

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**  
**January 24, 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/83418233751>

**Meeting ID:** 834 1823 3751

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

**Meeting ID:** 834 1823 3751

**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 of the following reports and authorization of the Chair's signature on certification page:
  - a. Balance Sheet, October & November 2022:
  - b. Earned Revenue and Expenditures, October & November 2022:
  - c. Expenditures through Electronic Benefit Transfers, November & December 2022:
  - d. Check Register for the Month of November & December 2022:
  - e. County Allocation / MOE Report, OCT & NOV-23:
2. Caseload Report:
3. Request for approval and authorization of Chair's signature on Colorado Department of Human Services Certification of Compliance County Merit System Year 2023 and on the Fiscal Impact Form:
4. Request for approval and authorization of Chair's signature on an At-Will Employment Contract with Londa Bercillio for Eligibility Case Manager Services and on the Fiscal Impact Form :
5. Request for approval and authorization of the Social Services Director's signature on Memorandum of Understanding (MOU) for the Collaborative Management Program (CMP) and on the Fiscal Impact Form:

**C. 10:00**

**The Board of County Commissioners will convene as the Board of Health to consider the following item:**

1. Request for approval and authorization of the Public Health Director's signature on Memorandum of Understanding (MOU) for the Collaborative Management Program (CMP) and on the Fiscal Impact Form:

**D. 10:05**

**Ouray County Early Childhood Work Group:**

1. Update:

**E. 10:30**

**Water Topics:**

1. Consideration of Memorandum regarding: County's Prior Appearance in 2013CW3072, and Due Diligence Filings in 2022CW3081:
2. Informational Item: Informal Request for Qualifications (RFQ) for Water Engineer

**F. 11:00**

**The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following item:**

1. Request for approval and authorization of Chair's signature on Retail Liquor or Fermented Malt Beverage License Renewal Application for Lake Cabin, LLC DBA Red Mountain Alpine Lodge:

**G. 11:05**

**Andrea Sokolowski, Home Trust for Ouray County:**

1. Review, discussion and possible action regarding 2023 Operating Funds request in the amount of \$20,000:

**H. 11:25**

**General Business:**

1. Request for approval of waiver of building permit fees for Rudy and Amy Stauffer for rebuilding / replacing the residential structure located at 683 Wildcat Canyon Road:

2. Request for approval of Social Service Warrants and Warrant Register:
3. Review and acceptance of December 2022 Public Trustee Report:
4. Request for approval and authorization of Commissioner's signatures on Highway Users Tax Fund (HUTF) Report:
5. Request for appointment of two members to the Cedar Hill Cemetery Board for terms to expire on January 31, 2029:
6. Request for ratification of approval and authorization of Chair's signature on 7<sup>th</sup> Judicial District Victim Assistance Law Enforcement Board Grant Contract Form: (*ratification*)
7. Request for approval and authorization of Chair's signature on Audit Engagement Agreement with Blair and Associates, P.C. and on the Fiscal Impact Form:
8. Request for adoption of **Resolution 2023-003** amending the Vegetation Management Fee Schedule:
9. Request for approval of the October 18, 2022 Minutes:

**I. 11:45 Commissioner/Administrative Reports:**

**LUNCH**

**J. 1:30 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following public hearing:**

*(Public Comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on January 23, 2023. Alternatively oral testimony will be accepted during the public hearing.)*

**Request:** Request for renewal of a Marijuana Cultivation Facility License

**Applicant:** MS Support, LLC; Daniel Castillo and Fernando Luis Taboada, Authorized Agents

**Location:** 255 Melody Lane, Montrose, CO 81403

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.

**Board of County Commissioners  
Work Session  
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO  
January 25, 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/86195339771>

**Meeting ID:** 861 9533 9771

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

**Meeting ID:** 861 9533 9771

**A. 9:00 The Board of County Commissioners will meet in a work session with Ouray Silver Mines Representatives regarding the Road Maintenance Agreement for County Road 361 and 26:**

**B. 11:00 The Board of County Commissioners will meet in a work session to discuss financial contributions towards the Bureau of Reclamation Water Lease cost:**