

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

**Wednesday, September 11, 2024
Zoom.us**

1) CALL TO ORDER.

12:09 p.m. Begin.

2) Roll Call

Present:

Lance Waring, Chair

Kris Holstrom, Vice Chair

Anne Brown, Commissioner

Staff Present:

Mike Bordogna, County Manager

Jarrold Biggs, Assistant County Manager

Amy Markwell, County Attorney

Nancy Willis, Paralegal

Carmen Warfield, Chief Deputy Clerk

Christina Lambert, Human Services Director

Outside support:

Andrew Gorgey, Columbia Ltd.

3) EXECUTIVE SESSION C.R.S. 24-6-402

3.a) Discussion of the County Attorney position.

MOTION by Kris Holstrom to go into executive session, to discuss the County Attorney position, citation 4(e) negotiating strategies and 4(f) personnel matters. **SECONDED** by Anne Brown. **PASSED 3-0.**

12:11 p.m. Recessed.

12:34 p.m. Reconvened.

MOTION by Kris Holstrom to come out of executive session, only the one item stated was spoken of. **SECONDED** by Anne Brown. **PASSED 3-0.**

4) ADJOURNMENT

MOTION by Kris Holstrom to adjourn the meeting. **SECONDED** by Anne Brown. **PASSED 3-0.**

12:35 p.m. Adjourned.

Respectfully submitted,

Approved October 2, 2024



SPECIAL BOARD OF COUNTY COMMISSIONER MEETING

Lu Wang

ATTEST:

Rob B. [Signature]