

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

MINUTES

Friday, September 6, 2024

Zoom.us

1) 7:50 a.m. CALL TO ORDER.

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 Resource Director

Other:

Andrew Gorgey, Columbia Ltd.

3) MOMENT OF SILENCE

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

4.a) County Attorney Interviews

8:00 a.m. Maura Fahey

9:00 a.m. Jon Cooper

10:00 a.m. Matt Peterson

11:00 a.m. Deliberations | Instructions to Negotiators

MOTION by Kris Holstrom to go into executive session, to conduct the County Attorney Interviews; citation 4(e) negotiating and 4(f) personnel matters

8:00 a.m. Maura Fahey

9:00 a.m. Jon Cooper

10:00 a.m. Matt Peterson

11:00 a.m. Deliberations | Instructions to Negotiators. **SECONDED** by Anne Brown. **PASSED 3-0.**

7:53 a.m. Recessed.

12:00 p.m. Reconvened.

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

5) **12:00 p.m. Adjourned.**

No motion was made to adjourn.

Respectfully submitted,

Approved 10/2/2024 C. Wayne

SPECIAL BOARD OF COUNTY COMMISSIONER MEETING

Mark Bridgman

ATTEST:

Jan Wayne

