

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**

**February 23, 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/93050579506>  
**Meeting ID:** **930 5057 9506**

**Phone Only:** **1-346-248-7799**  
**Meeting ID:** **930 5057 9506**

- A. 8:20 Discussion of Partial Re-opening for Courts (Judge Zachary Martin):**
- B. 8:30 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
  2. Request for approval and authorization of letter to Colorado Department of Public Health and Environment (CDPHE) and potentially other State Departments concerning Vaccinations:
- C. 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.*
- D. 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, December 2020:
    - b. Earned Revenue and Expenditures, December 2020:
    - c. Expenditures through Electronic Benefit Transfers. January 2021:
    - d. Check Register, January 2021:
    - e. County Allocation / MOE Report, DEC-21:
  2. Caseload Report:
- E. 9:45 General Business:**
1. Request for approval and authorization of Chair's signature on the following expenditures:
    - a. Warrants:
    - b. Wire Transfer Approval Form for Courthouse Lease Purchase Payment #11:
  2. Request for approval and authorization of Chair's signature on County Road 14 and Engineer Pass (County Road 18) Improvements Agreement and Notice of Award with Jita Contracting, Inc.
  3. Request for approval and authorization of Chair's signature on Risk Assessment document for Idarado Houses 3 and 4:
  4. Discussion and possible direction regarding the Colorado Outdoor Recreation and Economy (CORE) Act:
  5. Request for approval and authorization of Chair's signature on Electronic Recording Technology Board Grant Award Letter:
- F. 10:15 Susie Mayfield, Ouray County Assessor:**
1. Request for approval and authorization of Chair's signature on Colorado Parks and Wildlife (CPW) Impact Assistance Grant Application:
- G. 10:20 Commissioner/Administrative Reports:**
- H. 11:00 Ouray County Public Health Agency Fiber / Broadband Update:**
1. Doug Seacat, Deeply Digital:
- I. 11:30 Public Hearing – 2020 Budget Amendment:**
1. Request for adoption of Supplemental Appropriations **Resolution 2021-004** amending the 2020 budget:

**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](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.

**Work Session**  
**Board of County Commissioners**  
**February 23, 2021**

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**1:30PM** The Board of County Commissioners will meet in a work session to discuss 2021 Work Sessions and prioritization:

**Work Session**  
**Board of County Commissioners**  
**February 24, 2021**

**Video and audio:** <https://zoom.us/j/99403194166>  
**Meeting ID:** 994 0319 4166

**Phone Only:** 1-346-248-7799  
**Meeting ID:** 994 0319 4166

**9:00AM** The Board of County Commissioners will meet in a work session with representatives from the Trust for Land Restoration and the Ouray County Historical Society to discuss the following items:

1. Discussion of cooperative action regarding Iron-ton Houses:
  - a. County Road 20D Water Issue:
  - b. Protecting buildings vehicles:
  - c. Signage:
  - d. Property additions: