

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on February 6, 2023, with County Commissioners Ronnie Maez, Warren Brown and Veronica Medina, County Manager Derek Woodman, County Attorney Todd Weaver and County Clerk and Recorder Kristy Archuleta present.

Chairman Maez called the Special Meeting to order at 8:30 a.m.

New Business

A. Consideration of Creation of Internal Transitional Health Department Oversight Committee

Derek Woodman, County Manager, stated in preparation for the opening of Archuleta County's Public Health Department on January 1, 2024, an oversight committee may be formed to oversee a separate committee of volunteer citizens to develop the structure, regulations and programs for the new health department. This item was to approve the formation of the oversight committee to include the County Manager, County Attorney, Human Resources Director, Finance Director and County Paralegal. **Commissioner Brown moved to form an internal transitional health department oversight committee comprised of the County Manager, the County Attorney, the Finance Director, the Human Resources Director and the County Paralegal as presented. Commissioner Medina seconded the motion and it carried unanimously.**

B. Consideration of Creation of Volunteer Transitional Advisory Committee for County Public Health Department

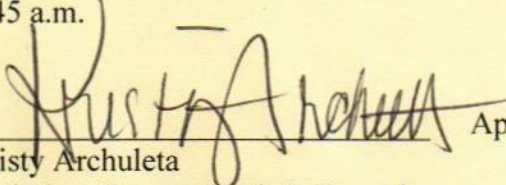
Derek Woodman, County Manager, stated in preparation for the opening of Archuleta County's Public Health Department on January 1, 2024, the Board of County Commissioners requested citizens to apply to be on a committee to develop the structure, regulations and programs for the new health department. A total of 16 applications were received. This item was to choose how many citizens were chosen to be interviewed to be on the committee. He also stated the County paralegal would act as the liaison for the Oversight Committee. **Commissioner Medina moved to consideration of creation of Volunteer Transitional Advisory Committee for the County Public Health Department to being made up of 5 and move to direct staff to schedule interviews with the first nine applicants for the Transitional Advisory Committee as presented. Commissioner Medina amended her motion to a total of six and a Town staff member. Commissioner Brown seconded the motion and it carried unanimously.**

Commissioner Medina directed staff to schedule interviews with the following applicants for the transitional advisory committee for the county health department as presented:

Mozhdeh Bruss, Sally Kennedy, Rhonda Webb, Ashley Wilson, Suzanne Bryant, Kathy Campbell, Darra Marrioneaux, Wayne Marrioneaux and John Ranson.

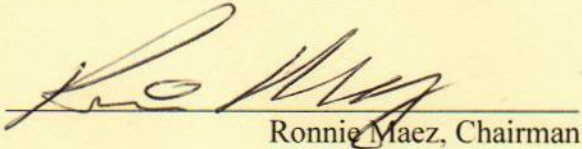
Commissioner Comments

With there being no further business before the Board the Special Meeting was adjourned at 8:45 a.m.)



Kristy Archuleta
Archuleta County Clerk & Recorder

Approved this 14th day of March 2023.



Ronnie Maez, Chairman



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

MEETINGS ARE CONDUCTED IN PERSON, BUT WILL BE BROADCAST VIA ZOOM FOR OBSERVATION PURPOSES ONLY. NO PUBLIC INPUT WILL BE ALLOWED THROUGH THE ZOOM PORTAL. THE COUNTY DOES NOT AND CANNOT GUARANTEE INTERNET SERVICE OR ONLINE BROADCASTING. VIEW THE ZOOM MEETING AT
[https://zoom.us/j/91609048375?](https://zoom.us/j/91609048375?pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09)
pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09 -
Meeting ID 916 0904 8375 - Passcode 4141885

CALL TO ORDER THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF FEBRUARY 6, 2023 AT 8:30 A.M.

NEW BUSINESS

A. Consideration Of Creation Of Internal Transitional Health Department Oversight Committee

In preparation for the opening of Archuleta County's Public Health Department on January 1, 2024, an oversight committee may be formed to oversee a separate committee of volunteer citizens to develop the structure, regulations and programs for the new health department. This agenda item is to approve the formation of the oversight committee to include the County Manager, County Attorney, Human Resources Director, Finance Director and County Paralegal.

Presenter Derek Woodman
Presenter's Title County Manager

B. Consideration Of Creation Of Volunteer Transitional Advisory Committee For County Public Health Department

In preparation for the opening of Archuleta County's Public Health Department on January 1, 2024, the Board of County Commissioners requested citizens to apply to be on a committee to develop the structure, regulations and programs for the new health department. A total of 16 applications were received. This agenda item is to approve the formation of the committee, to decide how many citizens they'd like on the committee and to choose which of the 16 applicants they would like to interview to be on the committee. In addition to the volunteer citizens selected, the County Paralegal will sit on the committee as a liaison to the oversight committee.

Presenter Derek Woodman
Presenter's Title County Manager

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.