

January 22, 2019

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on January 22, 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 11:00 a.m.

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

Executive Session

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

Chairman Maez announced those moving into the Administrator's Office for the Executive Session would be all three Commissioners, and Interim County Administrator Greg Schulte. County Attorney Todd Weaver and Human Resources Director Bob Smith will join at the conclusion of the interview process.

Chairman Maez recessed the Special Meeting and convened the Executive Session at 11:01 a.m.

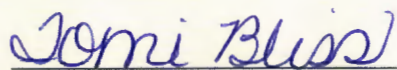
Chairman Maez reconvened the Special Meeting at 11:52 a.m. and advised that no decisions were made in Executive Session.

New Business

A. Candidates for County Administrator and Instruct Negotiator

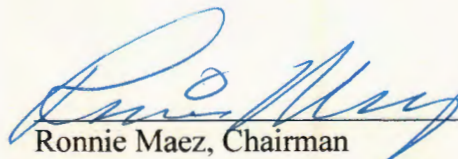
The Board chose not to address the topic at this time.

With there being no further business before the Board, the meeting was adjourned at 11:52 a.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 22, 2019 AT 11:00 A.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 to interview the fourth applicant for the position of County Administrator and Section 24-6-402(4)(e) to instruct a negotiator related to the County Administrator position.

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

NEW BUSINESS

A. Consideration Of Candidates For County Administrator And Instruct Negotiator

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.