

**Board of County Commissioners  
Swearing-In Ceremony  
Ouray County Courthouse - Courtroom, 541 4<sup>th</sup> Street, Ouray, CO  
January 10, 2023**

**10:00 Swearing-In Ceremony for Newly-Elected Officials:**

- *A reception will follow the Swearing-In Ceremony.*

**AGENDA  
Board of County Commissioners  
Regular Meeting  
Ouray County Courthouse – BOCC Meeting Room, 541 4<sup>th</sup> Street, Ouray, CO  
January 10, 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/85771681799>

**Meeting ID:** 857 7168 1799

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

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**A. 11:00 Reorganization of the Board items:**

1. Appointment of Chair of 2023:
2. Authorization for Chair to make second motions:
3. Appointment of Vice-Chair for 2023:
4. Authorization for Vice-Chair to sign warrants and other official Board of County Commissioner approved documents in the absence of the Chair:
5. Appointment of Commissioner Michelle Nauer to the Board of Adjustment / Equalization for a term to expire on January 2026:
5. Appointment of the County Clerk & Recorder Cristy Sulewski as an Associate Member of the Board of Adjustment / Equalization for a term to expire on January 2026:
6. Appointment of current BOCC Chair as Chair and BOCC Vice-Chair as Vice-Chair of the following Boards/Authorities:
  - a. Board of Health:
  - b. Board of Social Services:
  - c. Board of Adjustment:
  - d. Board of Equalization:
  - e. Local Liquor Licensing Authority:
  - d. Local Licensing Authority:
7. Appointment of Connie Hunt as Budget Officer pursuant to C.R.S. §29-1-104:
9. Appointment of Ty Barger as Road Supervisor pursuant to C.R.S. §43-2-111:
10. Designation of the *Ouray County Plaindealer* as the legal newspaper for Ouray County for 2023 pursuant to C.R.S. §24-70-103:
11. Designation of the Ouray County Website as the official posting place for all public notices, agendas, etc., for 2023, pursuant to HB19-1087:

**B. 11:15 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.*

**C. 11:45 Jon Kaminsky, Gunnison Field Manager, BLM:**

1. Mineral Point Ditch Water Right Purchase Update:

**D. 12:00 General Business:**

1. Request for approval of Social Services Warrants and Warrant Register:
2. Request for adoption of **Resolution 2023-001** authorizing the County Administrator to Approve and Sign Contracts, Agreements, and other Documents for Calendar Year 2023:

3. Request for adoption of **Resolution 2023-002** authorizing the County Administrator to approve and sign warrants up to a determined amount for payments that must be made expediently:
4. Request for designation of CCI Steering Committee Proxy Member(s) and approval and authorization of Chair's signature on CCI Proxy Form:
5. Request for approval and authorization of Chair's signature on Intergovernmental Agreement (IGA) between Ouray County and Ridgway State Park concerning Noxious Weed Management and Control Services:
6. Request for approval and authorization of Chair's signature on EMS Standby Agreement for San Juan Skijoring Event – January 14-15, 2023:
7. Request for approval of the 2023 EMPG Grant; its online application is printed from the new State portal, and authorization of Chair's signature on the Pre-Grant Form:
8. Request for approval and authorization of Chair's signature on Ouray County Catastrophic Inmate Medical Insurance Policy documents for 2023 and on the Fiscal Impact Form:
9. Request for award of bids for vehicles declared surplus pursuant to Resolution 2022-048:
10. Request for approval and authorization of Chair's signature on Grant Award Letter for Colorado Election Security Act (CESA) Grant Program:
11. Request for approval and authorization of Chair's signature on Intergovernmental Agreement (IGA) between the Town of Ridgway, City of Ouray and Ouray County for Shared Victim Advocate(s) Services:

**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.