



BOARD OF COUNTY COMMISSIONERS MINUTES

August 06, 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 Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

3. CONSENT AGENDA

NONE

4. PUBLIC COMMENT

NONE

5. ACTION ITEMS

a. HAVA Grant Acceptance

Motion to approve HAVA Grant Acceptance for a total of \$73,183.72 and a county match of \$29,271.44 and, approved Erica County Clerk and Recorder to sign accepting grant.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

b. 2025 Budget Guidelines Memo

Motion to approve 2025 Budget Guidelines Memo with no new open positions to be posted until after October

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

c. DHS Core Services Plan

Motion to review DHS Core Services Plan with BOCC on or by Tuesday 8/13/24. In the event there is an emergency then Chairman Andreatta will approve and sign the updated service plan.

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

6. CORRESPONDENCE

NONE

7. STAFF REPORTS

NONE

8. EXECUTIVE SESSION

Motion to have an executive session 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). DHS County Attorney Update and Organizational Structure

Motion made by Commissioner Sporleder

Second by Commissioner Wardell

Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

Commissioner Andreatta called for recess prior to executive session. No decision will be made in or after executive session.

Executive session 11:00

Executive session adjourns 12:30

9. ADJOURNMENT

Motion to adjourn meeting at 12:31 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