



The Board of County Commissioners met in special session on March 4, 2021. Those present for the session were, Ben Tisdel, Chair; Lynn M. Padgett, Vice-Chair; Jake Niece, Commissioner Member; Connie Hunt, County Administrator; Carol Viner, County Attorney; and Hannah Hollenbeck, Deputy Clerk of the Board.

- **Note – This meeting was recorded for reference purposes. The meeting was conducted virtually and in person pursuant to Resolution 2020-007 Setting Forth a Virtual Meeting Policy During a Local Disaster Emergency.**

**A. 4:00PM The Board of County Commissioners convened into Executive Session pursuant to C.R.S. § 24-6-402(4)(b)(e); for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators and legal advice regarding Ouray District Court, Case No. 2021CV30001:**

**M/S/P – Motion was made by Commissioner Niece and seconded by Commissioner Padgett to convene into Executive Session pursuant to C.R.S. § 24-6-402(4)(b)(e); for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators and legal advice regarding Ouray District Court, Case No. 2021CV30001.**

*A roll call vote was taken on the motion with the following results:*

*Commissioner Tisdel voted in the affirmative.  
Commissioner Padgett voted in the affirmative.  
Commissioner Niece voted in the affirmative.*

*There was no discussion. Motion passed unanimously.*

*As County Attorney, it is my opinion that the discussion of the matter announced in the motion to go into executive session constitutes a privileged attorney-client communication.*

  
Ben Tisdel, Chair

  
Carol Viner, County Attorney

**4:03 The Board of County Commissioners convened into Executive Session:**

**5:21 The Board of County Commissioners exited Executive Session:**

Viner stated that the Board had just exited an executive session on the matter announced in the motion. No decisions were made and nothing beyond the topic announced in the motion was discussed.

**5:22 The Board of County Commissioners adjourned the regular session.**


**BOARD OF COUNTY COMMISSIONERS  
OF OURAY COUNTY, COLORADO**

  
Ben Tisdel, Chair

  
Lynn M. Padgett, Vice-Chair

  
Jake Niece, Commissioner Member



  
Michelle Nauer, Clerk and Recorder  
By: Hannah Hollenbeck, Deputy Clerk of the Board