

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting - Revised**  
**Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**  
**May 16, 2023**

**Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:**

**Video and audio:** <https://us06web.zoom.us/j/83038987909>

**Meeting ID:** 830 3898 7909

**Phone Only:** 1-346-248-7799

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**A. 9:00 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. 9:30 The Board of County Commissioners will convene as the Board of Social Services to consider the following items:**

1. Request for approval and authorization of Chair's signature on Purchase of Service Agreement with Overall Wellness, LLC for Intensive Family Therapy / Mental Health Services and on the Fiscal Impact Form:
2. Request for approval and authorization of Chair's signature on Purchase of Service Agreement with Bright Futures for Intensive Family Therapy / Mental Health Services and on the Fiscal Impact Form:
3. Request for approval and authorization of Chair's signature on Purchase of Service Agreement with Court Appointed Special Advocates (CASA) of the 7<sup>th</sup> Judicial District for Supervised Visitation Services and on the Fiscal Impact Form:
4. Request for approval and authorization of Social Services Director's signature via DocuSign on a Memorandum of Understanding (MOU) between: (A) the Rural Consortium Workforce Development Board; (B) the Coloardo Rural Workforce Board of Local Elected Officials; (C) the Colorado Department of Labor and Employment, Division of Employment and Training, acting by and through the Colorado Rural Workforce Consortium; and (D) Ouray County Department of Social Services, and approve and authorize Chair's signature on the Fiscal Impact Form:

**C. 10:00 Ouray Early Childhood Workgroup Update:**

1. Update:

**D. 10:30 General Business:**

1. Request for approval and authorization of Chair's signature on 2023 Summer Road Maintenance Agreement with Miller Mesa Road Association (MMRA):
2. Request for ratification of the County Administrator's signature and approval and authorization of the Chair's signature on Amendment No. 1 to 2023 County Service Agreement with Blackford's Welding and Construction:
3. Request for approval of the following:
  - a. Warrants:
  - b. Monthly Motor Vehicle Transmittal form pursuant to Resolution 2018-016 (*ratification*):
4. Request for approval and authorization of Chair's signature on TechnologyWest Client Terms and Conditions, Contract Exhibits and Special Provisions:
5. Review and acceptance of Public Trustee Report – April 2023:

**E. 11:00 Commissioner / Administrative Reports:**

1. Work Session List:

**LUNCH**

**F. 1:30 Ouray Region Recreation and Conservation Alliance (ORRCA):**

1. Status Update and possible action regarding contract termination of ORRCA Facilitator: *(The Board of County Commissioners may convene into an executive session, under C.R.S. § 24-6-402(4)(b) to receive legal advice from its counsel on specific legal questions for any agenda items , with discussion topics identified as specifically as possible, during any regular and special meetings.)*

**Board of County Commissioners  
Work Session  
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO  
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**A. 1:45 The Board of County Commissioners will meet in a work session to discuss Commissioner Redistricting with County Staff:**

Note: Action may be taken on any or all of these items. The Board of County Commissioners may convene into an executive session, under C.R.S. § 24-6-402(4)(b) to receive legal advice from its counsel on specific legal questions for any agenda items, with discussion topics identified as specifically as possible, during any regular and special meetings. 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.

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**Board of County Commissioners  
Two or More Meeting Notices**

*(Check [www.ouraycountyco.gov](http://www.ouraycountyco.gov) for more information)*

**May 15, 2023 – June 6, 2023**

**Two or more Ouray County Commissioners may attend and participate in the following:**

- May 15, 2023 3:30PM-5:00PM: CCAT All Member Meeting
- May 15, 2023 5:00PM-6:00PM: Ouray County Fair Board Meeting
- May 15, 2023 5:30PM-6:30PM: Ridgway Fire Protection District Meeting
- May 15, 2023 6:00PM-9:00PM: City of Ouray Council Meeting
- May 16-19: NACo Western Interstate Region Conference
- May 19, 2023 10:00AM-12:00PM: Central San Juans High Alpine Road Map Meeting
- May 23, 2023 1:00PM-3:00PM: County Cooperators Revised Forest Plan Preview Meeting
- May 25, 2023 11:30AM-1:00PM: CCAT End of Session Wrap Up
- May 30-June 1: CCI Summer Conference
- May 30, 2023 10:00AM-12:00PM: MT2030 Solutions Project Session 4: Transportation
- May 31, 2023 4:00PM-7:00PM: Planning Commission Master Plan Work Session (tentative)
- June 1, 2023 2:00PM-3:30PM: MAC Group Meeting
- June 2, 2023 10:00AM-11:00AM: High Alpine Communications Subcommittee
- June 6, 2023 5:00PM-7:00PM: ORRCA Stakeholder Meeting
- June 6, 2023 6:00PM-9:00PM: City of Ouray Council Meeting