



**BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
June 04, 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 the meeting to order followed by the Pledge of Allegiance. Chairman Galusha, Commissioner Andreatta and Commissioner Sporleder 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 consent agenda as presented

Motion made by Commissioner Sporleder

Second by Commissioner Andreatta

Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder

Motion Passes

- a. Rodney Smircich-Position Transfer R&B
- b. Francisco Lantis-Rehire HCSO
- c. Spencer Butler-Promotion and Bonus HCSO
- d. Tyler Martin-Resignation HCSO

4. EXECUTIVE SESSION

Motion to have an executive session for the purpose: For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **Heather Wellman, DHS Director Contract**

**Motion made by Commissioner Andreatta
Second by Commissioner Sporleder
Discussion: Per Chairman Galusha no decisions will be made in or after executive session.
Voting Yes: Chairman Galusha, Commissioner Andreatta, Commissioner Sporleder
Motion Passes**

RECESS 10:02AM

5. ADJOURNMENT

Regular meeting Adjourn at 10:37AM

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

COMMISSIONERS:

John Galusha, Chairman

Arica Andreatta

Karl Sporleder