



## **BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES**

**April 16, 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**

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**1. PLEDGE OF ALLEGIANCE**

**Chairman Galusha called for the Pledge of Allegiance.**

**Chairman Galusha, Commissioner Sporleder, and Commissioner Andreatta were present**

**2. AGENDA APPROVAL**

**Motion to approve the agenda as presented**

**Motion made by Commissioner Andreatta**

**Second by Commissioner Sporleder**

**Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder**

**Motion Passes**

**3. CONSENT AGENDA**

**Motion to approve the Agenda as presented**

**Motion made by Commissioner Sporleder**

**Second by Commissioner Andreatta**

**Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder**

**Discussion: Commissioner Andreatta stated she received wrong agenda but it was all cleared up.**

**Motion Passes**

- a. Laurie Terry Resignation**
- b. Taylor Wheeler Resignation**
- c. Mathius De La Torre New Hire**
- d. Jessica Espinoza New Hire**

**4. ACTION ITEMS**

- a. Dispatch Week 2024 Proclamation #24-01**

**Motion to approve Proclamation #24-01 National Public Safety Telecommunicators Week represent dispatch.**

**Motion made by Commissioner Andreatta**  
**Second by Commissioner Sporleder**  
**Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder**  
**Motion Passes**

**b. Courthouse East Front Masonry Project Railing Change Order**  
**Motion to approve Mountain Masonry Cost Proposal in the amount \$14,760.00**  
**Motion made by Commissioner Sporleder**  
**Second by Commissioner Andreatta**  
**Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder**  
**Discussion: Chairman Galusha had a question about the mounting on the building.**  
**Motion Passes**

**c. San Isabel Electric Grid Resilience Letter of Support**  
**Motion to approve and accept the San Isabel Electric letter of support that is verifying the signatures**  
**Motion made by Commissioner Sporleder**  
**Second by Commissioner Andreatta**  
**Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder**  
**Motion Passes**

**d. Huerfano Community Corporation CDS Letter of Support**  
**Motion to approve and accept the Huerfano Community Corporation letter of support verifying the signatures.**  
**Motion made by Commissioner Sporleder**  
**Second by Commissioner Andreatta**  
**Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder**  
**Motion Passes**

**e. Sheriff's Office One Month Overtime Request**  
**Motion to approve the over-time request not to exceed \$10,000.00**  
**Motion made by Commissioner Andreatta**  
**Second by Commissioner Sporleder**  
**Voting yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder**  
**Discussion: Commissioner Andreatta asked the other BOCC members for input before making a decision. BOCC discussed an amount.**  
**Motion Passes**

**4. EXECUTIVE SESSION**

NONE

**5. ADJOURNMENT**

Chairman Galusha called for motion to adjourn BOCC meeting at 10:11AM

**Motion made by Commissioner Andreatta**

**Second by Commissioner Sporleder**

**Motion Passes**

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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**

DocuSigned by:



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**Karl Sporleder**