

February 8, 2023

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on February 8, 2023, with County Commissioners Ronnie Maez, Warren Brown and Veronica Medina, County Attorney Todd Weaver and Deputy County Clerk and Recorder Mary Helminski present.

Chairman Maez called the Special Meeting to order at 10:30 a.m.

New Business

A. Interviews with Applicants for Transitional Health Department Advisory Committee

Derek Woodman, County Manager, stated the Board of County Commissioners received applications from citizens interested in serving on a transitional advisory committee for the formation of the County Public Health Department. The following applicants were scheduled for interviews: Darra Marionneaux, Wayne Marionneaux, Sally Kennedy, John Ranson and Susanne Bryant.

Chairman Maez recessed the Special Meeting at 11:12 p.m.

Chairman Maez reconvened the Special Meeting at 1:30 p.m. to complete interviews. Derek Woodman, County Manager, joined the meeting to read the interview questions.

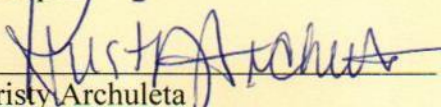
Chairman Maez recessed the Special Meeting at 3:26 p.m.

Chairman Maez reconvened the Special Meeting at 3:38 p.m.

B. Consideration and Selection of Members of Transitional Health Department Advisory Committee

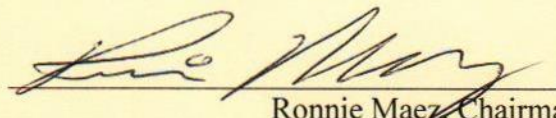
Derek Woodman, County Manager, stated following interviews with applicants for the Transitional Advisory Committee for the formation of the County Public Health Department, the Board of County Commissioners would make their selections of the members. **Commissioner Medina moved to select the following citizens to the Transitional Advisory Committee for the formation of the County Health Department: Andrea Phillips, Rhonda Webb, Kathy Campbell, Ashley Wilson, Sally Kennedy, John Ranson and Susanne Bryant. Commissioner Brown seconded the motion and it carried unanimously**

With there being no further business before the Board the Special Meeting was adjourned at 3:44 p.m.



Kristy Archuleta
Archuleta County Clerk & Recorder

Approved this 21st day of February 2023.



Ronnie Maez, 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 FEBRUARY 8, 2023 AT 10:30 A.M.

NEW BUSINESS

A. Interviews With Applicants For Transitional Health Department Advisory Committee

The Board of County Commissioners received applications from citizens interested in serving on a transitional advisory committee for the formation of the county public health department. This meeting will hold interviews with Darra Marionneaux, Wayne Marionneaux, Sally Kennedy, John Ranson and Susanne Bryant.

Presentor

Presentor's Title

B. Consideration And Selection Of Members Of Transitional Health Department Advisory Committee

Following the interviews with applicants for the transitional advisory committee for the formation of the county public health department, the Board of County Commissioners will make their selections of members for this committee.

Presentor

Presentor's Title

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.