



# BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

December 31, 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

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1. **PLEDGE OF ALLEGIANCE**

Chairman Andreatta called the meeting to order followed by the Pledge of Allegiance. Chairman Andreatta via google meet, Commissioner Sporleder and Commissioner Wardell were present

2. **AGENDA APPROVAL**

**Motion to approve the agenda as presented.**

**Motion made by Commissioner Sporleder**

**Second by Commissioner Andreatta**

**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**

**Motion Passes**

3. **CONSENT AGENDA**

**Motion to approve the consent agenda as presented.**

**Motion made by Commissioner Wardell**

**Second by Commissioner Andreatta**

**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**

**Motion Passes**

- a. Robert Gilbert Promotion
- b. Jessica Espinoza Resignation
- c. Regina Matchett Declined Offer
- d. Roman Hajar K-9 Care Payout

4. **PUBLIC COMMENT**

**NONE**

5. **APPOINTMENTS**

**NONE**

6. **LAND USE**

**NONE**

**7. ACTION ITEMS**

- a. City of Walsenburg Law Enforcement Services Agreement  
**Motion to approve the City of Walsenburg Law Enforcement Services Agreement with fee's to decrease as level of service decreases starting 1/1/2025 through 12/31/2025 with the option to renew and edits to be made by the county attorney and county administrator.**  
**Motion made by Commissioner Wardell**  
**Second by Commissioner Andreatta**  
**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**  
**Motion Passes**
  
- b. Tyler Technologies ERP Pro Agreement  
**Motion to approve the Tyler Technologies ERP Pro Agreement for a total of \$1,769.30 with a \$20,199 increase.**  
**Motion made by Commissioner Wardell**  
**Second by Commissioner Andreatta**  
**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**  
**Motion Passes**
  
- c. World Fuel Services Airport Card Processing Merchant Agreement  
**Motion to approve the World Fuel Services Airport Card Processing Merchant Agreement to accept World Fuel at the Huerfano County Airport for the length of the 3 year contract.**  
**Motion made by Commissioner Wardell**  
**Second by Commissioner Andreatta**  
**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**  
**Motion Passes**
  
- d. Amendment to Obligations of ARPA State and Local Funds  
**Motion to approve the Amendment to Obligations of American Rescue Plan Act State and Local Funds to change Law enforcement certification project name not obligation of funds with funds to go back to Huerfano County Treasury Department if not used.**  
**Motion made by Commissioner Wardell**  
**Second by Commissioner Andreatta**  
**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**  
**Motion Passes**

**8. STAFF REPORTS**

- a. County Administrator  
NONE
  
- b. County Attorney  
NONE

**9. CORRESPONDENCE**

NONE

**10. EXECUTIVE SESSION**

- a. For discussion of specialized details of security arrangements or investigations under C.R.S. §24-6-402(4)(d). **County Jail Improvements**

**Motion to go into recess at 10:09 AM**

**Motion made by Commissioner Wardell**

**Second by Commissioner Andreatta**

**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**

**Motion Passes**

**No decision will be made during executive session.**

**11. ADJOURNMENT**

**Motion to adjourn meeting at 11:02 AM**

**Motion made by Commissioner Wardell**

**Second by Commissioner Andreatta**

**Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell**

**Motion Passes**

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

**COMMISSIONERS:**

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**Arica Andreatta, Chairman**

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**Karl Sporleder**

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**Mitchell Wardell**