



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

April 16, 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 Galusha called for the Pledge of Allegiance.

Chairman Galusha, Commissioner Sporleder, and Commissioner Andreatta were present

2. **AGENDA APPROVAL**

Motion to approve the agenda as presented

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes

3. **CONSENT AGENDA**

Motion to approve the Agenda as presented

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Discussion: Commissioner Andreatta stated she received wrong agenda but it was all cleared up.

Motion Passes

- a. Laurie Terry Resignation
- b. Taylor Wheeler Resignation
- c. Mathius De La Torre New Hire
- d. Jessica Espinoza New Hire

4. **ACTION ITEMS**

- a. Dispatch Week 2024 Proclamation #24-01

Motion to approve Proclamation #24-01 National Public Safety Telecommunicators Week represent dispatch.

Motion made by Commissioner Andreatta
Second by Commissioner Sporleder
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes

b. Courthouse East Front Masonry Project Railing Change Order
Motion to approve Mountain Masonry Cost Proposal in the amount \$14,760.00
Motion made by Commissioner Sporleder
Second by Commissioner Andreatta
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Discussion: Chairman Galusha had a question about the mounting on the building.
Motion Passes

c. San Isabel Electric Grid Resilience Letter of Support
Motion to approve and accept the San Isabel Electric letter of support that is verifying the signatures
Motion made by Commissioner Sporleder
Second by Commissioner Andreatta
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes

d. Huerfano Community Corporation CDS Letter of Support
Motion to approve and accept the Huerfano Community Corporation letter of support verifying the signatures.
Motion made by Commissioner Sporleder
Second by Commissioner Andreatta
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes

e. Sheriff's Office One Month Overtime Request
Motion to approve the over-time request not to exceed \$10,000.00
Motion made by Commissioner Andreatta
Second by Commissioner Sporleder
Voting yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Discussion: Commissioner Andreatta asked the other BOCC members for input before making a decision. BOCC discussed an amount.
Motion Passes

4. EXECUTIVE SESSION

NONE

5. ADJOURNMENT

Chairman Galusha called for motion to adjourn BOCC meeting at 10:11AM

Motion made by Commissioner Andreatta

Second by Commissioner Sporleder

Motion Passes

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder