

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**January 5, 2021**

**This meeting is being held virtually, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007.**

**Video and audio:** <https://zoom.us/j/92999620200>  
**Meeting ID:** 929 9962 0200

**Phone Only:** 1-346-248-7799  
**Meeting ID:** 929 9962 0200

**A. 10:30 Call to the Public:**

*The "Call to the Public" agenda item is a time when the public may bring forth items of interest or concern. No formal action may be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.*

**B. 11:00 Road and Bridge Report:**

1. Road and Bridge Report:
2. Request for approval and authorization of Chair's signature on Amendment No. 5 to Professional Services Agreement for Interim Road and Bridge Superintendent Services with Short Elliot Hendrickson (SEH), Inc.:
3. Discussion and possible action regarding Intergovernmental Agreement (IGA) with Montrose County Maintenance of Buckhorn Road in Ouray County:

**C. 11:15 Request for consideration of revised proposal concerning certain alleys and roads in the unincorporated Colona area:**

**D. 11:45 General Business:**

1. Request for appointment of a Board of Director Member to the Colorado River Water Conservation District for a term to expire January 2024 and approval and authorization of Chair's signature on Certification Form:
2. Request for approval of warrants:
3. Request for approval and authorization of the Chair's signature on the following Engineering Agreements and on the Fiscal Impact Forms:
  - a. Fifth Amendment to Professional Services Agreement with Short Elliot Hendrickson (SEH), Inc.:
  - b. Fifth Amendment to Professional Services Agreement with DOWL Engineering, Inc.:
4. Review and acceptance of Miller Mesa Recreation Trail (MMRT) As-Builds and Final Plat, pursuant to Resolution 2020-049:
5. Request for adoption of **Resolution 2021-001** finding that Divide Golf, LLC has legal irrigation water rights such that it may continue installing its water line in the spring of 2021:
6. Request for approval of the following minutes:
  - a. November 3, 2020 Minutes – redline:
  - b. December 8, 2020 Minutes – redline:
  - c. December 15, 2020 Minutes:
  - d. December 22, 2020 Minutes:
7. Request for acceptance of October and November 2020 Public Trustee Reports:

**E. 12:30 Commissioner/Administrative Reports:**

Note: Action may be taken on any or all of these items. All times are approximate. If any given item is finished earlier than anticipated, the Commissioners may move on to the next item. The only exceptions to this are public hearings, which will not begin prior to their advertised time. Agendas and amended agendas will be posted on the Ouray County Website [www.ouraycountyco.gov](http://www.ouraycountyco.gov) no later than 24 hours prior to the commencement of the meeting. Agendas may also be posted at the Ouray County Courthouse, 541 4<sup>th</sup> Street, Ouray, CO 81427.

**Work Session  
Board of County Commissioners  
January 6, 2021**

**This work session is being held virtually, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007.**

**Video and audio:** <https://zoom.us/j/98398688327>  
**Meeting ID:** 983 9868 8327  
**Phone Only:** 1-346-248-7799  
**Meeting ID:** 983 9868 8327

**9:00AM Commissioners Acknowledgements:**

**9:15AM The Board of County Commissioners will convene into a work session with the County Administrator for the purpose of her annual performance evaluation:**