

Commissioner Padgett explained that the RHA board consisted of five people, three spots for one representative for each of the local jurisdictions – not particularly a Commissioner but someone appointed by the Commissioners, and there were two at-large positions.

H. 12:48 Commissioner/Administrative Reports:

Commissioner Albritton had nothing to discuss:

Commissioner Fedel had nothing to discuss:

Connie Hunt, County Administrator, discussed the following:

- 1) **Vacation** She advised the Commissioners that she was taking two weeks for vacation.

Commissioner Padgett discussed the following:

- 1) **G3 Creative District Support** She asked Hunt if there would be a conflict with a joint Board of County Commissioners and Town Council meeting on January 11, 2012 to listen to an application and contemplate a resolution of support for a G3 Creative District application to designate the town of Ridgway as an actual creative district.

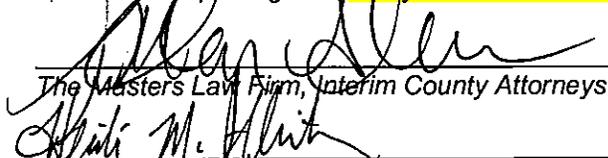
Hunt explained that it could be accomplished in one of two ways: the Commissioners could attend the joint meeting and give consensus, and bring the item back at their next noticed meeting for action, or the Commissioners could notice it as a joint meeting where the County would take minutes and the Commissioners would make a motion at the meeting. Hunt would contact Jen Coates with the Town of Ridgway. All of the Commissioners were in agreement to have a joint meeting.

- 2) **Broadband Update** She spoke to Bill Reilly at San Miguel Power Association, Inc. last week. SMPA was having a meeting with EagleNet next week to see where they could work together on broadband. It was not an open meeting. She noted for the record that Joan Shapiro, who had brought forward the issue of demand metering, had written a column for the newspaper to print and had asked Commissioner Padgett to fact check it. Commissioner Padgett advised Shapiro that it was not her position to try to make San Miguel Power Association, Inc. look bad or put them in the hot seat. The Commissioners' goal was to understand demand meters. She wanted to call Reilly to clarify her position and to explain to him that she had only fact checked the column. She suggested a possible meeting with SMPA on their rate structure.
- 3) **Smart Meters Presentation to the Town of Ridgway** Jean McDonnell made the same presentation on Smart Meters that she had made to the Commissioners to the Town of Ridgway. The Town voted to not do a moratorium.

I. 1:01 Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the County Attorney for the purpose of receiving legal advice, and C.R.S. § 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations:

M/S/P—Motion was made by Commissioner Fedel and seconded by Commissioner Padgett to enter into an executive session pursuant to C.R.S. §24-6-402(4)(b) for a conference with the County Attorney for the purpose of receiving legal advice and C.R.S. §24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations regarding the Gunn matter with the tires, Planning Commission, the trails issues with Horizon Ranch, and a proposed property lease with Silver Star.

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.


The Masters Law Firm, Interim County Attorneys
Heidi M. Albritton, Chair

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

Commissioner Albritton voted in the affirmative
Commissioner Fedel voted in the affirmative
Commissioner Padgett voted in the affirmative

Those present for the executive session were Kathryn Sellars, Interim County Attorney; Commissioner Albritton; Commissioner Padgett; Commissioner Fedel; Connie Hunt, County Administrator; and Mark Castrodale, County Planner.

1:02 The Commissioners convened into executive session:

1:52 The Commissioners reconvened into open session: