

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
February 7, 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/84585911254>

Meeting ID: 845 8591 1254

Phone Only: 1-346-248-7799

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- A. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
- B. 9:30 Road and Bridge Reports:**
1. Road and Bridge Report:
 2. Road Superintendent's overview of Communications Equipment procurement:
- C. 10:00 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.*
- 10:30 BREAK:**
- D. 10:45 Helen Katich, Western Colorado Regional Director, Senator John Hickenlooper:**
1. General Updates:
- E. 11:15 Parcel Line / Boundary Adjustment:**
- Request: Request for approval to adjust property lines between two adjoining parcels with Parcel 2 transferring approximately two acres to Parcel 1:
- Parcel 1: A&RH Living Trust (Rob & Annette Hunter), 495 Peaceful Way
Parcel 2: ORVP LLC, 490 Peaceful Way
- F. 11:45 General Business:**
1. Request for approval of Warrants:
 2. Request for approval and authorization of Chair's signature on the following Memorandums of Understanding (MOU):
 - a. MOU for Control of Confidential Data for State Retail Marijuana Sales Tax:
 - b. MOU for Control of Confidential Data for Sales Tax:
 3. Request for approval and authorization of Chair's signature on At-Will Employment Contracts for Contract Victim Advocate with the following:
 - a. Tabitha Champlin:
 - b. Rachael Hanvelt:
 - c. Elaine Wood:
 4. Review and examination by the Board of County Commissioners of the Semi-Annual Report of the Ouray County Treasurer (July 1, 2022-December 31, 2022):
 5. Request for approval and authorization of Chair's signature on Modification of Grant or Agreement 20-CO11020406-046 with the United States Forest Service for the Alpine Ranger Program and on the Fiscal Impact Form:
- G. 12:15 Commissioner/Administrative Reports:**
- LUNCH:**
- H. 1:30 Consideration of Draft Road Maintenance Agreement with Ouray Silver Mines:**
1. 1:30 P.M: Executive Session: The Board of County Commissioners will convene into an executive session, under C.R.S. § 24-6-402(4)(b) for a conference with the county attorney, county administrator, and outside legal counsel and other necessary county staff (if present), with all participating individuals identified prior to executive session, to receive legal advice on

specific legal questions regarding the draft agreement under consideration, including but not limited to the effect of all matters subject or potentially subject to litigation in 2021CA1525 and 2022CV30006.

2. 2:45 P.M. Return to Public Session: Consideration of any additional public comments from county attorney or county staff, consideration of any comments and/or presentations from Ouray Silver Mines representatives, public comment, and discussion and direction on whether to proceed with draft agreement for potential authorization during next regularly scheduled meeting.

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 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.