

The Board of County Commissioners met in special session on December 16, 2010. Those present for the session were Lynn M. Padgett, Chair; K. Keith Meinert, Vice-Chair; Heidi M. Albritton, Member; Mary Deganhart, County Attorney; Connie Hunt, County Administrator; and Linda Munson-Haley, Clerk of the Board.

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

9:02 Call to the Public:

No one was present for this item so the Commissioners moved to the next agenda item.

A. 9:02 Request for approval and authorization of Chair’s signature on the 2011 Certification of Levies and Revenue:

Hunt explained that she had provided the Commissioners with a checklist that she prepared as the mill levies came in. It was a cross-check for her. There was one change this year and that was for Cornerstone who went from having a general operating levy to a contractual obligation and bond redemption. Another change this year was that the Town of Ridgway dissolved a general improvement district. Everything else was the same.

Commissioner Meinert confirmed that the form for the levies was part of a State program. He pointed out that the form was misleading with regard to the assessed valuation. Hunt would call the State.

M/S/P—*Motion was made by Commissioner Meinert and seconded by Commissioner Albritton to approve and authorize the Chair’s signature on the 2011 Certification of Levies and Revenue as presented. There was no discussion. Motion passed unanimously.*

B. 9:15 General Business:

1. Request for approval of warrants:

M/S/P—*Motion was made by Commissioner Meinert and seconded by Commissioner Albritton to approve warrants as presented. There was no discussion. Motion passed unanimously.*

2. Request for approval of the December 6, 2010 minutes:

M/S/P—*Motion was made by Commissioner Meinert and seconded by Commissioner Albritton to approve the minutes for December 6, 2010 as presented. Discussion. Deganhart had a correction to the minutes. Commissioner Meinert amended the motion to approve the minutes subject to the change in the sixth paragraph from the bottom of page 280 to change the number “75” at the end of the second line to read “45 to 50”. Commissioner Albritton seconded the amended motion. With no further discussion, the motion passed unanimously.*

3. Review and acceptance of Ouray County Public Trustee Report for November 2010:

M/S/P—*Motion was made by Commissioner Meinert and seconded by Commissioner Albritton to accept the Ouray County Public Trustee Report for November 2010. There was no discussion. Motion passed unanimously.*

4. Request for adoption of Resolution 2010-053 correcting Appendix B of Resolution 2010-018:

Paul Christensen, Ouray County Building Official, was present.

M/S/P—*Motion was made by Commissioner Meinert and seconded by Commissioner Albritton to adopt **Resolution 2010-053** correcting the snow load calculations in the Building Code. Discussion. Commissioner Meinert thanked Paul Christensen, Ouray County Building Official, saying that this was more clear, precise and correct. With no further discussion, the motion passed unanimously.*

5. Approval of partial waiver of requirement for certification of an external financial advisor for Cornerstone Metropolitan District No. 2 and ratification of the County Attorney’s signature:

Deganhart asked to take this off the agenda because she had received communication from an external financial advisor giving the Commissioners all of the information they needed.

Deganhart wanted formal acceptance on the record.

Commissioner Padgett clarified for the record that this item was unnecessary because the Board had received a copy of the letter dated December 15, 2010 from Piper Jaffray notifying the Board that they had acted as external financial advisor for Cornerstone Metropolitan District No. 2 and, thus, all of the terms of the Cornerstone agreement that referred to the need for an external financial advisor’s review had been satisfied. The item would be placed on the January 4, 2011 agenda to formally accept it.

Deganhart asked for an executive session to update the Board on a meeting regarding the District Attorney. The Board agreed to an executive session after the evaluations.

Commissioner Padgett asked if there were any Commissioner / Administration updates.

Commissioner Meinert discussed the following:

- 1) **CU Denver Greenhouse Gas Inventory Study** Commissioner Meinert forwarded an email to the other Commissioners regarding a request by TNCC for the Study. He had given the County's support in principle for the study without any commitment to the funding. If TNCC was successful, Wal-Mart would subsidize a portion of the cost of the study and the remainder of \$6,000 would be divided equally among the six entities in San Miguel County and Ouray County. Hunt noted that there was a grant line item in the budget for these things that come up. There would be more discussions during the briefing on January 4.

Commissioner Padgett discussed the following:

- 1) **PILT letter was sent** She asked CCI if they could help facilitate getting it to the appropriate staffer at NACO and to the Congressional delegation.
- 2) **Conservation easement letter was sent** She sent off the letter about the conservation easement issue but had not heard back from either Boulder County or CCI. Commissioner Albritton advised that she may schedule a meeting with Senator-elect Roberts and Commissioner Padgett could attend to present this.

Commissioner Albritton discussed the following:

- 1) **County follow-up** She noted that one of the elected officials had recently lost her father and asked if anything had been done by the County to acknowledge it. Hunt replied in the affirmative.

Commissioner Padgett *continued*:

- 3) **Heart attack victim follow-up** She brought up the recent heart attack victim on Log Hill and wanted to contact the Coroner's office to see if there had been any follow-up. If the Coroner chose not to follow up, then the Commissioners would want to respond. Commissioner Albritton thought that it would be helpful to know how the process worked. Commissioner Padgett wanted to schedule a work session to establish communication between the Coroner's office and the Commissioners. The wife of the victim had written a letter expressing displeasure about the way the death was handled.

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

9:31 The Commissioners took a short break and reconvened at 9:37:

C. 9:37 Evaluations for the following Appointed Officials by the Board of County Commissioners:

1. County Administrator:

The Commissioners evaluated the County Administrator.

10:46 The Commissioners took a break and reconvened at 10:52:

2. County Attorney:

The Commissioners evaluated the County Attorney.

12:02 The Commissioners adjourned the special session:

OURAY COUNTY BOARD OF COUNTY COMMISSIONERS
OURAY, COLORADO

ATTEST:

Lynn M. Padgett, Chair

K. Keith Meinert, Vice-Chair

Michelle Nauer, County Clerk and Recorder
by: Linda Munson-Haley, Clerk of the Board

Heidi M. Albritton, Commission Member