

AGENDA
Board of County Commissioners
Regular Meeting - Revised
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
August 23, 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/89380079965>
Meeting ID: 893 8007 9965
Phone Only: 1-346-248-7799
Meeting ID: 893 8007 9965

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 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, June 2022:
 - b. Earned Revenue and Expenditures, June 2022:
 - c. Expenditures through Electronic Benefit Transfers, July 2022:
 - d. Check Register for the Month of July, 2022:
 - e. County Allocation / MOE Report, June, 2022:
2. Caseload Report:

C. 9:45 Kim Mitchell, Chief Paramedic:

1. Request for approval and authorization of Chair’s signature on Ouray County Rodeo Association Standby Agreement for the Ouray County Rodeo – September 5, 2022:

D. 9:55 General Business:

1. Request for approval of Idarado Houses Project Items:
 - a. Request for approval and authorization of Chair’ signature on sole source purchase of service agreement for Grant Administration between Silverton Restoration Consulting Inc., LLC and Ouray County:
 - b. Request for approval and authorization of Chair’s signature on sole source purchase of service agreement for Archaeological services between Alpine Archaeological Consultants, Inc., and Ouray County:
 - c. Request for approval and authorization of Chair’s signature on Master Services Agreement with B.K. Briggs & Associates for restoration construction work utilizing the Exceptions clause of the Ouray County Procurement Policy:
 - d. Request for County to “certify” according to State Historic Fund (SHF) standards, or authorize Silverton Restoration Consulting as Grant Administrator on behalf of Ouray County, to “certify” according to SHF that contractors selected to work on the Idarado Houses meet standards as shown on the State’s contractor certification form:
2. 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 #17:
3. Request for approval and authorization of County Administrator’s submittal of FY 2022 Secure Rural Schools Payments to States electronic filing:
4. Request for approval of Budgetary Transfer Forms for 2022:
5. Review and acceptance of the Public Trustee Report – July 2022:
6. Request for adoption of the following Resolutions:
 - a. **Resolution 2022-034** approving and application by Heritage Inn & Suites / Theraldson for a Final Development Plan for Divide Ranch Filing 7:
 - b. **Resolution 2022-035** denying an application for a proposed amendment to the Ouray County Land Use Code, made under the provisions and conditions set forth in the same

Land Use Code to add “Mineral Extraction / Processing” as a use-by-right in the Valley Zone, as applied for by Thomas Anderson:

10:30 BREAK

E. 10:45 The Board of County Commissioners will convene as the Board of Equalization to consider the following item:

1. Request for ratification of approval and authorization of Chair’s signature on the Abstract of Assessment certifying the County Board of Equalization has concluded its hearings and indicating examination of the Abstract of Assessment:

F 10:50 Commissioner/Administrative Reports:

1. Upcoming Work Session Review:

G. 11:15 Sheldon Smith, Veteran Service Officer:

1. Program Update:

LUNCH

1:00PM The Board of County Commissioners will convene into an executive session under C.R.S. § 24-6-402(4)(b) and (e); for a conference with the county attorney, with the county administrator also present, for the purpose of receiving legal advice on specific legal questions, and for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, with regards to general updates, recent developments, project and litigation costs, leasing arrangements, engineering services, project components including existing or potential MOUs or IGAs, and other potential long-term planning and litigation issues, for water development matters in 2019CW3098 and 2021CW3064.

**Board of County Commissioners
Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
August 23, 2022**

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3:00PM The Board of County Commissioners will meet in a work session to discuss the United States Forest Service (USFS) Grand Mesa, Uncompahgre, and Gunnison (GMUG) Forest Plan Revision:

**Board of County Commissioners
Work Session
Ouray County Courthouse, 541 4th Street, Ouray, CO
August 24, 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/87846947652>
Meeting ID: 878 4694 7652
Phone Only: 1-346-248-7799
Meeting ID: 878 4694 7652

The Board of County Commissioners will meet in a work session to discuss the following topics:

- A. 9:00 Discussion of Family and Medical Leave Insurance (FMLI) Program:**
- B. 9:30 Discussions of 2023 Goals and 2022 Accomplishments:**

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