



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

December 12, 2024 at 12:00 PM

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 via google meet, Commissioner Sporleder and 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. PUBLIC COMMENT

NONE

4. CONSENT AGENDA

NONE

5. APPOINTMENTS

NONE

6. LAND USE

NONE

7. ACTION ITEMS

- a. Resolution #24-47 to Adopt the 2025 County Budget**
Motion to approve Resolution #24-47 to Adopt the 2025 County Budget
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- b. Resolution #24-48 to Set the 2025 Mill Levy
Motion to approve Resolution #24-48 to Set the 2025 Mill Levy for a total amount of \$3,223.725
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- c. Resolution #24-49 to Appropriate Sums of Money
Motion to approve Resolution #24-49 to Appropriate Sums of Money to various funds, elected officials and spending agencies for a total amount of \$24,854,602
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- d. Resolution #24-50 to Adopt 2025 Organizational Chart
Motion to approve Resolution #24-50 to Adopt 2025 Organizational Chart
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

8. STAFF REPORTS

- a. County Administrator
NONE

- b. County Attorney
NONE

9. CORRESPONDENCE


NONE

10. EXECUTIVE SESSION

NONE

11. ADJOURNMENT

Motion to adjourn meeting at 12:04 PM
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

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

COMMISSIONERS:

Signed by:

Arica Andretta

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Arica Andretta, Chairman

DocuSigned by:

Karl S Sporleder

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Karl Sporleder

Signed by:

Mitchell Wardell

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Mitchell Wardell