

August 31, 2018

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on August 31, 2018 noting County Commissioners Steve Wadley, Michael Whiting and Ronnie Maez, Interim County Manager Greg Schulte, County Attorney Todd Starr and Mary Helminski County Clerk & Recorder Deputy present.

Chairman Wadley called the Special Meeting to order at 7:16 a.m.

A. Emergency Procurement for Clean-up of Warren Goodman's Property in Aspen Springs

Interim County Administrator Schulte stated the County had previously been granted an Administrative Warrant to perform a search of the property located at 187 Bill's Place, Aspen Springs Subdivision Unit 5, Lot 129 for the purposes of determining the presence of asbestos or other environmental hazards. The evaluation was performed on August 15, 2018 and the County was now prepared to begin the clean-up process. This was a ratification of an emergency declaration by the Interim County Administrator for work deemed to be emergent as there existed a threat to the public health, welfare and safety of the neighboring properties. **Commissioner Maez moved to approve the emergency procurement for cleanup of Warren Goodman's property located in Aspen Springs Subdivision Unit 5, Lot 129. Commissioner Whiting seconded the motion.** Chairman Wadley asked for public comment. **The motion carried unanimously.**

Chairman Wadley asked for a motion to go into Executive Session.


Executive Session

Commissioner Whiting moved to go into Executive Session per C.R.S. 24-6-402(4)(f)(I) for purposes of interviewing the position of County Administrator. Commissioner Maez seconded the motion and it carried unanimously.

Chairman Wadley announced the Board would be going into Executive Session so all three Commissioners could interview the finalists as a "second interview" for the position of Archuleta County Administrator. Two applicants were present for the interview: Peter Jankowski and Stephen Felty. Chairman Wadley explained the third finalist, Subhajeet Ghose, was unable to attend.

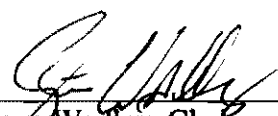
Chairman Wadley recessed the Special Meeting at 7:19 a.m. to convene the Executive Session.

Chairman Wadley reconvened the Special Meeting at 8:43 a.m. With no further business before the Board, the Special Meeting was adjourned at 8:43 a.m.



Mary Helminski
County Clerk & Recorder Deputy

Approved this 18th day of September, 2018.



Steve Wadley, Chairman