

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
MINUTES
WEDNESDAY, MARCH 30, 2016
SPECIAL MEETING
Second Floor, Miramonte Building
Telluride, Colorado

Present: Chair Joan May
Vice-Chair Art Goodtimes
Absent: Commissioner Elaine R.C. Fischer
Staff Present: County Administrator Lynn Black
County Attorney Steve Zwick
Chief Deputy Clerk John Huebner (until 1:10 p.m.)

1. Call to order.
1:07 p.m.
2. Review of Agenda.
3. ATTORNEY MATTERS:
 - a. Update on litigation.
 1. Mediation Session/Settlement Conference: Halper et al. V. San Miguel County Assessor, et al. SMCO Dist. Ct. Case No. 2015CV4 Division 5, Executive Session authorization citation (4)(c), §13-22-307, C.R.S, Confidentiality.
 2. ~~Consideration of potential Settlement Agreement, Halper et al. V. San Miguel County Assessor, et al. SMCO Dist. Ct. Case No. 2015CV4 Division 5.~~

Present: Steve Zwick, County Attorney; Mark Halper, Petitioner; Kelley Potter, Mediator, Clear Path Mediation

MOTION by Goodtimes to go into Executive Session for [Mediation Session / Settlement Conference: Halper et al. V. San Miguel County Assessor, et al. SMCO Dist. Ct. Case No. 2015CV4 Division 5, Executive Session authorization citation (4)(c), §13-22-307, C.R.S, Confidentiality. **SECONDED** by May. **PASSED 2-0.**

Note: The mediation session/settlement conference is considered to be confidential and closed to the public. The Dispute Resolution Act confidentiality statute, §13-22-307, C.R.S. Confidentiality, (1) provides that "Dispute resolution meetings may be closed at the discretion of the mediator."

1:10 p.m. Recessed.
4:00 p.m. Reconvened.

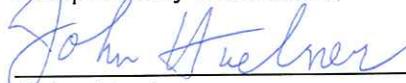
Board only discussed the item that was on the agenda in executive session.

4. Adjournment.
4:00 p.m.

Audio MP3 20160330-BOCC-Audio-Special.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MARCH 30, 2016

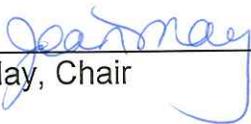
Respectfully submitted,



John Huebner
Chief Deputy Clerk

APPROVED May 18, 2016.

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS



Joan May, Chair

ATTEST:

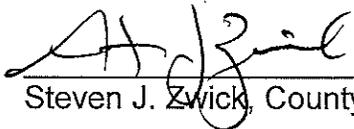


Lynn/M. Black
County Administrator

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MARCH 30, 2016

Executive Session Minutes Attest

I, Steven J. Zwick, County Attorney attest that the Wednesday, March 30, 2016 Executive Session discussions of attorney-client matters were confined to a permissible executive session topic; and constituted a privileged attorney-client communication that does not have written minutes.



Steven J. Zwick, County Attorney

I, Joan May, Chair of the San Miguel County Board of Commissioners attest that the Wednesday, March 30, 2016 Executive Session discussions of attorney-client matters were confined to a permissible executive session topic; and constituted a privileged attorney-client communication that does not have written minutes.



Joan May, Chair