



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

May 07, 2024 at 9:00 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 Galusha called the meeting to order followed by the Pledge of Allegiance.
Chairman Galusha and Commissioner Sporleder were present virtually.
Commissioner Andreatta attended in person.
Chairman Galusha turned the meeting over to Commissioner Andreatta

2. AGENDA APPROVAL

Commissioner Andreatta entertained a motion to approve the amended agenda and removing Juan Ramos from the Consent Agenda.
Motion approved by Chairman Galusha
Second by Commissioner Sporleder
Voting Yes: Commissioner Sporleder, Chairman Galusha, Commissioner Andreatta
Motion Passes

3. CONSENT AGENDA

Motion to approve the consent agenda as presented removing item C., Juan Ramos
Motion to made by Chairman Galusha
Second by Commissioner Sporleder
Voting Yes: Commissioner Sporleder, Chairman Galusha, Commissioner Andreatta
Motion Passes

- a. Caleb Diggs New Hire - HCSO
- b. Hannah Welsh New Hire - Clerk and Recorder
- ~~e. Juan Ramos New Hire - HCSO~~
- d. Rick Pendergrass New Hire - Road and Bridge
- e. Tre'von Perry New Hire - HCSO
- f. Art Cruz - Seasonal Labor Agreement
- g. Art Martinez - Seasonal Labor Agreement
- h. James Sharpe - Seasonal Labor Agreement

- i. Purchase Order #245 Law Enforcement Deductible
- j. Innovative Housing Opportunity Planning Grant Extension Request
- k. Rural Economic Development Initiative Grant Extension Request

4. ACTION ITEMS

- a. Proclamation - Correctional Officers' Week 2024

Motion to approve Proclamation #24-02 Correction Officers' Week May 5th through May 11th 2024.

Motion made by Chairman Galusha

Second by Commissioner Sporleder

Voting Yes: Commissioner Sporleder, Chairman Galusha, Commissioner Andreatta

Motion Passes

- b. Proclamation - Peace Officers' Week 2024

Motion to approve Proclamation #24-03 Peace Officers' Week May 12th through May 18th 2024.

Motion made by Commissioner Sporleder

Second by Chairman Galusha

Voting Yes: Commissioner Sporleder, Chairman Galusha, Commissioner Andreatta

Motion Passes

5. STAFF REPORTS

- a. County Attorney - Shultz Law

- b. County Attorney - Garnett Powell Maximon Barlow

6. EXECUTIVE SESSION

Motion to have an Executive Session for conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b). Specifically, the County Water Rights - Change of Use

Motion for executive Session Chairman Galusha

Second by Commissioner Sporleder

Voting Yes: Commissioner Sporleder, Chariman Galusha, Commissioner Andreatta

Motion Passes

- a. 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). **County Water Rights - Change of Use**

7. ADJOURNMENT

10:55AM- Out of Executive Session

10:56AM- Adjourn Regular BOCC Meeting

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

COMMISSIONERS:

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John Galusha, Chairman

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Arica Andreatta

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Karl Sporleder