

November 23, 2021

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on November 23, 2021 with County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, Interim County Administrator/County Attorney Todd Weaver present and County Clerk and Recorder Kristy Archuleta present via Zoom.

Chairman Schaaf called the Special Meeting to order at 9:06 a.m.

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

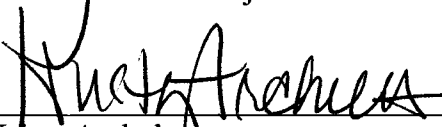
Executive Session

Commissioner Brown moved to go into Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I) for personnel matters and 24-6-402(4)(e) for instructing negotiators in connection with the County Administrator position. Commissioner Maez seconded the motion and it carried unanimously.

Chairman Schaaf announced that Commissioners Maez, Brown, Schaaf, Interim County Administrator/County Attorney Todd Weaver would be going into Executive Session. The Elected Officials and Department Heads may or may not join the Executive Session later during the session. No decisions would be made.

Chairman Schaaf recessed the Special Meeting and convened Executive Session at 9:07 a.m.

Chairman Schaaf adjourned the Executive Session and adjourned the Special Meeting at 12:27 p.m.

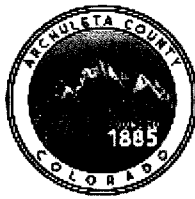


Kristy Archuleta
County Clerk & Recorder

Approved this 7th day of December, 2021.



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?pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09> - Meeting ID 916 0904 8375 - Passcode 4141885

CALL TO ORDER THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF NOVEMBER 23, 2021 AT 9:00 A.M.

EXECUTIVE SESSION

Pursuant to C.R.S. 24-6-402(4): The Board reserves the right to meet in executive session for any purposes allowed and announced prior to voting to enter into executive session.

A. Executive Session

Pursuant to C.R.S. 24-6-402(4)(f)(I) for purposes of personnel matters specifically related to the County Administrator position - interviews with finalists Robin Young, Mark Garcia and James Woodman and pursuant to C.R.S. 24-6-402(4)(e) to instruct a negotiator.

NEW BUSINESS

A. Designation Of Negotiator For County Administrator Position

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.