



BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING AGENDA

June 04, 2024 at 10:00 AM

Commissioners Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

Office: 719-738-3000 ex 200 | Fax: 719-738-3996

9:00 AM - COMMISSIONER'S STUDY SESSION

10:00 AM - PUBLIC MEETING

Join via Google Meet: <https://meet.google.com/pfy-merc-xoc> | Meeting ID: pfy-merc-xoc

1. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

3. CONSENT AGENDA

- a. Rodney Smircich Position Transfer R&B
- b. Francisco Lantis Rehire HCSO
- c. Spencer Butler Promotion and Bonus HCSO
- d. Tyler Martin Resignation HCSO

4. EXECUTIVE SESSION

- a. For discussion of a personnel matter under C.R.S. §24-6-402(2)(f) and 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. **Heather Wellman, DHS Director Contract**

5. ADJOURNMENT

6. UPCOMING MEETINGS

- a. 11A.M. - County Staff Meeting
- b. 1P.M. - County Elected Officials Meeting