

**SAGUACHE COUNTY BOARD OF COMMISSIONERS**  
**EXECUTIVE SESSION MEETING**  
**WEDNESDAY, February 14, 2018**

**MINUTES**

**CALL TO ORDER:**

The Meeting was called to order by Board Chair, Jason Anderson, at 9:45 A.M., with the Following members present:

Jason Anderson, Commissioner, Board Chair  
Ken Anderson, Commissioner  
Tim Lovato, Commissioner  
Dan Warwick, Sheriff  
Wayne Clark, Deputy/Code Enforcement Officer  
Wendi Maez, Co-Administrator & Land Use Administrator  
Ben Gibbons, County Attorney

**MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION  
FOR PERSONNEL PER C.R.S. 24-6-402(4)(F)(I) AT 9:47A.M.**

**SECOND BY COMMISSIONER LOVATO**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**MOTION BY COMMISSIONER LOVATO TO RETURN TO OPEN SESSION AT 11:30A.M.**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN THE MEETING SEEING  
NO FURTHER BUSINESS AT 11:32A.M.**

**SECOND BY COMMISSIONER LOVATO**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**RESPECTFULLY SUBMITTED:**

**RHIANNON CURRY FOR  
TRISH GILBERT, CLERK & RECORDER**

**DATE MINUTES APPROVED: February 20, 2018**



  
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**JASON ANDERSON, COMMISSIONER,  
BOARD CHAIR**

  
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**KEN ANDERSON, COMMISSIONER**

  
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**TIM LOVATO, COMMISSIONER**



**ATTEST  
TRISH GILBERT  
CLERK & RECORDER**