



The Board of County Commissioners met in special session on March 16, 2022. Those present for the session were Lynn M. Padgett, Chair; Jake Niece, Vice-Chair; Ben Tisdel, Commissioner Member; Connie Hunt, County Administrator; Leo Caselli, County Attorney; and Hannah Hollenbeck, Deputy Clerk of the Board.

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

A. 1:02PM Commissioner / Administrative Reports:

There were no Commissioner / Administrative Reports.

1:03 The Board of County Commissioners convened into Work Session:

- B. 1:42 The Board of County Commissioners convened into an executive session pursuant to C.R.S. § 24-6-402(4)(b); for a conference with the county administrator, county attorney, contract legal counsel, and the county’s water engineering consultant for the purpose of receiving legal advice on specific legal questions regarding general updates, recent developments, and potential long-term planning issues for water development matters in 2019CW3098 and 2021CW3064.**

Carol Viner, Contract Legal Counsel, and Pete Foster, County Water Engineering Consultant, were present.

M/S/P – Motion was made by Commissioner Padgett and seconded by Commissioner Niece to convene into an executive session pursuant to C.R.S. § 24-6-402(4)(b); for a conference with the county administrator, county attorney, contract legal counsel, and the county’s water engineering consultant for the purpose of receiving legal advice on specific legal questions regarding general updates, recent development, and potential long-term planning issues for water development matters in 2019CW3098 and 2021CW3064.

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

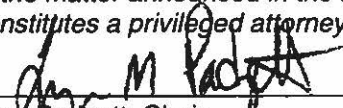
Commissioner Padgett voted in the affirmative.

Commissioner Niece voted in the affirmative.


Commissioner Tisdel 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.



Lynn Padgett, Chair



Leo Caselli, County Attorney

1:43 The Board of County Commissioners convened into executive session:

3:00 The Board of County Commissioners exited executive session:

Caselli stated that the Board had just exited executive session; the discussion was as announced in the motion. Caselli said that he was recommending to the Board to direct him to develop a professional service agreement with County Water Engineering Consultant, Pete Foster. He recommended the scope of work currently underway be expanded to include public outreach.

M/S/P – Motion was made by Commissioner Padgett and seconded by Commissioner Tisdel to direct Caselli to develop a contract with the revised or expanded scope of work or services with Pete Foster, and direct Foster to begin discussions with Tri County Water for assistance in long-term planning issues. The motion carried unanimously.

3:09 The Board of County Commissioners adjourned the special session and reconvened into Work Session.

Attest:

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO




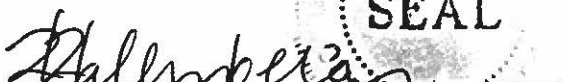
Lynn M. Padgett, Chair



Jake Niece, Vice-Chair

ABSENT

Ben Tisdel, Commissioner Member

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