

AGENDA
Board of County Commissioners
Regular Meeting
February 2, 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/98686351838>
Meeting ID: 986 8635 1838

Phone Only: 1-346-248-7799
Meeting ID: 986 8635 1838

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 Road and Bridge Reports:

1. Road and Bridge Report:
2. Request for approval and authorization of Chair's signature on Amendment No. 6 to the Owner/Engineer Agreement for Professional Services between Short Elliott Hendrickson Inc. (SEH) and Ouray County for Interim Road and Bridge Superintendent services:

C. 9:45 Glenn Boyd, Ouray County Emergency Manager:

1. Semi-Annual Report:

D. 10:15 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, November 2020:
 - b. Earned Revenue and Expenditures, November 2020:
 - c. Expenditures through Electronic Benefit Transfers, December 2020:
 - d. Check Register for the Month of December 2020:
 - e. County Allocation / MOE Report, NOV-20:
2. Caseload Report:
3. Director's Update:
4. Request for approval and authorization of Chair's signature on a Contract for Legal Services with Hockersmith Law and Whitmore, LLC for Child Welfare related legal services and on the Fiscal Impact Form:
5. Social Services Acronyms Cheat Sheet:

E. 10:30 General Business:

1. Request for approval of warrants:
2. Request for adoption of **Proclamation 2021-001** Declaring Appreciation of Ouray County Staff During COVID-19 Pandemic and the Never-Ending Challenges of Delivering County Services in Tempestuous 2020:
3. Request for approval and authorization of Chair's signature on Representation and Attorney Fee Agreement with Viner Law for County Attorney Services:
4. Request for adoption of **Resolution 2021-003** granting authorization to the County Administrator to sign Warrants up to a determined amount for payments that must be made expeditiously:
5. 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, and on the Fiscal Impact Form:
6. Discussion and possible action regarding Commissioner Boards and Committees:
7. Review and examination by the Board of County Commissioners of the Semi-Annual Report of the Ouray County Treasurer (July 1, 2020 – December 31, 2020):

8. Review and acceptance of December 2020 Public Trustee Report:
9. Request for approval and authorization of Chair's signature on Designation of Representative to County Health Pool Form:
10. ~~Request for approval and authorization of Chair's signature on Fiber Optic Indefinable Right of Use (IRU) Agreement between Region 10 and Ouray County:~~
11. Discussion and consideration of membership to the Colorado Communities for Climate Action (CC4CA):

F. 11:00 Commissioner/Administrative Reports:

G. 11:15 The Board of County Commissioners will convene as the Board of Health concerning the following:

1. Public Health Director Update:
2. Recommendations from Public Health Director on communication outreach and possible action on press release and/or letter:

H. 11:30 The Board of County Commissioner will convene into an Executive Session pursuant to C.R.S. § 24-6-402(4)(b), for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions regarding District Court, Water Division 4, Case No 2018CW3098:

Lunch:

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 no later than 24 hours prior to the commencement of the meeting. Agendas may also be posted at the Ouray County Courthouse, 541 4th Street, Ouray, CO 81427.

**Work Session
Board of County Commissioners**

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1:30PM The Board of County Commissioners will meet in a work session with County Staff to discuss electronic calendar usage and coordination:

**Work Session
Board of County Commissioners**

February 3, 2021

Video and audio: <https://zoom.us/j/96342985893>
Meeting ID: 963 4298 5893

Phone Only: 1-346-248-7799
Meeting ID: 963 4298 5893

9:00AM The Board of County Commissioners will meet in a work session with County Staff and County Sheriff concerning possible modifications to Ouray County's OHV Ordinance: