



MINUTES OF THE BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 19, 2024

LAND USE HEARING

There was no Land Use Hearing this week.

TUESDAY, AUGUST 20, 2024

ADMINISTRATIVE MATTERS MEETING

There was no Administrative Matters Meeting held this week.

WEDNESDAY, AUGUST 21, 2024

EXECUTIVE SESSION

The Board met at 1:00 pm with Lorenda Volker, County Manager. Chair Kefalas presided. Commissioner Stephens and Commissioner Shadduck-McNally were present. Also present were Bridget Paris, Human Resources Director; Mark Peterson, County Engineer; Laurie Kadrich, Assistant County Manager; David Ayraud, Deputy County Attorney; and Deirdre O'Neill, Deputy Clerk.

M O T I O N

Commissioner Stephens moved that the Board of County Commissioners enter into Executive Session pursuant to 24-6-402(4)(f) C.R.S. Personnel matters; Personnel Matter Discussion requesting a waiver of 331.2 Recruitment Section IV regarding minimum qualification for a job and screening applicants.

Motion carried 3-0.

Ms. Paris stated that during Executive Session they reviewed with the Board of County Commissioners a candidate's application against the job classification and minimum requirements and is asking that the Board consider the candidates extensive experience and ability to perform the tasks with a waiver of the county policy in minimum qualifications.

MOTION

Commissioner Shadduck-McNally moved that the Board approve a waiver of Larimer County's recruitment policy 331.2 Section IV specifically the requirement that the candidate Randy Maslin meet the minimum requirement of the Civil Engineer III job as the candidate does not have the required professional Engineer License but has significant experience.

Motion carried 3-0.

The Board adjourned at 1:30 p.m.


JOHN KEFALAS, CHAIR
BOARD OF COUNTY COMMISSIONERS

TINA HARRIS
CLERK AND RECORDER

ATTEST:


Deirdre O'Neill, Deputy Clerk

