

STATE OF COLORADO)
) SS. Resolution No. 2002-021
COUNTY OF OURAY)

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado, held at the Ouray County Courthouse, on the 25th day of February, 2002, there were present:

Bill Ferguson, Chairman
Don Batchelder, Commissioner
Alan Staehle, Commissioner
Judy Wolford, Deputy Clerk

when the following proceedings, among others, were had and done, to wit:

WHEREAS, under the provisions of CRS 30-28-103, the Board of County Commissioners shall appoint a County planning commission of three to nine members, and may also appoint associate members, and that each of the said members of the Commission shall be a resident of Ouray County;

WHEREAS, C.R.S. Section 30-28-103(2) and (3), requires that the Board of County Commissioners shall fix per diem compensation and terms for the members of the Planning Commission, which terms shall be of such length and so arranged that the terms of at least one third of the members shall expire each year; and,

WHEREAS, there is a current vacancy on the Ouray County Planning Commission, as well as a desire to appoint alternates who will act in the event of the absence of any of the appointed Planning Commission members.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. BRIAN KOLOWICH is hereby reappointed to a term expiring on March 1, 2005, or until he or his successor is reappointed.

The terms of the remaining County Planning Commissioners are hereby confirmed, as follows:

1. The term of John Trujillo will expire on April 6, 2003, or until he is reappointed or his successor is appointed;
2. The term of Judy Wolford will expire on April 6, 2003, or until she is reappointed or her successor is appointed.
3. The term of Linda Ingo will expire on March 1, 2004, or until she is reappointed or her successor is appointed.
4. The term of Barbara Vanhoutte will expire on March 1, 2004, or until she is reappointed or her successor is appointed.
5. The term of Planning Commission Alternate Carey Skoumal will expire on September 10, 2004.

ALL MEMBERS AND THE ASSOCIATE shall serve for the terms indicated, and each shall serve for a total compensatory sum of no more nor less than \$200.00 per month for the months of January through November. No meetings shall be held during the month of December, and no compensation shall be granted for that month.

Introduced, read and passed this 25th day of February, 2002.

Voting in the affirmative: Alan Staehle, Don Batchelder, Bill Ferguson

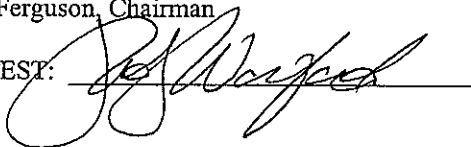
Voting in the negative: None

THE BOARD OF COUNTY COMMISSIONERS OF
OURAY COUNTY, COLORADO.



Bill Ferguson, Chairman


ATTEST:



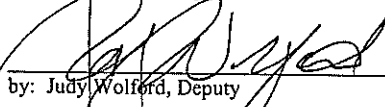
STATE OF COLORADO)
) SS.
COUNTY OF OURAY)

I, Michelle Olin, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Order is truly copied from the records of the Proceedings of the Board of County Commissioners for said Ouray County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Ouray, this 30th day of April, 2002.



Michelle Olin, County Clerk & Recorder



by: Judy Wolford, Deputy

