

**2. Ouray County Sheriff and Emergency Manager to discuss a possible Fire Ban (Restriction) pursuant to Ordinance 02-01 and request for adoption of Resolution 2012-016 implementing a Fire Restriction, *continued*:**

**M/S/P**—*Motion was made by Commissioner Fedel and seconded by Commissioner Padgett to adopt Resolution 2012-016 implementing a Fire Restriction with the changes discussed earlier, to wit: "h. AND EXCEPT that the City of Ouray 4<sup>th</sup> of July fireworks, executed in unincorporated Ouray County, shall be allowed unless further restricted by the Board of County Commissioners." There was no discussion. Motion passed unanimously.*

**5. Request for approval of warrants:**

**M/S/P**—*Motion was made by Commissioner Padgett and seconded by Commissioner Fedel to approve warrants as presented. There was no discussion. Motion passed unanimously.*

**B. 11:10 Executive Session pursuant to C.R.S. § 24-6-402(4)(b),(e), and (f) for discussion with the County Attorney regarding legal advice on specific legal questions, to discuss positions relative to matters that may be subject to negotiations and personnel matters related to technology security:**

**M/S/P**—*Motion was made by Commissioner Fedel and seconded by Commissioner Padgett to convene into executive session pursuant to C.R.S. § 24-6-402(4)(b),(e), and (f) for discussion with the County Attorney regarding legal advice on specific questions, to discuss positions relative to matters that may be subject to negotiations and personnel matters related to technology security.*

*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.*

Those present for the executive session were Commissioners Albritton, Fedel and Padgett.

**11:11 The Commissioners convened into executive session:**

**12:23 The Commissioners reconvened into special session:**

Commissioner Albritton stated for the record that no decisions were made during the executive session. The Commissioners did discuss for the record that they wanted to schedule separate executive sessions with the County Attorney and the County Administrator to discuss goals and expectations.

**C. 12:24 Commissioner/Administrative Reports:**

**Martha Whitmore, County Attorney**, discussed the following:

- 1) **Inventory of Legal Matters** She compiled and distributed to the Commissioners an inventory of legal matters that she was currently working on. She asked them to review it for omissions and to prioritize the items and give direction.

**Commissioner Padgett** discussed the following:

- 1) **Federal Legislation** NACo asked six Commissioners, she was one, to go to Washington, D.C. on public lands legislation that had to do with taking alternative energy from a right-of-way process to a lease process that could result in a 25% share back to the local government. There was no opposition. It had bipartisan support. The hunting and outdoor recreationists liked it. She would forward the information to the other two Commissioners. It would not impact industry financially. The trip would be paid for by NACo and would be June 19, 20 and 21. She would be back on June 22. She would meet with the Congressional delegation to discuss other pending issues.

**Connie Hunt, County Administrator**, discussed the following:

- 1) **Gunn Tire Matter** She and Whitmore scheduled a conference call with CDPHE on June 11 at 11 a.m. to learn where they were with the Gunn tire situation. Whitmore added that she would be requesting an official report and letter from CDPHE on the situation.

**Commissioner Fedel** had nothing to discuss:

**Commissioner Albritton** discussed the following:

- 1) She recalled her concerns about the Trail Group redoing the old Horsethief Trail. Commissioner Fedel had met with Interim County Attorney Kathryn Sellars with the Masters Law Firm and Hunt recently regarding negotiations with Gillum. She had expressed concerns that the Commissioners needed to communicate