



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

September 17, 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 Sporleder

Second by Commissioner Wardell

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 Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

a. September 10th Meeting Minutes

b. Gabriella Jones New Hire Admin

c. Abatement #24-18 for Joeseph R. Wintersiek in the amount of \$890.00 for the year of 2023

4. PUBLIC COMMENT

NONE

5. APPOINTMENTS

NONE

6. LAND USE

NONE

7. **ACTION ITEMS**

- a. Special Event Liquor License for Panadero Ski Corp.
Motion to approve Special Event Liquor License for Panadero Ski Corp.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- b. CTO Marketing Grant Approval to Apply
Motion to approve the application for the CTO marketing grant for a total of \$45,112.00
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- c. Community Center Printer Lease
Motion to approve Community Center printer lease.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

- d. Request for Overtime Pay for the Jail
Motion to approve Overtime Pay for Detention staff from 9/8/24 to 12/31/24
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

8. **Correspondence**

None

9. **EXECUTIVE SESSION**

- 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). **Solano v. Newman Appeal**
Motion to go into executive session at 10:18 AM
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

10. **ADJOURNMENT**

Motion to adjourn meeting at 11:27 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