

SPECIAL MEETING MINUTES
GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
GRAND COUNTY DEPARTMENT OF SOCIAL SERVICES
GRAND COUNTY HOUSING AUTHORITY

January 7, 2019

Present: Commissioner Richard D. Cimino, Commissioner District 1 - Chair
Commissioner Merrit S. Linke, Commissioner District 2
Commissioner Kristen Manguso, Commissioner District 3

Also Present: County Clerk and Recorder Sara L. Rosene
Acting County Attorney Maxine LaBarre-Krostue

Commissioner Manguso moved to convene an Executive Session pursuant to CRS 24-6-402(3.5) for purposes of consideration of selection or consideration of applications for County Manager and County Attorney.

Discussion: The meeting will be held in the shared office space with only the Board.

The motion passed unanimously.

The session was completed at 12:50 p.m.

I, Richard D. Cimino, hereby attest that the minutes of this executive session were recorded in accordance with CRS 24-6-402 and confined to the topic authorized for discussion in the executive session.

Commissioner Cimino reported that the Acting County Attorney was brought in for part of the meeting to ask questions regarding the profession of attorney.

There being no further business to come before the Board, the meeting was adjourned at 1:13 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this day of January 2019.

Richard D. Cimino, Chair

Attest:

Sara L. Rosene, Clerk and Recorder