

**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.

February 6, 2023

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 22nd day of February 2023.

Ronnie Maez, Chairman