



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

,

2

2

3

,

7

2

5

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

Erica Vigil, County Clerk & Recorder

Clerk to the Board of County Commissioners

COMMISSIONERS:

Arica Andreatta, Chairman

Karl Sporleder

Mitchell Wardell