

January 29, 2019

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Second Special Meeting on January 29, 2019 noting County Commissioners Ronnie Maez, Steve Wadley and Alvin Schaaf, Interim County Administrator Greg Schulte, County Attorney Todd Weaver and Deputy Clerk & Recorder Tomi Bliss present.

Chairman Maez called the Special Meeting to order at 1:00 p.m.

Chairman Maez stated the Board would be going into Executive Session and requested a motion.

Executive Session

Commissioner Schaaf moved to go into Executive Session pursuant to C.R.S. Section 24-6-402(4)(f) for purposes of discussing the finalist for the position of County Administrator and Section 24-6-402(4)(e) to instruct a negotiator. Commissioner Wadley seconded the motion and it carried unanimously.

Chairman Maez announced those moving into the Executive Session would be all three Commissioners, Interim County Administrator Greg Schulte, County Attorney Todd Weaver and Human Resources Director Bob Smith. Chairman Maez announced that no decisions would be made in the Executive Session and that motions may be entertained after the session.

Chairman Maez recessed the Special Meeting and convened the Executive Session at 1:01 p.m.

Chairman Maez reconvened the Special Meeting at 1:24 p.m. and continued with new business.

New Business

A. Designation of Negotiator for County Administrator Position

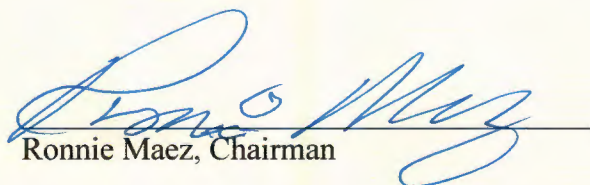
Commissioner Wadley moved to instruct Commissioner Maez to serve as the negotiator to negotiate an employment contract with Scott Wall for the County Administrator position. Commissioner Schaaf seconded the motion and it carried unanimously.

With there being no further business before the Board, the meeting was adjourned at 1:24 p.m.

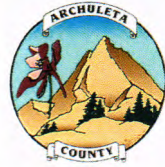


Tomi Bliss
Deputy County Clerk & Recorder

Approved this 5th day of February, 2019.



Ronnie Maez, Chairman



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE SPECIAL MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF JANUARY 29, 2019 AT 1:00 P.M.**

EXECUTIVE SESSION

Pursuant 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. Section 24-6-402(4)(f) for purposes of personnel matters specifically regarding the review of the finalist for the position of County Administrator and Section 24-6-402(4)(e) to instruct a negotiator.

Presenter Gregory J. Schulte
Presenter's Title Interim County Administrator

NEW BUSINESS

A. Designation Of Negotiator For County Administrator Position

Presenter Gregory J. Schulte
Presenter's Title Interim County Administrator

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.