



The Board of County Commissioners met in special session on February 17, 2021. Those present for the session were, Ben Tisdel, Chair; Lynn M. Padgett, Vice-Chair; Jake Niece, Commissioner Member; Connie Hunt, County Administrator; Carol Viner, County Attorney; and Hannah Hollenbeck, Deputy Clerk of the Board.

- **Note – This meeting was recorded for reference purposes. The meeting was conducted virtually and in person pursuant to Resolution 2020-007 Setting Forth a Virtual Meeting Policy During a Local Disaster Emergency.**

- A. 9:02 The Board of County Commissioners convened into a Special Session:**
- B. 9:05 The Board of County Commissioners convened into an Executive Session pursuant to C.R.S. § 24-6-402(4)(b) and (e); for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions regarding and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding: Ouray District Court, Case No. 2021CV30001:**

**M/S/P – Motion was made by Commissioner Niece and seconded by Commissioner Padgett to convene into an Executive Session pursuant to C.R.S. § 24-6-402(4)(b) and (e); for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions regarding and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and / or instructing negotiators regarding: Ouray District Court, Case No. 2021CV30001.**

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

*Commissioner Tisdel voted in the affirmative.  
Commissioner Padgett voted in the affirmative.  
Commissioner Niece 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.*

  
\_\_\_\_\_  
Ben Tisdel, Chair

  
\_\_\_\_\_  
Carol Viner, County Attorney

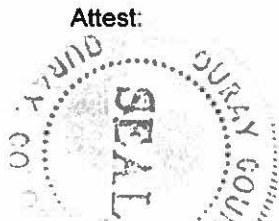
**9:06 The Board of County Commissioners convened into Executive Session:**

**10:47 The Board of County Commissioners exited Executive Session:**


Commissioner Tisdel stated that the Board had just exited an executive session on the topic announced in the motion; no actions were taken and no decisions were made.

**10:48 The Board of County Commissioners adjourned the special session.**

BOARD OF COUNTY COMMISSIONERS  
OF OURAY COUNTY, COLORADO



Attest:

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

  
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Ben Tisdel, Chair

  
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Lynn M. Padgett, Vice-Chair

  
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Jake Niece, Commissioner Member