

“Revised” AGENDA
Board of County Commissioners
Regular Meeting

June 1, 2021

Ouray County 4-H Event Center, 22739 Hwy. 550, Ridgway, Colorado

Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:

Video and audio: <https://zoom.us/j/94334995013>
Meeting ID: **943 3499 5013**

Phone Only: **1-346-248-7799**
Meeting ID: **943 3499 5013**

- A. 8:30 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
 2. Recommendation/Discussion/Action accepting the suggested change in Command Structure for the “COVID-19 2020” incident:
- B. 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.*
- C. 9:30 Road and Bridge Reports:**
1. Road and Bridge Report:
- D. 10:00 Request for adoption of Proclamation 2021-004 declaring June 2021 “Immigrant Heritage Month”:**
- E. 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. March 2021:
 - b. Earned Revenue and Expenditures, March 2021:
 - c. Expenditures through Electronic Benefit Transfers, April 2021:
 - d. Check Register, April 2021:
 - e. County Allocation / MOE Report, MAR-21:
 2. Caseload Report:
 3. Request for approval and authorization of Chair’s signature on Purchase of Service Agreement with Court Appointed Special Advocates (CASA) of the 7th Judicial District for Supervised Visitation Services and on the Fiscal Impact Form:
 4. Request for approval and authorization of Chair’s signature on Memorandum of Understanding (MOU) with the Colorado Department of Human Services for the Works Program and on the Fiscal Impact Form:
- F. 10:30 General Business:**
1. Request for approval of warrants:
 2. Request for approval and authorization of Chair’s signature on Special Event Permit and Agreement with The Denver Post Community Foundation for Ride The Rockies - July 17 and 18, 2021:
 3. Request for approval and authorization of Chair’s signature on Position Replacement Form for a Deputy Treasurer / Deputy Public Trustee position:
 4. Request for adoption of **Resolution 2021-020** superseding Resolution 2020-042 Setting Forth a Revised 2021 County Commissioner Board Meeting and Work Session Schedule:
 5. Request for approval of Chair’s signature on Letter of Support for Ouray County Historical Society (OCHS) State Historic Fund Grant Application:
 6. Discussion/Direction/Possible Action concerning Congressional Directed Spending (CDS) Requests:
 7. Discussion and Possible Action concerning coordinated high alpine signage:
- G. 11:30 Commissioner/Administrative Reports:**

- H. 12:00 The Board of County Commissioners will convene into an Executive Session pursuant to C.R.S. § 24-6-402(4)(a) to discuss the purchase, acquisition, lease, transfer or sale of real, personal, or other property interest:**

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**

June 2, 2021

Ouray County 4-H Event Center, 22739 Hwy. 550, Ridgway, Colorado

Patrons may attend the work session in-person at the location above or via Zoom using the credentials below:

Video and audio: <https://zoom.us/j/97131093655>

Meeting ID: **971 3109 3655**

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

Meeting ID: **971 3109 3655**

9:00AM The Board of County Commissioners will meet in a work session with Colorado Department of Transportation (CDOT):

- 1. Introduction and Overview**
- 2. FLAP Grant Update**
- 3. Review the 4-Year Plan**
- 4. TPR construction update**
- 5. Billy Creek US 550 project update**
- 6. County Topics and Questions**