

March 04, 2016

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on March 4, 2016 noting County Commissioner Michael Whiting, Clifford Lucero and Steve Wadley, County Administrator Bentley Henderson and County Attorney Todd Starr present.

Chairman Whiting called the Special Meeting to order at 8:00 a.m.
Chairman Whiting stated that the Board was planning on entering into Executive Session.

Executive Session

Commissioner Lucero moved to enter into Executive Session per C.R.S. 24-6-402(4)(b) for purposes of the Board receiving legal advice on specific legal questions. Commissioner Wadley seconded the motion and it carried unanimously.

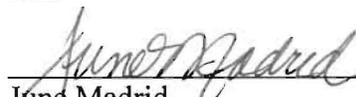
Chairman Whiting recessed the Special Meeting to go into Executive Session at 8:02 a.m. and stated those going into the Executive Session would be all three Commissioners, County Administrator Henderson and County Attorney Starr. Mr. Mark Grueskin would be present by phone.

Chairman Whiting came out of Executive Session and reconvened the Special Meeting at 8:29 a.m.

Chairman Whiting asked for a motion.

Commissioner Lucero moved to approve the fee agreement with Mark Grueskin of Recht, Kornfeld PC at an hourly rate of \$400.00 per hour to defend the Board of County Commissioners and the County Attorney in the case brought by Greg Giehl before the Colorado Independent Ethics Commission. Commissioner Wadley seconded the motion and it carried unanimously.

With no further business coming before the Board, the Special Meeting was adjourned at 8:31 a.m.



June Madrid
County Clerk and Recorder

Approved this 15th day of March, 2016.



Michael Whiting, Chairman