

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

February 6, 2019

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

Those present recited the Pledge of Allegiance.

The Board is holding this Special meeting to interview candidates for the County Manager position. The Board appointed two interview committees to interview the candidates separate from the Board.

Candidates for interview:

Scott Meszaros
Don Rosier
Kate McIntire

Commissioner Linke moved to convene an executive session at 9:00 a.m. in compliance with CRS 24-6- 402 (4)(f), which states, "Personnel matters, unless the employee asks for an open meeting (if multiple employees are involved, they must all request the open meeting), this provision does not apply to discussion concerning any member of the local public body, any elected officials, or the appointment of a person to one such offices, nor does it apply to discussions of personnel policies generally. This is to interview each County Manager candidate individually.

The motion passed unanimously.

The executive session ended at 11:48 a.m.

I, Richard 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.

The Board received reports from the interview committee members regarding their interview experience with each of the candidates.

There being no further business to come before the Board, the meeting was adjourned at 1:15 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this day of February 2019.

Richard Cimino, Chair

Attest:

Sara L. Rosene, Clerk and Recorder