

September 5, 2018

## ARCHULETA COUNTY PROCEEDINGS BOARD OF COUNTY COMMISSIONERS

The Board of County Commissioners held a Special Meeting on September 5, 2018 noting County Commissioners Steve Wadley, Michael Whiting and Ronnie Maez, County Manager Greg Schulte, County Attorney Todd Starr and June Madrid County Clerk & Recorder present.

Chairman Wadley called the Special Meeting to order at 10:00 a.m.

### **A. Consideration of Candidates and to Instruct a Negotiator**

County Administrator Schulte requested the Board's direction on the recent candidates that had been interviewed for the County Administrator position.

Commissioner Maez said he had concerns regarding some negativity he heard about a candidate. He reached out to him upon hearing that and said they worked it out. He was satisfied. He said this was a Board decision but people from the public and staff tend to make comments opposed to what decision the Board makes when it's their end decision.

Chairman Wadley said the Board takes that information into account. The buck stops with us. At the end, the three Commissioners have the most knowledge of the requirements of the job and are responsible for the success or failure of the candidate. If we hire someone who fails, we will not be able to blame the public.

Commissioner Whiting would strongly prefer that the Board had consensus with one candidate going forward, a full confidence vote. Based on the content of discussions yesterday, he could make a motion today.

Commissioner Whiting stated, if the Board sends out a negotiator, he suggested the Chairman be that negotiator.

**Commissioner Maez moved to appoint Steve Wadley to negotiate the employment agreement for the County Administrator position with Peter Jankowski. Commissioner Whiting seconded the motion. Chairman Wadley asked for public comment. The motion carried unanimously.**

Commissioner Wadley said that the Board had asked panels to submit recommendations and they were split. In his view he was comfortable with the decision. At the end of the day it's the Board's decision to do what is best for them.

Commissioner Whiting stated that either one of these candidates would be great; it was great the Board had a choice. They had vastly different experience. He appreciated Commissioner Maez reaching out and doing the homework on the one candidate.

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County Administrator said this would all be contingent upon a successful background check of the candidate.

With no further business before the Board, the Special Meeting was adjourned at 10:17 a.m.

  
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June Madrid  
County Clerk & Recorder

Approved this 18<sup>th</sup> day of September, 2018.

  
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Steve Wadley, Chairman



ARCHULETA COUNTY  
BOARD OF COUNTY COMMISSIONERS

**CALL TO ORDER THE SPECIAL MEETING OF THE BOARD OF COUNTY  
COMMISSIONERS OF SEPTEMBER 5, 2018 AT 10:00 A.M.**

**NEW BUSINESS**

- A. **Consideration Of Candidates And To Instruct A Negotiator**

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS FROM THE FLOOR\***

This is an opportunity during the session for the public to address the Commissioner. Please step up to the podium, **STATE YOUR NAME AND ADDRESS FOR THE RECORD** and keep your comments to 3 minutes (**the Board is not required to discuss your comment or make a decision regarding your comment, under this section**).

**ADJOURNMENT OF THE SPECIAL BOCC MEETING**

All meetings to be held in the Archuleta County Administration Offices  
398 Lewis Street, unless otherwise stated.  
All Regular and Special BoCC Meetings are recorded.