



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

June 18, 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**

Commissioner Andreatta called the meeting to order followed by the Pledge of Allegiance. Commissioner Andreatta and Commissioner Sporleder were present. Chairman Galusha excused absence

2. **AGENDA APPROVAL**

Motion to approve the agenda as presented.

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Voting Yes: Commissioner Sporleder, Commissioner Andreatta

Motion Passes

3. **CONSENT AGENDA**

Motion to approve the agenda as presented.

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Voting Yes: Commissioner Sporleder, Commissioner Andreatta

Motion Passes

- a. Mathius De La Torre Resignation HCSO
- b. Victoria Sanchez New Hire HCSO
- c. Tim Pacheco Sick Leave Donation

4. EXECUTIVE SESSION

Motion to have an executive session for the discussion of specialized details of security arrangements or investigations under C.R.S. §24-6-402(4)(d). Phishing and Financial Security

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Discussion: Carl Young County Administrator stated \$15,000 of Fraud checks discovered. Has confidence funds will be recovered.

Voting Yes: Commissioner Sporleder, Commissioner Andreatta

Motion Passes

No decisions will be made in or after executive session.

Motion to move to Recess 10:04AM

- a. For discussion of specialized details of security arrangements or investigations under C.R.S. §24-6-402(4)(d). **Phishing and Financial Security**

4. ADJOURNMENT

Executive session Adjourn 11:06AM

Commissioner Andreatta called for motion to adjourn regular session 11:06AM

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

COMMISSIONERS:

/excused/ Absent

John Galusha, Chairman

Arica Andreatta

Karl Sporleder