

The top of the report listed some of the things that Tri River was doing in Ouray County. Ouray County had a great county fair. For 2011, Ouray County had 45 4-H members. That was a decline from 70 members a couple of years ago. She wanted to hear from the Commissioners how they thought that Tri River could grow the 4-H program, or was 45 members where Ouray County should be. Looking at the list of other programming in Ouray County, she wanted to hear from the Commissioners about other needs in Ouray County. Were there things that Tri River could be addressing? The new extension director said that rather than CSU driving the programs he wanted to hear what the counties wanted to see happen and their goals, objectives and priorities. Follman explained that Tri River tried to be consistent across the four counties as far as programs but had found that relevance was different from county to county.

Commissioner Albritton suggested that the FAC [*Fairgrounds Advisory Committee*] might be a good setting for Follman or Mucklow to attend. That group was made up of all of the users of the Fairgrounds and they could give more direct input as far as the 4-H program as far as declining enrollment. Another opportunity was an open house that the Commissioners would be hosting for the county showcasing what the County as an organization had to offer its citizens. Participation with Tri River was an important part. She suggested that it would be a good idea for Tri River to have a booth to let citizens know what they did and to have either Follman or Mucklow attend.

The Commissioners brainstormed some ideas for Follman and Mucklow that included putting flyers in the student folders at the beginning of the school year; a kid hunter safety course; a farm camp; canning, food preservation and growing classes; new crops for the area; alternating meeting sites between Montrose County and Ouray County so that the Ouray County citizens did not always have to drive to Montrose; having fewer but longer meetings to maximize the commitment time; and to coordinate with after-school hours.

Mucklow noted that he heard that Commissioner Padgett was suggesting that maybe an agent could come to Ouray County once every other month.

Budgetary issues came up and Commissioner Albritton suggested a small charge for some of the programs to help supplement the budget. Commissioner Fedel did not think a nominal fee would be an issue for the classes.

Follman related that she was trying to set up a budget meeting at the end of April or the beginning of May. She typically received preliminary information from the counties in July and August. She wanted to lock in the shared budget numbers before she had to have a preliminary budget to any of the counties.

She asked if the Commissioners would be interested in having an extension agent housed in Ouray County. Commissioners Albritton and Fedel did not feel that one was needed. In light of the cost and the fact that the county could not generate that many more participants, it was not practical to have an agent here. Follman related that this came across her desk in connection with 4-H when families wished there was someone in Ouray County once a week where they could drop off paperwork or to field questions. Commissioner Albritton suggested that there could be a place for people to drop paperwork off at the Land Use office or at the Ouray County 4-H Event Center. She explained that there were rooms at the Ouray County 4-H Event Center dedicated to 4-H with the gift of the building.

H. 12:19 Commissioner / Administrative Reports:

Linda Munson-Haley, Clerk of the Board, had nothing to discuss:

Commissioner Fedel had nothing to discuss:

Commissioner Padgett discussed the following:

- 1) **Broadband Meetings in Ouray County** One meeting was still in flux as early as February 27 or 28. The next one had a tentative date of March 23 for an all day Operation Linkup regional and potentially statewide rural broadband meeting. Members of Operation Linkup were working on a press release. Eaglenet had published a map of potential broadband infrastructure that they planned on implementing and Operation Linkup thought that was a good step and hoped they would accomplish it before running out of funding. The scope of the March 23 conference was, tentatively, what rural areas needed to succeed as far as broadband went, what was currently available, and what the barriers to getting there were.

Connie Hunt, County Administrator, had nothing to discuss:

Commissioner Albritton discussed the following:

- 1) **Interview reminder** She reminded Commissioners Fedel and Padgett to send their attorney interview picks to Sherry Peck so that she could start scheduling interviews.

G. 12:26 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 concerning the matter of tires in the waterways and the Rooker Appeal:

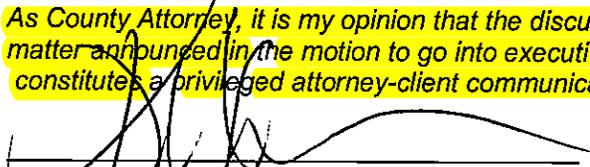
M/S/P—Motion was made by Commissioner Fedel and seconded by Commissioner Padgett to enter into an executive session pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the County Attorney for the purpose of receiving legal advice concerning the matter of tires in the waterways and the Rooker Appeal and an update on issues with the sign regulations.

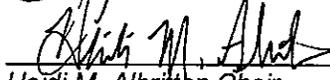
A roll call vote was taken on the motion with the following results.

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

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.


The Masters Law Firm, Interim County Attorneys


Heidi M. Albritton Chair

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

[Recording of this executive session was made by Kathryn Sellars who would retain the recording in her records.]

12:27 The Commissioners convened into executive session:

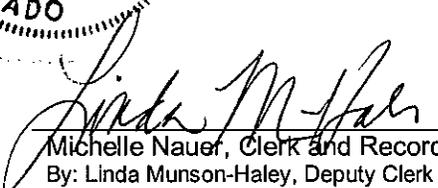
1:10 The Commissioners reconvened into regular session:

Commissioner Albritton noted for the record that the Commissioners came out of an executive session where no decisions were made. The Commissioners would continue to receive updates on the topics as they progressed.

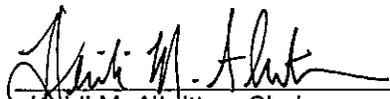
1:11 The Commissioners adjourned the regular session:

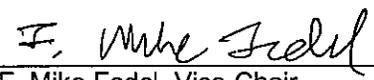
- I. **1:00 The Board of County Commissioners convened into a work session with the County Administrator and Administrative Specialist to review and discuss the Technology Assessment proposals received as a result of a Request for Proposal (RFP):**

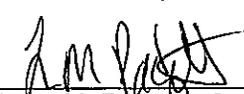



Michelle Nauer, Clerk and Recorder
By: Linda Munson-Haley, Deputy Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO


Heidi M. Albritton, Chair


F. Mike Fedel, Vice-Chair


Lynn M. Padgett, Commissioner