



**Nathan Ruybal**  
**CONEJOS COUNTY CLERK & RECORDER**  
6683 COUNTY ROAD 13 PO BOX 127  
CONEJOS, COLORADO 81129  
TELEPHONE: 719 376 5422 FAX 719 376 5997  
nruybal@co.conejos.co.us

---

**Minutes of the Board of County Commissioners Special Meeting held on December 30, 2021, at 9:00 am in the Commissioners Board Room, 6693 County Road 13, Conejos, CO 81129**

---

**Comm. Jarvies called the meeting to order at 9:00 am**

**Mitchell Jarvies – Chairperson – Not Present**  
**Carlos Garcia - Vice Chair – Present**  
**Joseph Baroz – Vice Chair – Present**

**Present:** Nathan Ruybal-Clerk and Recorder, Connie Ricci-HR Director, Tressesa Martinez-County Administrator all present. Nick Sarmiento present via phone

**Pledge of Allegiance:** Comm. Baroz led everyone on the Pledge of Allegiance.

**Prayer:** Comm. Garcia gave the opening prayer.

**Approval of Agenda:**

Motion made to approve Agenda with amendment  
Comm. Garcia first motion  
Comm. Baroz second motion  
Motion Carries 2-0

**Approval of \$1000 Bonuses for Ambulance Director and Biller:**

- Comm. Garcia makes motion to approve Bonuses as presented.
- Comm. Baroz makes second motion
- Motion Carries 2-0

**Resolution No. C-53-21 Transfer of Funds:**

- \$2000 Bonus for Full and Part Time Employees.
  - Comm. Garcia makes motion to approve Resolution as presented.
  - Comm. Baroz makes second motion
  - Motion Carries 2-0

**Resolution No. C-54-21 Approval of Conejos County 2022 Budget:**

- Approval of Conejos County 2022 Budget.
  - Comm. Garcia makes motion to approve Resolution as presented.
  - Comm. Baroz second motion
  - Motion Carries 2-0

**Resolution No. C-55-21 Budget Supplemental Appropriations:**

- Comm. Garcia makes motion to approve Resolution as presented.
- Comm. Baroz makes second motion
- Motion Carries 2-0

Motion made to enter Executive Session regarding pending litigation regarding County Road Y.


- Comm. Garcia first motion.
- Comm. Baroz second motion
- Motion Carries 2-0

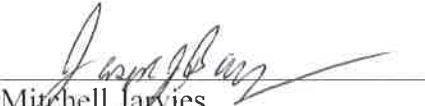
Return from Executive Session

Attorney Sarmiento will issue a counter claim to the Quintana Ranch regarding County Road Y.

Meeting Adjourn

ATTEST:

  
Nathan Ruybal  
Clerk of the Board

  
Mitchell Jarvis  
Chair of BOCC