



The Board of County Commissioners met in special session on June 14, 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

A. 1:05 The Board of County Commissioners convened into an Executive Session pursuant to C.R.S. §24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and / or instructing negotiators; Ouray County District Court Case No. 2019CV30000:

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)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and / or instructing negotiators; Ouray County District Court Case No. 2019CV3000.

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


1:06 The Board of County Commissioners convened into executive session:

5:27 The Board of County Commissioners exited executive session:

Viner stated that the Board of County Commissioners had just exited an executive session; nothing beyond the scope as announced in the motion was discussed.

5:27 The Board of County Commissioners adjourned the special session.




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

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO


Ben Tisdel, Chair


Lynn M. Padgett, Vice-Chair


Jake Niece, Commissioner Member