



**BOARD OF COUNTY COMMISSIONERS**

**SPECIAL MEETING MINUTES**

**August 04, 2023 at 10:00 AM**

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**10:00 AM - PUBLIC MEETING**

Chairman Galusha called the meeting to order followed by the Pledge of Allegiance.

Chairman Galusha was present. Commissioners Andreatta and Sporleder were present via Zoom Online.

**AGENDA APPROVAL** – Commissioner Andreatta made a motion to approve the August 4, 2023 Agenda as presented.

**Motion: Andreatta**

**Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Sporleder: Yes**

**Andreatta: Yes**

**Chairman Galusha: Yes**

**ACTION ITEMS**

a. Glenn Family Revocable Trust BOE Decision - Schedule #163007

**Motion to RESCIND the July 25, 2023 motion to Deny the petitioners protest for Schedule #163007, and make a new motion to “APPROVE” the petitioners appeal with correct assessed value of \$368,869.**

**Motion: Andreatta**

**Second: Sporleder**

**Discussion: None**

**Resolved: Motion passed by unanimous vote.**

**Sporleder: Yes**

**Andreatta: Yes**

**Chairman Galusha: Yes**

b. Will & Janet St Jacques BOE Decision - Schedule #474802

**Motion to keep, the motion to “Deny” BOE decision, done on August 1, 2023, for Schedule #474802, for Will & Janet St. Jacques and to sign the correct “Deny” BOE Decision letter.**

**Motion: Andreatta**

**Second: Sporleder**

**Discussion: None**                      **Resolved: Motion passed by unanimous vote.**  
**Sporleder: Yes**                      **Andreatta: Yes**                      **Chairman Galusha: Yes**

- c. David & Cindy Driscoll BOE Decision - Schedule #19110  
**Motion to keep, the motion to “Deny” BOE Decision, done on August 1, 2023, for Schedule #19110, for David & Cindy Driscoll and to sign the correct “Deny” BOE Decision letter.**

**Motion: Andreatta**                      **Second: Sporleder**  
**Discussion: None**                      **Resolved: Motion passed by unanimous vote.**  
**Sporleder: Yes**                      **Andreatta: Yes**                      **Chairman Galusha: Yes**

- d. David & Cindy Driscoll BOE Decision - Schedule #13333  
**Motion to keep, the motion to “Deny” BOE Decision, done on August 1, 2023, for Schedule #13333, for David & Cindy Driscoll and to sign the correct “Deny” BOE Decision letter.**

**Motion: Andreatta**                      **Second: Sporleder**  
**Discussion: None**                      **Resolved: Motion passed by unanimous vote.**  
**Sporleder: Yes**                      **Andreatta: Yes**                      **Chairman Galusha: Yes**

**10:09 AM ADJOURN SPECIAL MEETING**

**Chairman Galusha called to adjourn the Special BOCC meeting at 10:09 AM.**

**Meeting adjourned at 10:09 AM.**

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

**COMMISSIONERS:**

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**John Galusha, Chairman**

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**Arica Andreatta, Commissioner**

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**Karl Sporleder, Commissioner**