M.

DocuSigned by:
Erica Vigil
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Erica Vigil, County Clerk & Recorder
Clerk to Board of County Commissioners

COMMISSIONERS:

DocuSigned by:
John Galusha
E0F420036040468...

John Galusha, Chairman

DocuSigned by:
Arica Andreatta
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Arica Andreatta

DocuSigned by:
Karl Sporleder
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Karl Sporleder