

The Board of County Commissioners met in special session on September 22, 2016. Those present for the session were Lynn M. Padgett, Chair; Ben Tisdell, Vice Chair; Don Batchelder, Member; Connie Hunt, County Administrator; Marti Whitmore, County Attorney; and Hannah Hollenbeck, Deputy Clerk of the Board. Mark Castrodale, County Planner, and Sherry Peck, Human Resources Director, were also present.

- **Note – This meeting was recorded for reference purposes.**

A. 4:40 p.m. The Board of County Commissioners convened into an Executive Session pursuant to CRS 24-6-402(4)b for the purpose of receiving legal advice from the County Attorney with regard to High Country Regulations and legal advice pertaining to a vehicular accident:

M/S/P – Motion was made by Commissioner Batchelder and seconded by Commissioner Tisdell to convene into an Executive Session pursuant to CRS 24-6-402(4)(b) for the purpose of receiving legal advice from the County Attorney with regard to High Country Regulations and legal advice pertaining to a vehicular accident.

A roll call vote was taken on the motion with the following results:

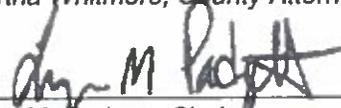
*Commissioner Padgett voted in the affirmative.
 Commissioner Tisdell voted in the affirmative.
 Commissioner Batchelder voted in the affirmative.*

There was no discussion. Motion passed unanimously.

As County Attorney, it is my opinion that the discussion of the matter announced in the motion to go into executive session constitutes a privileged attorney-client communication.



 Martha Whitmore, County Attorney



 Lynn M. Padgett, Chair

Sherry Peck, Human Resources Director, was present for the executive session for legal advice pertaining to a vehicular accident.

Mark Castrodale, Planning Director, was present for the executive session for legal advice with regard to High Country Regulations.

4:42 p.m. The Board of County Commissioners entered into Executive Session:

5:29 p.m. The Board of County Commissioners exited Executive Session:

Commissioner Padgett stated that the Board had just exited an executive session as stated in the motion. No formal action was taken.

5:30 p.m. The Board of County Commissioners adjourned the special meeting.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO



 Lynn M. Padgett, Chair



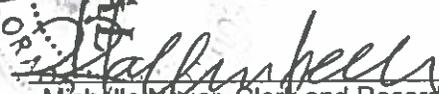
 Ben Tisdell, Vice-Chair



 Don Batchelder, Commissioner

Attest:





 Michelle Nauer, Clerk and Recorder
 By: Hannah Hollenbeck, Deputy Clerk of the Board