

**RESOLUTION
OF
THE BOARD OF OURAY COUNTY COMMISSIONERS**

Concerning: “Study Team” Composition and Responsibilities

Whereas, the Board of County Commissioners (“Board”) discussed at a noticed work session on March 7, 2007 the process for forming a Study Team to review two studies financed primarily from grant dollars that the Board contracted to have done for the betterment and future planning of Ouray County (Build-out Analysis and Fiscal Impact Analysis); and

Whereas, as a result of the March 7, 2007 work session the Board received suggestions from County staff and Ouray County citizenry concerning the composition of the Study Team and the responsibilities associated with it, and

Whereas, in order to review and digest the information gathered from the March 7, 2007 work session, the Board requested that further discussion of the Study Team, its composition and responsibilities, be scheduled as an agenda item on a noticed regular commissioner agenda scheduled for April 9, 2007; and

Whereas, upon discussion of the composition of the Study Team, the Board reached consensus at their April 9, 2007 meeting to appoint the following individuals to the Study Team that represent a broad geographic and socioeconomic cross section of County:

Study Team Members	Representation
Ken Lipton	Stakeholder Group, CSIAC, ROCC
Rene Tegtmeyer	CSIAC
Alan Staehle	Road Committee, CSIAC
Bill Fugazzi	Personnel – Insurance Advisory Committee, CSIAC
Dick Allison	CSIAC, Region 10, Club 20
Mike Baker	City of Ouray Representative, CSIAC
Lynn Connaughton	Planning Commission
Ted Collin	Stakeholder Group, Planning Commission
Craig Fetterolf	Citizen at-large
John Clark	Town of Ridgway Representative, Stakeholder Group
Sara Coulter	Stakeholder Group, San Juan Corridors Coalition; and

Whereas, as a result of the April 9, 2007 commissioner meeting, the Board discussed responsibilities of the Study Team and hence developed Goals and Deliverables as listed below for the Study Team to follow:

Study Team Goals:

1. Develop a synopsis of what the two studies (Build-out Analysis and Fiscal Impact Analysis) indicate for the County presently and in the future.
2. Synopsis should be based upon three themes:
 - a. Finances
 - b. Land Use
 - c. The interaction of Finances and Land Use

3. The Ouray County Master Plan should be utilized as the underlying measure or benchmark when developing synopsis

Study Team Deliverables (Recommendations):

1. Provide three draft advisory reports to the Board at interval periods (i.e. upon initial meeting, mid-way, and final)
2. Provide two forums for public input (i.e. one prior to presentation of synopsis to the Board and one prior to presentation of recommendations to the Board)
3. At initial meeting:
 - a. Suggest election of Chair and Vice-Chair
 - b. Suggest establishing ground rules for meetings
 - c. Establish agenda format and responsibility for posting meeting agendas at County designated posting place, newspaper and website for public awareness (required)
 - d. Establish timeframe for deliverables to be presented back to the Board at initial meeting (required)
 - e. Establish an estimated amount of time that may be required of County staff and the composition of staff that may be needed
4. All recommendations should follow the three themes listed above in the Study Team Goals, should contain the following, and be economically and physically possible:
 - a. Rationale / basis
 - b. Pros and Cons
 - c. Implementation strategies.

Now, Therefore, Be It Resolved by the Board of County Commissioners of Ouray County, Colorado that Resolution #2007-019 is hereby adopted establishing the composition and responsibilities for the Study Team and setting forth Study Team Goals and Deliverables.

Approved and adopted this 16th day of April, 2007.

BOARD OF COUNTY COMMISSIONERS,
OURAY COUNTY, COLORADO

ATTEST:

Don Batchelder, Chair

Michelle Nauer,
County Clerk and Recorder

Heidi M. Albritton, Vice-Chair

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

K. Keith Meinert, Commissioner Member