

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

MINUTES

Monday, March 6, 2023

Zoom.us

1) Roll Call

Present:

Hilary Cooper, Chair

Lance Waring, Vice Chair

Kris Holstrom, Commissioner

Staff Present:

Mike Bordogna, County Manager

Amy Markwell, County Attorney

Christina Lambert, Human Resources

Nancy Hrupcin, Legal Assistant

Carmen Warfield, Chief Deputy Clerk

2) CALL TO ORDER.

9:54 a.m. Begin

3) MOMENT OF SILENCE

4) REVIEW OF AGENDA

5) ADMINISTRATIVE MATTERS

5.a) Executive Session: Assistant County Attorney Interviews, citation (4)(f).

MOTION by Lance Waring to go into executive session, to conduct interviews for the Assistant County Attorney position. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

9:56 a.m. Recessed.

12:16 p.m. Reconvened.

MOTION by Lance Waring to come out of executive session, two interviews were completed. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

5.b) 12:16 p.m. Recessed for a break.

4:01 p.m. Reconvened from a break.

5.c) Executive Session: Assistant County Attorney Interviews, citation (4)(f).

MOTION by Lance Waring to go into executive session, to have the final interview scheduled. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

4:02 p.m. Recessed.
5:13 p.m. Reconvened.

MOTION by Lance Waring to come out of executive session, one interview was completed. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

6) **ADJOURNMENT**

MOTION by Lance Waring to adjourn the meeting. **SECONDED** by Kris Holstrom. **PASSED 3-0.**

5:13 p.m. Adjourned.

Respectfully submitted,

Carmen Warfield, Chief Deputy Clerk

Approved April 19, 2023.

SAN MIGUEL COUNTY SPECIAL BOARD OF COUNTY COMMISSIONER
MEETING

/s/ Hilary Cooper
Hilary Cooper, Chair

ATTEST:

Mike Bordogna, County Manager