

**SAGUACHE COUNTY BOARD OF COMMISSIONERS**  
**EXECUTIVE SESSION MEETING**  
**ROAD & BRIDGE MEETING ROOM**  
**9:30 A.M. MARCH 5, 2015**

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order by Board Chair Ken Anderson at 9:36 a.m., with the following members present:

Ken Anderson, Chair  
Jason Anderson, Vice Chair  
Timothy Lovato, Commissioner  
Wendi Maez, Co-Administrator  
Lyn Lambert, Co-Administrator  
Ben Gibbons, County Attorney

**MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL UNDER C.R.S. 24-6-402 (4) (f) (I) AT 9:38 A.M.  
SECOND BY COMMISSIONER LOVATO  
VOTES IN FAVOR: 3 VOTES AGAINST: 0  
MOTION CARRIED**

**MOTION BY COMMISSIONER LOVATO TO RETURN TO REGULAR SESSION AT 11:36 A.M.  
SECOND BY COMMISSIONER JASON ANDERSON  
VOTES IN FAVOR: 3 VOTES AGAINST: 0  
MOTION CARRIED**

**MOTION BY COMMISSIONER LOVATO PERMIT SUSAN GALLEGOS TO SELL 40 HOURS OF HER EXISTING VACATION PAY DUE TO A SPECIAL CIRCUMSTANCE  
SECOND BY COMMISSIONER JASON ANDERSON  
VOTES IN FAVOR: 2 VOTES AGAINST: 1  
MOTION CARRIED**

**II. ADJOURN**

**MOTION BY COMMISSIONER JASON ANDERSON TO ADJOURN AT 12:04 P. M.  
SECOND BY COMMISSIONER LOVATO  
VOTES IN FAVOR: 3 VOTES AGAINST: 0  
MOTION CARRIED**

RESPECTFULLY SUBMITTED,

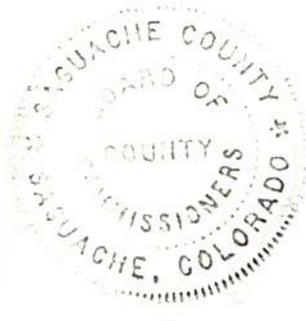
WENDI MAEZ

MINUTES APPROVED MARCH 17, 2015

  
CHAIRMAN OF THE BOARD

  
ATTEST  
CLERK & RECORDER  
CARLA GOMEZ

  
COMMISSIONER



  
COMMISSIONER