

September 17, 2021

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on September 17, 2021 with County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, County Administrator Scott Wall, County Attorney Todd Weaver and County Clerk and Recorder Kristy Archuleta present.

Chairman Schaaf called the Special Meeting to order at 2:45 p.m.

Executive Session

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

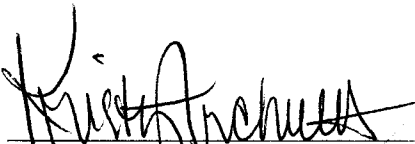
Chairman Schaaf announced that Commissioners Maez, Brown, Schaaf, Administrator Scott Wall and County Attorney Todd Weaver would be going into Executive Session. No decisions would be made.

Chairman Schaaf recessed the Special Meeting and convened the Executive Session at 2:45 p.m.

Chairman Schaaf reconvened the Special Meeting at 3:05 p.m.

Commissioner Maez moved to accept the retirement of Scott Wall and buyout and assign the separation agreement and general release to Tina Woodman to execute. Commissioner Brown seconded the motion and it carried unanimously.


With there being no further business before the Board, the meeting was adjourned at 3:05 p.m.



Kristy Archuleta

County Clerk & Recorder

Approved this 5th day of October, 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 SEPTEMBER 17, 2021 AT 2:45 P.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) personnel matters related to the 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.