STATE OF COLORADO)
) ss. **Resolution No. 2002-027**
COUNTY OF OURAY)

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado held at the Court House, in Ouray on Monday the 24th day of June, A.D., 2002, there were present:

William Ferguson, Chairman
Alan Staehle, Vice-Chairman
Don Batchelder, Commissioner
Connie I. Hunt, County Administrator
Shelli Banks, Deputy Clerk of the board

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

WHEREAS, the Colorado Revised Statutes, Section 30-28-117 (1), requires that the Board of County Commissioners appoint a Board of Zoning Adjustment of three to five members and that not more than half of the members of such Board may, at any time, be members of the Ouray County Planning Commission; and

WHEREAS, Colorado Revised Statutes, Section 30-28-117 (1), requires that the Board of County Commissioners shall fix per diem compensation and terms for the members of the Board of Zoning Adjustment, which terms shall be of such length and so arranged that the terms of at least one member shall expire each year; and

WHEREAS, Colorado Revised Statutes, Section 30-28-118 and Section 19 of the Ouray County Land Use code provide rules governing the organization procedure and jurisdiction of the Board of Zoning Adjustment; and

WHEREAS, there is a current vacancy on the Board of Zoning Adjustment for an Alternate position.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Michelle Olin is reappointed to serve as an alternate member of the Board of Zoning Adjustment with a term expiration of July 9, 2005.

The following appointments are hereby **reconfirmed:**

a. Alan Staehle, whose term expires on December 31, 2002
b. Don Batchelder, whose term expires on December 31, 2003
c. William Ferguson, whose term expires on December 31, 2004
d. Alternate Jim Nowak, whose term expires on July 9, 2003
e. Alternate Barbara VanHoutte, whose term expires on July 9, 2004

2. The members shall serve for the terms indicated and at the per diem rate of $30.00 per day, except that any member who is also a member of the Board of County Commissioners shall not receive any compensation in addition to his or her pay for serving as a County Commissioner.

3. The Board shall be governed, in its deliberations and actions, by rules and regulations set forth in Colorado Revised Statutes, Section 30-28-118 and Section 19 of the Ouray County Land use Code:

Adopted this 24th day of June, 2002.

Board of Ouray County Commissioners
Ouray County, Colorado

Attest:

_____
Bill Ferguson, Chairman

_____
Michelle Olin, County Clerk and Recorder

_____
Alan Staehle, Vice Chairman

_____
By: Shelli Banks,
Deputy Clerk of the Board

_____
Don Batchelder, Member