

The Board of County Commissioners met in regular session on December 29, 2003. Those present for the session were Don Batchelder, Chairman; Bill Ferguson, Vice-Chairman; Tom Hollenbeck, Member; Connie I. Hunt, County Administrator, and Linda Munson-Haley, Deputy Clerk of the Board.

- **Note – This meeting was recorded for reference purposes.**

9:30 Chairman Batchelder called this session to order:

A. 9:30 General Business:

1. Request for approval of warrants:
2. Request for approval of December 22, 2003 Minutes:

M/S/P—Motion was made by Commissioner Hollenbeck and seconded by Commissioner Ferguson to approve Items A-1 and A-2. Motion carried.

3. Request for approval of Prisoner Housing Agreement renewal for 2004 including Business Associate Agreement with Montrose County:

M/S/P—Motion was made by Commissioner Ferguson and seconded by Commissioner Hollenbeck to approve the Prisoner Housing Agreement for 2004 and the Business Associate Agreement with Montrose County. Motion carried.

4. Request for authorization of County Credit Card for the Fairgrounds Manager:
5. Request for approval of Transfer of Funds to offset cost for Event Center:
6. Consideration of EcoTemp Lease Agreement for Event Center Dishwasher:

M/S/P—Motion was made by Commissioner Hollenbeck and seconded by Commissioner Ferguson to approve Items A-4, A-5, and A-6. Chairman Batchelder amended the motion to approve the EcoTemp Lease Agreement, provisionally, but not to activate the lease until the remodel of the Event Center is complete and the dishwasher is installed. Motion carried.

7. Re-organization of the Board of County Commissioners and annual appointments including adoption of appropriate resolutions:
 - a. Appointment of Board of County Commissioner Chairman:

M/S/P—Motion was made by Bill Ferguson and seconded by Don Batchelder to appoint Tom Hollenbeck as the County Commissioner Chairman. Motion carried.

- b. Authorization of Chairman to make and second motions:

M/S/P—Motion was made by Bill Ferguson and seconded by Don Batchelder to authorize the Chairman to make and second motions. Motion carried.

- c. Appointment of Board of County Commissioner Vice-Chairman:

M/S/P—Motion was made by Bill Ferguson and seconded by Tom Hollenbeck to appoint Don Batchelder as Vice-Chairman. Motion carried.

- d. Appointment/Re-appointment of:
 1. Connie Hunt as County Administrator:
 2. Pat Crossley as County Attorney:
 3. Connie Hunt as County Budget Officer, Finance Director and Human Resources Director:

M/S/P—Motion was made by Commissioner Ferguson and seconded by Commissioner Hollenbeck to appoint Connie Hunt as County Administrator, County Budget Officer, Finance Director and Human Resources Director; and to appoint Pat Crossley as County Attorney. Motion carried.

4. 9 Sanders as County Health Officer and adoption of Resolution 2003-074:
5. Commissioner Don Batchelder as Road Supervisor pursuant to 43-2-111 C.R.S.:

M/S/P—Motion was made by Commissioner Ferguson and seconded by Commissioner Hollenbeck to appoint 9 Sanders as County Health Officer by Resolution 2003-074, and to appoint Don Batchelder as Road Supervisor. Motion carried.

6. Dick Allison to Region 10 Revolving Loan Fund Committee Board of Directors:

M/S/P—Motion was made by Commissioner Ferguson and seconded by Commissioner Hollenbeck to appoint Dick Allison to the Region 10 Revolving Loan Fund Committee Board of Directors. Motion carried.

7. Bill Fugazzi to Region 10 Committee Board of Directors:

M/S/P—Motion was made by Commissioner Ferguson and seconded by Commissioner Hollenbeck to appoint Bill Fugazzi to the Region 10 Committee Board of Directors and to add Dick Allison. Motion carried. The Board decided that if only one representative is allowed, Dick Allison should be appointed as the representative and Bill Fugazzi appointed as an alternate.

e. Designation of the Ouray Plaindealer as the Official County Newspaper for 2004:

M/S/P—Motion was made by Commissioner Ferguson and seconded by Commissioner Hollenbeck to designate the Ouray Plaindealer as the Official County Newspaper for 2004. Motion carried.

f. Adoption of Resolution #2003-075 setting forth the Board meeting schedule for 2004:

M/S/P—Motion was made by Commissioner Hollenbeck and seconded by Commissioner Ferguson to adopt Resolution 2003-075 as written. Questions and a discussion followed. Motion carried.

B. 10:00 Commissioners/Administrative Reports:

Linda Munson-Haley, Clerk of the Board had nothing to discuss:

Connie Hunt, County Administrator, discussed the following:

- 1) Credit card for Commissioner Ferguson
- 2) Tomorrow (December 30) is sign up for benefits
- 3) Asked the Board to update the Goals and Accomplishments for 2003 and return to her when done
- 4) Requested the Chair's signature on certification of mill levy revision

M/S/P—Motion was made by Commissioner Ferguson and seconded by Commissioner Hollenbeck to approve the Chair's signature on the revision to the certification of the mill levy. Motion carried.

Commissioner Hollenbeck discussed the following:

- 1) Will attend GMUG County Partnership Restoration (CPR) Symposia on January 22, 2004.

Commissioner Ferguson discussed the following:

- 1) Will not be attending the January 5, 2004 Commissioners meeting.

Commissioner Batchelder discussed the following:

- 1) Thank you from Trail Riders group with a listing of their upcoming events.
- 2) Suggested that the County should require an RFP from the two Ouray County banks every two years to make an impartial decision regarding County banking. Commissioner Ferguson and Commissioner Hollenbeck both agreed.
- 3) Girl Scout Camp road

Bob Wolford, County Road Superintendent, discussed the following:

- 1) Replacement of County fuel pumps located at the Land Use Department. The Board authorized Mr. Wolford to purchase the pumps before the end of the year using excess revenues in the 2003 Road and Bridge Budget.

9:53 Chairman Batchelder recessed this session and reconvened at 10:10:

C. 10:10 Janet Smith:

1. Discussion concerning ski and snowmobiling use from Elk Meadows to Forest Service access road:

Janet Smith was present to discuss the use of the road from Elk Meadows (Miller Mesa Road) up to Forest Service lands and asked the Commissioners to define use for skiers and snowmobilers. She stated that John Kuijvenhoven grooms the road occasionally for the skiers, which is then used by snowmobilers, destroying the skiers' tracks. Bob Wolford, County Road Superintendent, stated that the road is a County road, and Chairman Batchelder referenced Resolution 2002-034

designating County roads for multi-purpose use. It was ascertained that, though not posted, the current speed limit is 20 mph by State Statute. Commissioner Ferguson suggested that Ms. Smith talk to Jim Free with the U.S. Forest Service regarding non-motorized vehicles. Ms. Smith asked the Commissioners to post the speed limit and erect signs establishing usage of the road; as an example, she suggested that the snowmobilers use one side of the road and the skiers use the other, groomed side. The Board determined that Ms. Smith's group could erect a sign posting the speed limit and asking snowmobilers to honor one side of the road to facilitate common usage. The Board explained that they could not exclude multi-purpose use per Resolution 2002-034. Chairman Batchelder asked Connie Hunt, County Administrator, to contact Jim Free stating that the Commissioners expressed a desire to work with Ms. Smith's group, and asked Ms. Smith to contact Jim Free, also. Bob Wolford, County Road Superintendent, pointed out that the Forest Service currently has a sign up, but it is located at the end of the road before entering U.S. Forest Service lands. The Board agreed that Ms. Smith could contact Chairman Batchelder if she had any further questions.

10:33 Commissioner Batchelder adjourned this regular session:

BOARD OF OURAY COUNTY COMMISSIONERS

ATTEST:

Michelle Olin, County Clerk and Recorder

Don Batchelder, Chairman

William Ferguson, Vice Chairman

By: _____
Linda Munson-Haley,
Deputy Clerk of the Board

Tom Hollenbeck, Member