



The Board of County Commissioners met in special session on March 29, 2021. Those present for the session were, Ben Tisdel, Chair; Lynn M. Padgett, Vice-Chair; Jake Niece, Commissioner Member; Connie Hunt, County Administrator; Sherry Peck, Human Resources Director; and Hannah Hollenbeck, Deputy Clerk of the Board.

- *Note – This meeting was recorded for reference purposes. The meeting was conducted virtually and in person pursuant to Resolution 2020-007 Setting Forth a Virtual Meeting Policy During a Local Disaster Emergency.*

A. 8:35 The Board of County Commissioners convened into special session to conduct County Attorney Interviews in executive session:

The Board of County Commissioners convened into an executive session pursuant to C.R.S. § 24-6-402(2)(f); for discussion of a personnel matter not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees:

M/S/P – Motion was made by Commissioner Padgett and seconded by Commissioner Niece to convene into executive session pursuant to C.R.S. § 24-6-402(2)(f) for discussion of a personnel matter not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

A roll call vote was taken on the motion with the following results:

- Commissioner Tisdel voted in the affirmative.*
- Commissioner Padgett voted in the affirmative.*
- Commissioner Niece voted in the affirmative.*

There was no discussion. Motion passed unanimously.

8:38 The Board of County Commissioners convened into executive session:

3:40 The Board of County Commissioners exited executive session:

Commissioner Tisdel announced that the Board had just exited an executive session. The participants were Commissioner Tisdel; Commissioner Padgett; Commissioner Niece; Connie Hunt; Sherry Peck, and the three interview candidates. Nothing beyond the scope as announced in the motion was discussed.

3:41 The Board of County Commissioners adjourned the special session.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Ben Tisdel, Chair

Lynn M. Padgett, Vice-Chair

Jake Niece, Commissioner Member



Michelle Nauer, Clerk and Recorder
By: Hannah Hollenbeck, Deputy Clerk of the Board