

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO
SETTING TERMS AND APPOINTING ALTERNATE MEMBERS FOR
THE BOARD OF VISUAL APPEALS**

WHEREAS, Section 19.8 of the Ouray County Land Use Code (“Code”) provides for the establishment and membership of the Board of Visual Appeals (“BVA”); and

WHEREAS, Section 19.8.B of the Code provides that the membership of the BVA shall be five members to be appointed by the Board of County Commissioners of Ouray County, Colorado (“Board”); and

WHEREAS, Section 19.8.B provides that the terms of the BVA members shall be for a period of three years; and

WHEREAS, there is no provision in Section 19.8 of the Code for associate or alternate members of the BVA; and

WHEREAS, in order to ensure that any appeals to the BVA may be heard by a full complement of BVA members, the Board shall appoint alternate members to the BVA to serve three-year terms; and

WHEREAS, such alternates shall have the same qualifications and conditions on their appointments as set forth in Section 19.8.B;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO, AS FOLLOWS:

1. The alternate members of the BVA shall take the place of any regular member of the BVA in the event that a regular member is temporarily unable to act, owing to absence from the County, illness, interest or conflict in the case before the BVA or any other cause creating a temporary vacancy on the BVA.

APPROVED AND ADOPTED THIS ____ DAY OF FEBRUARY, 2009.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

Heidi M. Albritton, Chair

K. Keith Meinert, Vice-Chair

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

Lynn M. Padgett, Commissioner