

**SAN MIGUEL COUNTY SAN MIGUEL COUNTY SPECIAL BOARD OF COUNTY
COMMISSIONER MEETING
MINUTES
Monday, November 28, 2022
Zoom.us**

1) Roll Call

Present:
Kris Holstrom, Chair
Hilary Cooper, Vice Chair
Lance Waring, Commissioner

2) 9:10 a.m. CALL TO ORDER.

3) MOMENT OF SILENCE

4) REVIEW OF AGENDA

5) ADMINISTRATIVE MATTERS

- 5.a) Executive Session: Special meeting for the Commissioners to complete staff evaluations, citation - personnel matter 4(f).

MOTION by Lance Waring to go into executive session, to complete staff evaluations, citation - personnel matter 4(f). **SECONDED** by Hilary Cooper. **PASSED 3-0.**

Note: The staff evaluations that were completed was Mike Bordogna, County Manager and Amy Markwell, County Attorney. Both staff members requested that this be in Executive Session.

The Commissioners were the only attendees at this meeting.

The meeting was concluded at approximately 11:00 am. The Clerk to the Board was not part of the additional motions to come out of Executive Session or to adjourn the meeting.

6) ADJOURNMENT

Respectfully submitted,

Carmen Warfield, Chief Deputy Clerk

Approved.

SAN MIGUEL COUNTY SAN MIGUEL COUNTY SPECIAL BOARD OF COUNTY COMMISSIONER
MEETING

Kris Holstrom, Chair

ATTEST:

Mike Bordogna, County Manager

