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**Minutes of the Board of County Commissioners Special Meeting held on June 13, 2024, at 3:00 pm
in the Commissioners Board Room, 6693 County Road 13, Conejos, CO 81129**

Comm. Garcia called the meeting to order at 3:00 pm

Mitchell Jarvies – Chairperson – Present

Carlos Garcia - Vice Chair – Present

Joseph Baroz – Vice Chair – Present

Present: Nathan Ruybal -Clerk and Recorder, Nick Sarmiento-County Attorney, Tressesa Martinez-County Administrator

Pledge of Allegiance: Comm. Jarvies led everyone on the Pledge of Allegiance.

Prayer: Comm. Jarvies gave the opening prayer.

Approval of Agenda:

- Add approval of extension for County Audit – Action Item
- Add county arena liability discussion.
- Comm. Baroz makes a motion to approve the agenda as amended.
- Comm. Garcia seconds that motion.
- Motion Carries 3-0

Public Comment: No Public Comment

Comm. Garcia makes a motion to request an extension for the 2023 audit, Comm. Baroz seconds that motion. Motion carries 3-0

Comm. Baroz makes a motion to approve the MOU with CSU extension office, Comm, Garcia seconds that motion. Motion Carries 3-0

Comm. Garcia makes a motion to approve the contract as presented, Comm. Baroz seconds that motion. Motion carries 3-0

Arena liability discussion topics, user liability and insurance coverage, equine liability is completely absolved. Concert might be a possibility at Arena, however Nick and the BOCC need to research how other counties handle concerts and serving of alcohol at the concert. Comm. Garcia discusses the wash rack that the BOCC and Arena staff have been trying to get installed since 2022, the BOCC and Tress will work on getting new quotes for the work required to lay concrete and add water lines for wash rack. BOCC would also like to discuss with the SLV Antique Iron Club to take the old tractors at the Arena to hold and show them at their location on Hwy 160 just outside Alamosa, to make more room for 4H and other activities.

Motion to enter Executive Session 24-6-402 Sub Section 4A Conference with an Attorney to Discuss purchase of land for Ambulance Headquarters.

Comm. Baroz first motion

Comm. Garcia second motion

Motion Carries 3-0

Comm. Jarvies - Let the record reflect that we are coming out of the Executive Session conference with an Attorney, no decisions were made, and it is 3:48 pm.

Attorney Sarmiento – It is the opinion of the County Attorney that the discussion had an Executive Session constitute Attorney and Client privilege and therefore no record was kept.

Meeting Adjourned at 3:48 pm

ATTEST: 
Nathan Ruybal
Clerk of the Board


Mitchell Jarvies
Chair of BOCC