

The Board of County Commissioners met in regular session on October 11, 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.

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

A. 4:30 PM The Board of County Commissioners will convene into an Executive Session pursuant to CRS 24-6-402(4)(a) and (b) for the purposes of discussing matters that are the subject of negotiation with regard to real property:

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)(a) and (b) for the purposes of discussing matters that are the subject of negotiation with regard to real property.

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

4:32 The Board of County Commissioners entered into Executive Session:

5:10 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.

B. 5:10 Call to the Public:

The “Call to the Public” agenda item is a time when the public may bring forth items of interest or concern. No formal action may be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.

E. 5:11 General Business:

1. Request for approval of warrants:

M/S/P – Motion was made by Commissioner Batchelder and seconded by Commissioner Tisdell to approve the warrants as presented. The motion carried unanimously.

2. Request for approval of the September 22, 2016 Public Hearing Minutes:

M/S/P – Motion was made by Commissioner Batchelder and seconded by Commissioner Tisdell to approve the September 22, 2016 Public Hearing Minutes. The motion carried unanimously.

3. Request for adoption of Resolution 2016-045 approving the renewal of a Marijuana Cultivation Facility License for Grand Mesa Growers, LLC: (*this application was approved by the Board on October 4, 2016*)

M/S/P – Motion was made by Commissioner Tisdell and seconded by Commissioner Batchelder to adopt Resolution 2016-045 approving the renewal of a Marijuana Cultivation Facility License for Grand Mesa Growers, LLC. The motion carried unanimously.

4. Request for adoption of Resolution 2016-046 approving a change to the Land Use Fee Schedule: (*This application was approved by the Board on October 4, 2016*)

M/S/P – Motion was made by Commissioner Tisdell and seconded by Commissioner Batchelder to adoption Resolution 2016-046 approving a change to the Land Use Fee Schedule. The motion carried unanimously.

C. 5:14 Commissioner/Administrative Reports:

Marti Whitmore, County Attorney, discussed the following:

1) Completed and Pending Legal Matters

- 2) **Water Users Meeting** – Whitmore said the details of the Water Study would be presented on October 14.

Connie Hunt, County Administrator, discussed the following:

- 1) **Four County / Public Lands Cooperative Meeting** – Hunt said the meeting would likely be held the week of November 14th.

Hannah Hollenbeck, Deputy Clerk of the Board, discussed the following:

- 1) **County Road 361 Winter Stakeholders Meeting** – Hollenbeck said that the meeting was scheduled for October 25th at 5:30PM at the Ouray County Courthouse.

Commissioner Tisdel discussed the following:

- 1) **Meetings Update** - Commissioner Tisdel updated the Board on the meetings he had attended, including an child care roundtable, City of Ouray Hot Springs Pool Project ground breaking, and the Ouray Fire Protection District Board Meeting.

Commissioner Padgett discussed the following:

- 1) **Top of the Pines (TOP) Fee Schedule** - Commissioner Padgett said that she flagged some language in the proposed amended fee schedule. She said that she received an email from the TOP Board president stating that they would not be providing supervision or certifying supervisors for the proposed ropes course; Commissioner Padgett was confused how the organization planned to operate the course if that was the case. She had proposed some edits to the TOP Board, but some board members had concerns. Commissioner Padgett thought it was important for the Board and TOP to agree on the concepts before it was proposed to the BLM. The Board agreed to put the proposed amendment to the fee schedule on the October 25th meeting agenda, before the afternoon's work session with TOP and the BLM.
- 2) **Ridgway School Workforce Ad-Hoc Committee Meeting** – Commissioner Padgett asked for an update on the October 4th public information gathering meeting. Commissioner Batchelder said that there was diversity in opinions regarding the field. He said that the Committee had not met since the session.

D. 5:36 2017 Preliminary Budget Presentation and Request for BOCC to publish "Notice of Budget"

Hunt presented the revisions.

M/S/P – *Motion was made by Commissioner Batchelder and seconded by Commissioner Tisdel to authorize publication of "Notice of Budget." The motion carried unanimously.*

6:03 The Board adjourned the Regular Meeting.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

Lynn M. Padgett, Chair

Ben Tisdel, Vice-Chair

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

Don Batchelder, Commissioner