



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES

July 30, 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 amended adding the 4H Ambassadors to appointments.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

3. APPOINTMENTS

a. Huerfano 4H-

Jaylee Salazar, Senior 4-H Ambassador, Wyatt Faris, Intermediate 4-H Ambassador and Willa Griпка, Junior 4-H Ambassador invited the Huerfano County Commissioners to the fair.

4. ACTION ITEMS

a. 2024 Elections Intergovernmental Agreement - City of Walsenburg

Motion to approve the IGA for the City of Walsenburg 2024 November Election.
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

b. Energy Impact Grant Approval to Apply

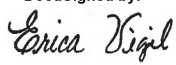
Motion to approve The Energy Impact Grant in the amount of \$195,000 with another \$195,00 in match.
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell

Motion Passes

- c. South Main Industrial Park Letter of Agreement
Motion to approve the Letter of Agreement for South Main Industrial Park
Motion made by Commissioner Wardell
Second by Commissioner Sporleder
Voting Yes: Chairman Andreatta, Commissioner Sporleder, Commissioner Wardell
Motion Passes

5. ADJOURNMENT

Motion to adjourn meeting at 10:11AM
Motion made by Commissioner Sporleder
Second by Commissioner Wardell
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:

Signed by:

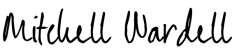
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Arica Andreatta, Chairman

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Karl Sporleder

Signed by:

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Mitchell Wardell