

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

**Concerning: 2008 County Commissioner Board Meeting Schedule
and Work Session Schedule**

Whereas, pursuant to C.R.S. 30-10-303(1) "each Board of County Commissioners ("Board") shall meet at the county seat of its county at least one business day of each month and at such other times and locations within the county as in the opinion of the Board the public interest may require. Such meetings shall be held on a regular and published schedule, as determined by resolution of the board."

Whereas, "the Board may hold such special or emergency meetings and adopt such publication procedure as the public interest may, in the opinion of the board, require;" and

Whereas, it is the consensus of the Board to meet on the first, second, and fourth Mondays of each month for calendar year 2008 with the exception being that if Monday is a holiday the Board will not meet that week, unless otherwise determined by the Board; and

Whereas, it is the consensus of the Board to meet in work sessions as needed on the second Tuesdays of each month to discuss county business, and to meet quarterly at these designated work sessions with elected officials to discuss issues pertaining to elected officials and their respected offices (January, April, July, and October); and

Whereas, it is the consensus of the Board that first and second Monday meetings shall be held in Ouray at the Ouray County Courthouse located at 541 4th Street, Ouray, Colorado; and the fourth Monday meeting shall be held in Ridgway at the Ouray County 4-H Event Center located at 22739 Highway 550, Ridgway, Colorado.

Now, Therefore, Be It Resolved by the Board of County Commissioners of Ouray County, Colorado that Resolution 2007-070 is adopted setting forth the meeting schedule for calendar year 2008 as indicated in the paragraphs above.

Approved and adopted this ____ day of _____, 2007.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

Don Batchelder, Chair

Heidi M. Albritton, Vice Chair

Michelle Nauer, Clerk and Recorder
By: Linda Munson-Haley, Deputy Clerk of the Board

K. Keith Meinert, Commissioner Member