

The board met in regular session on Tuesday April 16, 2019 at 9:00 A.M.

Present were:

Garrison Ortiz, Chair  
Terry Hart, County Commissioner  
Chris Wiseman, County Commissioner  
Cynthia Mitchell, County Attorney  
Peggy Pleasant, Clerk to the Board

*Clayton McPherson: Led the Pledge of Allegiance.*

*Commissioner Ortiz: Congratulated Clayton McPherson and his mother, Amanda McPherson, on becoming an Eagle Scout. Commissioner Ortiz commended Clayton for his outstanding accomplishment in completing this goal.*

*The BOCC presented Clayton with a signed congratulatory letter and poster, followed by photos.*

**EXECUTIVE SESSION**

*Cynthia Mitchell: Requested the BOCC go into Executive Session.*

- 1. For discussion of a personnel matter under C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of a board, committee or commission of the County or the Board of County Commissioners or any elected official; the appointment of any person to fill the office of a member of a board, committee or commission of the County or the Board of County Commissioners or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.*
- 2. AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:*

*Legal concerns related to County Manager, EDGIS Structure, Public Works Director, Budget and Finance Director, and IA Project Manager, representation at PUC*

*NO ADOPTION OF ANY PROPOSED POLICY, POSITION RESOLUTION, RULE, REGULATION OR FORMAL ACTION SHALL OCCUR AT ANY EXECUTIVE SESSION THAT IS NOT OPEN TO THE PUBLIC.*

*Commissioner Hart: Moved to go into Executive Session for reasons cited by the County Attorney.*

*Commissioner Wiseman: Seconded the motion.*

*Commissioner Ortiz: Confirmed motion and second. There being no further discussion or objection,*

*All in Favor:*

*WISEMAN-AYE*

*HART-AYE*

*ORTIZ-AYE*

*The motion passed unanimously. We are in Executive Session.*

*The next BOCC meeting will be Thursday April 18, 2019.*

*Attest: \_\_\_\_\_  
Pueblo County Clerk and Recorder*

*By: \_\_\_\_\_*