

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

**Ouray County Courthouse – Commissioner’s Meeting Room, 541 4<sup>th</sup> Street, Ouray**

**March 8, 2022**

**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/83907036794>  
**Meeting ID:** **839 0703 6794**

**Phone Only:** **1-346-248-7799**  
**Meeting ID:** **839 0703 6794**

- A. 8:30 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Discussion and possible action or direction to staff concerning Masking for public and County Facilities:
  2. Public Health Director Update:
- B. 9:15 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. 9:45 Road and Bridge Reports:**
1. Road and Bridge Report:
  2. Request for award of the following proposals:
    - a. Chip Seal Emulsion:
    - b. Dust Control:
  3. Request for award of Tree Pruning and Removal Services and approval and authorization of Chair’s signature on agreement with Climb Tree Services and Aspen Tree Service Inc. and on the Fiscal Impact Form:
  4. Request for approval of procurement expense for repair of Caterpillar 315L Excavator:
  5. Request for approval and authorization of Chair’s signature on Intergovernmental Agreement (IGA) and Memorandum of Understanding (MOU) between Ouray County and Montrose County for Public Road Maintenance of Dave Wood Road Located in Ouray County:
- D. 10:30 Poppy Staub, Ouray Silver Mines, Inc. (OSMI):**
1. Update on OSMI:
- E. 11:00 General Business:**
1. Discussion and possible direction regarding United States Forest Service (USFS) Diamond Creek Abandoned Mine Lands Project:
  2. Request for approval of warrants:
  3. Request for award of Idarado Houses – Asbestos Abatement and Led-Based Paint Stabilization Project:
  4. Request for award of the Ouray County Courthouse Alley Drainage Project:
  5. Request for approval and authorization of Chair’s signature on Designation of Representative to the County Health Pool form:
  6. Request for approval of the following minutes:
    - a. October 26, 2021 regular meeting minutes:
    - b. November 9, 2021 regular meeting minutes:
    - c. November 10, 2021 special meeting minutes:
    - d. November 15, 2021 special meeting minutes:
    - e. November 23, 2021 regular meeting minutes:
  7. Request for adoption of **Resolution 2022-009** Repealing Resolution 2010-048, and Adopting Resolution 2022-009, for Evaluation and Decision Concerning Replacement of Vacated County Positions:
  8. Request for approval and authorization of Chair’s signature on Xerox Lease Agreement for Public Health and on its Fiscal Impact Form:
  9. Discussion and direction regarding Preliminary Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS):
  10. Request for appointment of one member to the Ouray County Weed Board for a term to expire on March 13, 2025:
- F. 11:30 Justin Perry, Ouray County Sheriff:**
1. Sheriff’s Office Update:
- 12:15 Lunch**

- G. 1:30 Marti Whitmore, Colorado River Water Conservation District (CRWCD):**
1. Quarterly Meeting Update:
  2. Discussion and direction regarding Water and Natural Resource Provisions in the Bipartisan Infrastructure Investment and Jobs Act of 2021:
  3. Ouray County Water Users Association (OCWUA) Update:
- H. 2:15 Commissioner/Administrative Reports:**
1. Upcoming Work Session Review:

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  
Ouray County Courthouse – Commissioner’s Meeting Room, 541 4<sup>th</sup> Street, Ouray  
March 8, 2022**

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**3:00PM** The Board of County Commissioners will meet in a work session to discuss Colorado Counties, Inc. (CCI) Legislative Initiatives:

**Work Session  
Board of County Commissioners  
Ouray County Land Use / Road and Bridge Facility, 111 Mall Road, Ridgway, CO  
March 9, 2022**

**[Due to the nature of a facility tour, no virtual attendance option will be offered.]**

**9:00-11:30** The Board of County Commissioners will meet in a work session for the purpose of conducting a County Facilities Tour with the County Administrator and County Facilities Manager:

- A. 9:00 Meet at Ouray County Land Use:**
  1. Tour Land Use and Road and Bridge departments:
  2. Discussion of state of facilities:
  3. Address lighting concerns:
  4. Address Structural and departmental needs:
- B. 9:30 Drive to Public Health for tour:**
  1. Tour Facility:
  2. Discussion of state of Facility:
  3. Discussion of future departmental needs:
- C. 10:00 Drive to Sherriff’s office:**
  1. Tour Facility:
  2. Discussion of departmental expansion and staff changes:
- D. 10:30 Walk to Courthouse:**
  1. Brief tour of facility:
  2. Discussion of restoration and state of facilities:
  3. Summarize conditions of facilities and discussion of items of concern.

**11:30AM-12:30PM** Lunch:

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Board of County Commissioners  
Ouray County Courthouse – Commissioner’s Meeting Room, 541 4<sup>th</sup> Street, Ouray  
March 9, 2022**

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**Meeting ID:** 851 4901 4105

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**Meeting ID:** 851 4901 4105

**12:30PM** The Board of County Commissioners will meet in a work session to discuss American Recovery Act Funds: