



BOARD OF COUNTY COMMISSIONERS REGULAR MEETING MINUTES

September 10, 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 Wardell

Second by Commissioner Sporleder

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 Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- a. September 3rd BOCC Meeting Minutes.
- b. Jeffrey Schnedler COMP Time Payout.
- c. Krissie Aldretti COMP Time Payout
- d. Spencer Butler COMP Time Payout
- e. Chris Bechaver COMP Time Payout
- f. Edith Trujillo HC SO New Hire
- g. Morgan Vosburgh New Hire HC DHS
- h. Miriam Rodriguez Rehire HC Dispatch

4. **PUBLIC COMMENT**

Jamie Strickland expressed concerns over the counties response to the Gardner water leak and suggested a few possible solutions for possible future responses. County Administrator Carl Young responded to the concerns and discussed code red.

Charlene Valarde gave an update on the counties \$1,000 grant to La Clinica and how it has been used to assist the senior population and trash clean up.

5. **APPOINTMENTS**

NONE

6. **LAND USE**

NONE

7. **ACTION ITEMS**

a. Resolution #24-38 Amended HC CORA Policy

Motion to approve Resolution #24-38 Amended Huerfano County’s CORA Policy increasing the fee.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

b. September 11, 2024 Vendor Run

Motion to approve September 11th 2024 Vendor run in the amount of \$97,095.63.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

c. PO # 297 Spatialist

Motion to approve purchase order #297 for Spatialist Inc. in the amount of \$6,000 for the annual property portal fee.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

d. Region 19 Opioid Board Mini-Grant Agreement

Motion to approve Region 19 Opioid Board Mini-Grant Agreement

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

e. 2025 CCI Legislative Committee Commissioner Designation Form

Motion to appoint Commissioner Sporleder to the CCI legislative committee and Commissioner Wardell as alternate.

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- f. Statewide Internet Portal Authority Gov Grants Accept Award
Motion to accept Statewide Internet Portal Authority Award in the amount of \$198,440.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

8. CORRESPONDENCE

Carl Young, County Administrator reviewed correspondence with BOCC

- a. CAPP August Monthly Reports
- b. August CWCP Reports
- c. Bulk Water August 2024 Monthly Volume Report
- d. GPID August 2024 Billing Register
- e. GPID August 2024 System Totals Report
- f. Huerfano and Las Animas 4P County Meeting Invite
- g. Airport August Fuel Sales Report
- h. Road and Bridge August Fuel Report

9. STAFF REPORTS

- a. County Administrator

Carl Young County Administrator discussed GPID leak issue and thanked those that worked to fix the leak. He also discussed the safety budget process and the Huerfano River Bridge process. It was announced that Huerfano County is looking to fill several vacant seats on several boards. Commissioner Sporleder made condolences to the family of Sandy White a citizen who dedicated years the county and served on several boards.

- b. County Attorney

NONE

10. EXECUTIVE SESSION

NONE

11. ADJOURNMENT

Motion to adjourn meeting at 10:41 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