



BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES

August 04, 2023 at 10:00 AM

10:00 AM - PUBLIC MEETING

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

Chairman Galusha was present. Commissioners Andreatta and Sporleder were present via Zoom Online.

AGENDA APPROVAL – Commissioner Andreatta made a motion to approve the August 4, 2023 Agenda as presented.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

ACTION ITEMS

a. Glenn Family Revocable Trust BOE Decision - Schedule #163007

Motion to RESCIND the July 25, 2023 motion to Deny the petitioners protest for Schedule #163007, and make a new motion to “APPROVE” the petitioners appeal with correct assessed value of \$368,869.

Motion: Andreatta

Second: Sporleder

Discussion: None

Resolved: Motion passed by unanimous vote.

Sporleder: Yes

Andreatta: Yes

Chairman Galusha: Yes

b. Will & Janet St Jacques BOE Decision - Schedule #474802

Motion to keep, the motion to “Deny” BOE decision, done on August 1, 2023, for Schedule #474802, for Will & Janet St. Jacques and to sign the correct “Deny” BOE Decision letter.

Motion: Andreatta

Second: Sporleder

Discussion: None **Resolved: Motion passed by unanimous vote.**
Sporleder: Yes **Andreatta: Yes** **Chairman Galusha: Yes**

- c. David & Cindy Driscoll BOE Decision - Schedule #19110
Motion to keep, the motion to “Deny” BOE Decision, done on August 1, 2023, for Schedule #19110, for David & Cindy Driscoll and to sign the correct “Deny” BOE Decision letter.

Motion: Andreatta **Second: Sporleder**
Discussion: None **Resolved: Motion passed by unanimous vote.**
Sporleder: Yes **Andreatta: Yes** **Chairman Galusha: Yes**

- d. David & Cindy Driscoll BOE Decision - Schedule #13333
Motion to keep, the motion to “Deny” BOE Decision, done on August 1, 2023, for Schedule #13333, for David & Cindy Driscoll and to sign the correct “Deny” BOE Decision letter.

Motion: Andreatta **Second: Sporleder**
Discussion: None **Resolved: Motion passed by unanimous vote.**
Sporleder: Yes **Andreatta: Yes** **Chairman Galusha: Yes**

10:09 AM ADJOURN SPECIAL MEETING

Chairman Galusha called to adjourn the Special BOCC meeting at 10:09 AM.

Meeting adjourned at 10:09 AM.

DocuSigned by:

B80EAB80CBAD4E3...

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

COMMISSIONERS:

DocuSigned by:



EBF42CD3C340488...

John Galusha, Chairman

DocuSigned by:



SFD25A4B7F614C1...

Arica Andreatta, Commissioner

DocuSigned by:



CCCFE6C1128447...

Karl Sporleder, Commissioner