



MEMORANDUM

MEETING TYPE: Board of County Commissioners

MEETING DATE: July 9, 2024

ITEM NAME: Removal of Lynette Bushaw from the Huerfano County Building Authority

SUBMITTED BY: Carl Young

SUMMARY: Lynnette Bushaw, has not attended a meeting of the Huerfano County Building Authority (HCBA) since January 18, 2024. Land Use and Building Staff have reached out to her, but have not heard back.

RECOMMENDATION: Motion to remove Lynnette Bushaw from the HCBA for unexcused absences.

BACKGROUND: Lynne Bushaw was appointed to the Huerfano County Building Authority with Resolution 23-34 for a term expiring December 31, 2027

Section 2.01.03 of the Huerfano County Building Regulations (Resolution 21-22) states that:

“Any member may be removed with or without cause by the appointing jurisdiction. **Any member shall be removed if such member has 2 unexcused absences in a calendar year.** An excused absence as determined by the Chair or the Vice Chair, in the Chair’s absence, constitutes an absence that is beyond a member’s control, including medical appointments. In the event of the removal, resignation, or death of any member, the appointing jurisdiction(s) shall promptly appoint a successor member to fill the unexpired term of such member.”

BOARD ACTION TAKEN:

APPROVED

DENIED

OTHER

SIGNATURE OF THE CHAIR: _____

NOTES: