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Minutes of the Board of County Commissioners Special Meeting held on December 31st, 2024, at 9:00 am in the Commissioners Board Room, 6693 County Road 13, Conejos, CO 81129

1) ROLL CALL

Roll call reflected the attendance of Comm. Mitchell Jarvies – Chairperson – present via Zoom, Carlos Garcia - Vice Chair – present via Zoom and Joseph Baroz – Vice Chair – present in person, Nathan Ruybal - Clerk and Recorder, Tressesa Martinez, County Administrator - Nick Sarmiento – County Attorney - present

2) CALL TO ORDER

December 31st, 2024, a special meeting and public hearing of the Conejos County Board of County Commissioners was called to order at 9:03 am. Comm. Jarvies led the meeting with an opening prayer and Comm. Baroz led the pledge of allegiance.

3) AGENDA ADDITIONS/APPROVAL

The agenda was reviewed and approved, a motion was made by Comm. Jarvies to approve the agenda as presented, seconded by Comm. Garcia, the MOTION CARRIED 3-0.

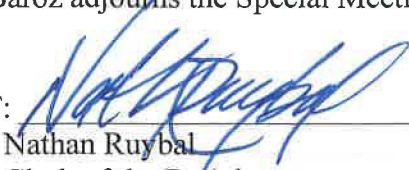
4) HOLIDAY PAYROLL POLICY – TRESSESA MARTINEZ

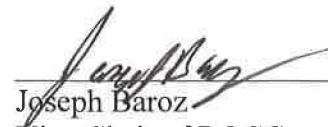
Tressesa addresses the BOCC in regard to the policy change for hourly employees receiving eight hours for Holiday Pay rather than the ten hours that the employee has been receiving. Employees will be required to request eight hours for Holiday and two hours from their vacation or PPO, this effectively pertains to those employees who work a ten-hour day. A motion was made by Comm. Jarvies to approve the policy as presented, seconded by Comm. Garcia, the MOTION CARRIED 3-0.

Tressesa next presents resolution C-32-24, a resolution providing for the appropriations of monies for the purpose of enabling the discharge of the obligations of the County of Conejos, incurred as a result of expenditures not foreseen at the time the 2024 budget was adopted. Resolution is recorded with the Clerk and Recorder under reception number 25000029. A motion was made by Comm. Garcia to approve the agenda as presented, seconded by Comm. Jarvies, the MOTION CARRIED 3-0.

Comm. Baroz adjourns the Special Meeting at 9:21 am.

ATTEST:


Nathan Ruybal
Clerk of the Board


Joseph Baroz
Vice Chair of BOCC