

The Board of County Commissioners met in special session on October 14, 2020. Those present for the session were, Don Batchelder, Chair; Ben Tisdell, Vice-Chair; John E. Peters, 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. 3:32 General Business:**

**1. Request for approval of warrants:**

**M/S/P – Motion was made by Commissioner Tisdell and seconded by Commissioner Peters to approve the warrants as presented.**

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

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

*There was no discussion. Motion passed unanimously.*

**2. Request for approval and authorization of Chair's signature on Agreement for Consulting Services with Economic & Planning Systems, Inc. (EPS):**

Hunt said that the agreement had been placed on upcoming City of Ouray and Town of Ridgway agendas for consideration. Hunt said that the cost would be shared by the three entities.

The Board discussed regional cooperation with Region 10, as well with other counties and municipalities.

**M/S/P – Motion was made by Commissioner Tisdell and seconded by Commissioner Peters approve and authorize Chair's signature on Agreement for Consulting Services with Economic & Planning Systems, Inc. (EPS), subject to approval by the Town of Ridgway and City of Ouray.**

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

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

*There was no discussion. Motion passed unanimously.*

**B. 3:42 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 to receive legal advice and to determine positions relative to negotiations regarding an IRU Agreement with Region 10, and discussion of Revocable License and Use Agreement between Ouray County and Clearnetworx, LLC:**

**M/S/P – Motion was made by Commissioner Peters and seconded by Commissioner Tisdell 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 to receive legal advice and to determine positions relative to negotiations regarding an IRU Agreement with Region 10, and discussion of Revocable License and Use Agreement between Ouray County and Clearnetworx, LLC.**

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

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

  
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Don Batchelder, Chair

  
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Carol Viner, County Attorney

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Michelle Nauer, Clerk & Recorder

Ouray County, CO

12-21-2020 01:42 PM Recording Fee \$0.00



**3:43 The Board of County Commissioners convened into Executive Session:**

**3:53 The Board of County Commissioners exited Executive Session:**

Viner said that the Board had just concluded an executive session; the topic discussed was as announced in the motion.

4:55 The Board adjourned the special meeting.

BOARD OF COUNTY COMMISSIONERS  
OF OURAY COUNTY, COLORADO

Attest:



*Hollenbeck*

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

*[Signature]*

Don Batchelder, Chair

*[Signature]*

Ben Tisdell, Vice-Chair

*[Signature]*

John E. Peters, Commissioner Member