

October 11, 2022

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on October 11, 2022 with County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, County Manager Derek Woodman, County Attorney Todd Weaver and Deputy County Clerk & Recorder Mary Helminski.

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

Executive Session

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

A. Commissioner Brown moved pursuant to C.R.S. 24-6-402(4)(b) for the purposes of the Board receiving legal advice on specific legal questions and pursuant to C.R.S. 24-6-402(4)(f)(1) for personnel matters, all in relation to receiving legal advice from outside counsel in the lawsuit filed by Lacy Brown. Commissioner Maez seconded the motion and it carried unanimously.

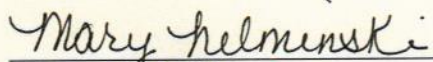
Chairman Schaaf announced that Commissioner Schaaf, Maez and Brown, County Manager Derek Woodman, County Attorney Todd Weaver and Paralegal Mary Helminski would be going into Executive Session for a conference call with outside counsel and no decision would be made.

Chairman Schaaf recessed the Special Meeting and convened the Executive Session at 10:01 a.m.

Chairman Schaaf reconvened the Special Meeting at 10:54 a.m.

Commissioner Comments

With there being no further business before the Board the Special Meeting was adjourned at 10:55 a.m.



Mary Helminski

Archuleta County Deputy Clerk & Recorder

Approved this 18th day of October 2022.



Alvin Schaaf, 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. 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 OCTOBER 11, 2022 AT 10:00 A.M.

EXECUTIVE SESSION

Pursuant to C.R.S. 24-6-402(4)(b) for purposes of the Board receiving legal advice on specific legal questions and pursuant to C.R.S. 24-6-402(4)(f)(1) for personnel matters, all in relation to receiving legal advice from outside counsel regarding a lawsuit filed by Lacy Brown.

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.