



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

July 30, 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 amended adding the 4H Ambassadors to appointments.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

3. **APPOINTMENTS**

a. **Huerfano 4H-**

Jaylee Salazar, Senior 4-H Ambassador, Wyatt Faris, Intermediate 4-H Ambassador and Willa Griпка, Junior 4-H Ambassador invited the Huerfano County Commissioners to the fair.

4. **ACTION ITEMS**

a. **2024 Elections Intergovernmental Agreement - City of Walsenburg**

Motion to approve the IGA for the City of Walsenburg 2024 November Election.
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

b. **Energy Impact Grant Approval to Apply**

Motion to approve The Energy Impact Grant in the amount of \$195,000 with another \$195,00 in match.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- c. South Main Industrial Park Letter of Agreement
Motion to approve the Letter of Agreement for South Main Industrial Park
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

5. ADJOURNMENT

Motion to adjourn meeting at 10:11AM
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
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