

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

**Concerning: 2009 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 2009; with the exception being the month of June of which said meetings are scheduled for the first, third, and fourth Mondays; and with the exception that if Monday is a holiday, then 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, with the exception being the month of June of which said work session is scheduled for the third Tuesday; and

Whereas, it is the consensus of the Board that first and second meetings of each month 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 2008-073 is adopted setting forth the meeting schedule for calendar year 2009 as indicated in the paragraphs above.

Approved and adopted this 15th day of December, 2008.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

K. Keith Meinert, Chair

Don Batchelder, Vice Chair

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

Heidi M. Albritton, Commissioner Member