

RESOLUTION No. 2010-013

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO
TO DEFINE THE ROLE OF ASSOCIATE MEMBERS OF THE
OURAY COUNTY PLANNING COMMISSION**

WHEREAS, C.R.S. §30-28-103 provides that the Board of County Commissioners of any county within the state is authorized to appoint a commission of not less than three and not more than nine members to be known as the planning commission; and

WHEREAS, Section 19.6 of the Ouray County Land Use Code provides that the membership of the Planning Commission shall be five persons and that "The Board of County Commissioners may also, at its discretion, appoint any associate members to the Planning Commission to serve in place of any member of the Commission who may be absent from the County, ill, who may have any financial or personal interest in any matter brought before the Commission or who may be otherwise unable to function or serve in his appointed capacity as a member of the Planning Commission."; and

WHEREAS, on March 1, 2010 the Board of County Commissioners conducted interviews of persons interested in serving on the Planning Commission; and

WHEREAS, the Board determined on March 1, 2010 that it would serve the purposes of the Board and the Planning Commission to appoint two members to serve as associate members as described above; and

WHEREAS, the Board designated such associate members as a first alternate and a second alternate; and

WHEREAS, both the first alternate and the second alternate are encouraged to attend all regular and special meetings and work sessions of the Ouray County Planning Commission and participate in all discussions of agenda items before the Planning Commission; and

WHEREAS, the first alternate shall have voting privileges on any matter before the Planning Commission in those instances in which a member of the Planning Commission is absent or otherwise unable to vote on a matter before the Planning Commission; and

WHEREAS, the second alternate shall have voting privileges on any matter before the Planning Commission in those instances in which more than one member of the Planning Commission is absent or otherwise unable to vote on a matter before the Planning Commission or when the first alternate is absent or unable to serve in the capacity as first alternate;

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

1. The associate members of the Ouray County Planning Commission shall serve as set forth above until further direction of the Board.

APPROVED AND ADOPTED THIS 15th DAY OF MARCH, 2010.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO



Linda Munson-Haley

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

Lynn M. Padgett

Lynn M. Padgett, Chair

K. Keith Meinert

K. Keith Meinert, Vice-Chair

Heidi M. Albritton

Heidi M. Albritton, Commissioner