

RESOLUTION 2010-024
*Superseding Resolution 2004-007
and Resolution 2002-014*

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO
FOR APPOINTMENTS TO THE FAIRGROUNDS ADVISORY COUNCIL (FAC)**

WHEREAS, on the 8th day of April, 2002 the Board of County Commissioners for Ouray County did adopt Resolution 2002-014, which established the Fairgrounds Advisory Council (FAC) and by-laws for the existence of the FAC and recognized the approval of the Fairgrounds Master Plan; and

WHEREAS, pursuant to Resolution 2002-014 changes can be made only by resolution of the Board of County Commissioners notwithstanding changes that are required by law; and

WHEREAS, in 2004, the Ouray County Board of County Commissioners determined the need to revise the operational structure of the Ouray County Fairgrounds (Fairgrounds) and authorized the hiring of a manager to oversee operations for all facilities at the Fairgrounds; and

WHEREAS, in 2004, the Ouray County Board of County Commissioners recognized that changes within the community created a need for a re-established FAC, revised by-laws for the FAC and a revised Fairgrounds Master Plan; and

WHEREAS, Resolution 2004-007 amended Resolution 2002-014 and re-established the FAC with representatives of groups, clubs and organizations within Ouray County; and

WHEREAS, the amended role of the FAC was to provide recommendations and feedback in an advisory capacity regarding the general operations of the Fairgrounds facilities and suggestions for a revised Fairgrounds Master Plan to the Ouray County Board of County Commissioners through the Fairgrounds Manager; and

WHEREAS, in 2010, the Fairgrounds Manager requested the addition of other groups to the Fairgrounds Advisory Council.

NOW, THEREFORE, BE IT RESOLVED, by the Ouray County Board of Commissioners of Ouray Colorado, that the FAC shall be comprised of one representative from each of the following groups, clubs, and organizations:

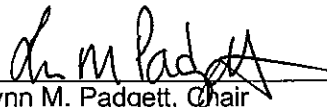
Ouray Chamber Resort Association,
Ouray City Council,
Ouray County 4-H Council,
Ouray County Cattleman's Association,
Ouray County Fair Board,
Ouray County Performing Arts Guild,
Ridgway Railroad Museum,
Ouray County Rodeo Association,
Ouray County Roping Club,
Ridgway Area Chamber of Commerce,
Ridgway Community Pride,
Ridgway Farmers' Market,
Ridgway Town Council,
Weehawken Creative Arts, and
Second Chance Humane Society.

The Board of County Commissioners shall ask each group, club, or organization to nominate one of its members to serve on the FAC. When such nominations are not feasible, the Board of County Commissioners shall seek letters of interest from individuals representing the aforementioned groups. The Board of County Commissioners, at a regular session, shall appoint the individuals from nominations and letters of interest who will serve terms on the FAC. Such appointed terms shall be for a period of two years.

The members of this council shall serve at the pleasure of the Board of County Commissioners and shall act in an advisory capacity only. The FAC shall operate in accordance with by-laws adopted by the Board of County Commissioners and attached herein as Exhibit A. Changes to the resolution and the by-laws shall be made only by resolution of the Board of County Commissioners notwithstanding changes that are required by law.

APPROVED AND ADOPTED THIS 12th DAY OF JULY, 2010.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO



Lynn M. Padgett, Chair

- ABSENT -

K. Keith Meinert, Vice Chair


Heidi M. Albritton, Commissioner Member




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

**OURAY COUNTY
FAIRGROUNDS ADVISORY COUNCIL
BY-LAWS**

Composition: The Ouray County Fairgrounds Advisory Council (FAC) shall be comprised of members of groups as outlined in Resolution 2010-024.

Duties: The following shall be the duties of FAC:

1. Through the Fairgrounds Manager, provide suggestions and feedback to the Board of County Commissioners on matters applicable to the proposed Fairgrounds Master Plan.
2. Through the Fairgrounds Manager, provide input and feedback on general matters pertaining to the general operations of the Ouray County Fairgrounds.

Meetings: The FAC shall meet a minimum of once each quarter of the calendar year. Other meetings may be called as necessary with seven days notice to the members. The Fairgrounds Manager will schedule the meetings and notification shall be in the form of a postcard mailed to the address of record of each FAC Member.

Quorum: A majority of the members shall constitute a quorum. A member may represent more than one group, club, or organization, in which case that member shall be counted as more than one in establishing a quorum. However, such member shall only have one voice in the suggestion process. The only action allowed if a quorum is not present is to adjourn to another time.

Consensus Building: Each member shall have one voice in the suggestion process, even if a member represents more than one group. Majority consensus shall prevail as the suggestion to the Board of Commissioners through the Fairgrounds Manager.

Proxy: In the event a member of the FAC is unable to attend a meeting, he/she may give written authority to another person within their organization to speak on his/her behalf.

Manner of Acting: Meetings shall be conducted pursuant to general parliamentary procedure. The meetings shall be scheduled and conducted by the Fairgrounds Manager and/or a County Commissioner. A Secretary shall be elected from the members of the FAC at the first meeting of each calendar year. Minutes shall be kept reflecting the discussions and suggestions made at the meeting. The Secretary shall record such minutes and mail copies of the minutes to each FAC member within two weeks of the meeting.

Agenda: There shall be an agenda for each meeting reflecting the items to be discussed. The Fairgrounds Manager will set the agenda. Items may be added at the start of the meeting by majority consensus of the FAC members present. The agenda shall be mailed to each member with notice of the meeting at least seven days prior to a meeting. Such agenda shall be posted at the Ouray County Courthouse, Ouray County Land Use Office and at the Ouray County 4-H Event Center.

Resignation and Removal: A member may resign by giving written notice to the Fairgrounds Manager who will notify the Clerk to the Board of County Commissioners. A member shall be deemed to have resigned if such member is no longer a part of the organization by which they were nominated or by the Board of County Commissioners in the Board's discretion.

In the event a removal action is contemplated, such proposed action must be placed on the County Commissioners' agenda and posted.