



The Board of County Commissioners met in special session on August 13, 2021. Those present for the session were, Ben Tisdel, Chair; Lynn M. Padgett, Vice-Chair; Jake Niece, Commissioner Member; and Connie Hunt, County Administrator, and Sherry Peck, County Human Resources Director.

- **Note – This meeting was recorded for reference purposes; however, due to a technical error was not successful.**

A. 12:00PM The Board of County Commissioners convened into special session to conduct County Attorney Interviews in executive session:

The Board of County Commissioners convened into an executive session pursuant to C.R.S. § 24-6-402(2)(f); for discussion of a personnel matter not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees:


M/S/P – Motion was made by Commissioner Niece and seconded by Commissioner Padgett to convene into executive session pursuant to C.R.S. § 24-6-402(2)(f); for discussion of a personnel matter not involving: any specific employees who have requested discussions of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

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.

I, Ben Tisdel, hereby attest that the portion of the executive session during which no minutes were taken was confined to a topic authorized for discussion in an executive session.


Ben Tisdel, Chair

12:02 The Board of County Commissioners convened into executive session:

1:55 The Board of County Commissioners exited executive session:

The Board authorized Hunt to move forward with negotiations regarding developing an employment offer. No actions were taken and no discussions were had beyond the topic as announced in the motion.


B. 1:58 Administrative Reports:

The Board discussed the following:

- 1) San Miguel Power Association (SMPA) Red Mountain Electrical Reliability and Broadband Improvement Project – The Board discussed authorizing the creation of a resolution highlighting their support of the project and importance of the completion of the project.**

2:12 The Board of County Commissioners adjourned the special session.

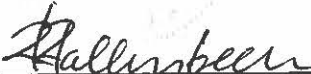
BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO


Ben Tisdel, Chair


Lynn M. Padgett, Vice-Chair


Jake Niece, Commissioner Member




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