RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SAN MIGUEL COUNTY, COLORADO, ADOPTING THE 2019 BOARD OF COUNTY COMMISSIONER OPEN MEETING SCHEDULE

Resolution #2019-004

WHEREAS, the Board of County Commissioners (BOCC) of San Miguel County has adopted the dates on which the regular meetings of the BOCC shall be held. The schedule is attached hereto and incorporated herein by reference as Exhibit "A".

WHEREAS, the County BOCC considered these meeting dates, along with relevant evidence and testimony as its regular meeting on January 16, 2019.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The County BOCC Open Meeting Schedule for 2019 (Exhibit “A”, attached hereto) is hereby adopted and approved and shall be published in the manner provided for by law.

2. The types of open meetings which may be held are:

   a) Regular Meetings.

      The BOCC shall adopt its annual regular meeting schedule by resolution and post-requisite legal notice of schedule in the County paper of record. Matters considered by the BOCC during these meetings may include reports from department heads or elected officials, public hearings on specific issues, policy-making decisions, signing contracts or agreements, or approving expenditures or requests from county officials.

   b) Special Meetings.

      Special meetings may be called by the Chair when circumstances warrant or upon the request of a member of the BOCC or County Administrator. A special meeting shall be held after at least twenty-four (24) hours’ notice and as posted at the designated posting places.

   c) Emergency Meetings.

      Emergency meetings may be held without twenty-four (24) hours’ notice when necessary for the immediate preservation of public property, health, peace, and safety and shall be conducted pursuant to procedures as adopted by the BOCC by resolution.

   d) Work Sessions.

      Work sessions may be held after at least twenty-four (24) hours notice and as posted at the designated posting places. Work sessions are informal, deliberative sessions between staff and members of the BOCC. Matters considered during these meetings may include receiving reports from County staff, discussion of County business, or day-to-day oversight of property or employee supervision. No formal, policy-making decisions may be made at a work session.
3. The BOCC shall annually designate posting places for BOCC open meeting notices.

4. The official designated posting place for BOCC notices is:
   
a) Front entrance to the County Offices, located in the Miramonte Building First Floor, 333 West Colorado Avenue, Telluride CO.

5. BOCC staff shall post the regular meeting agenda at the designated BOCC posting place and on the County’s official website at least two working days before the regular meeting but no less than 24 hours prior to the meeting. The posted meeting agenda is subject to change before the meeting or at the meeting.

6. BOCC staff shall also post the BOCC Calendar listing meetings that may be attended by one or more of the Commissioners at the designated BOCC posting place and on the County’s official website. Changes to the BOCC Calendar may occur and shall be updated accordingly.

7. Additional regular meeting agenda distribution by BOCC staff shall include, but is not limited to:

   - Miramonte Bldg.
   - Egnar Post Office
   - KOTO News
   - Courthouse Bldg.
   - Norwood Post Office
   - Norwood Post
   - Glockson Bldg.
   - Ophir Post Office
   - Telluride Daily Planet
   - Town of Telluride
   - Placerville Post Office
   - The Watch
   - Town of Mountain Village
   - Town of Norwood

DONE AND APPROVED by the Board of County Commissioners at a regular meeting held at Telluride, Colorado, on January 16, 2019.

SAN MIGUEL COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS

Kris Holstrom, Chair

Vote: Hilary Cooper
     Kris Holstrom
     Lance Waring

Aye: Nay: Abstain: Absent
     Nay: Nay: Abstain: Absent

ATTEST:

Carmen Warfield, Chief Deputy Clerk
EXHIBIT “A”

SAN MIGUEL COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS
2019 OPEN MEETING SCHEDULE

COMMISSIONER/PUBLIC MEETINGS Commissioner meetings are held 333 West Colorado Avenue, Second Floor, Miramonte Building, Telluride –OR– 1120 Summit Street, Glockson Building, Norwood –OR– Egnar Fire House. Meetings are scheduled on Wednesdays and are to begin at 9:30 a.m. unless otherwise noted. Meeting dates and locations are subject to change when circumstances warrant.

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<tr>
<th>JANUARY</th>
<th>FEBRUARY</th>
<th>MARCH</th>
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<td>*8th Telluride- Swearing In</td>
<td>6th Telluride</td>
<td>20th Telluride</td>
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<td>16th Telluride</td>
<td>20th Telluride</td>
<td>27th Norwood</td>
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<td>19th Telluride</td>
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<td>24th Telluride</td>
<td>15th Telluride</td>
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<td>31st Telluride</td>
<td>21st Telluride</td>
<td>18th Norwood</td>
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<td>16th Telluride</td>
<td>20th Telluride</td>
<td>18th Telluride</td>
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<td>30th Telluride-Budget Review</td>
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* Tuesday

WORK SESSIONS: Commissioner, Work Sessions are scheduled every Tuesday and are to begin at 9:30 a.m. unless otherwise noted. Meeting dates and locations are subject to change when circumstances warrant. Work Sessions will be held at 333 West Colorado Avenue, Miramonte Building, (2nd Floor, BOCC Room) Telluride; if there is a conflict with the meeting room the Work Session will be moved to the 3rd floor, Board of County Commissioners office space.

NOTE: Regular Meetings, Public Hearings, and Special Meetings are recorded, and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Work Sessions.

Changes to the meeting and Work Session schedule will be officially posted at the designated posting place for BOCC notices located at the front entrance to the County Offices, located in the Miramonte Building, First Floor, 333 West Colorado Avenue, Telluride CO. 1/16/2019