

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – Commissioner’s Meeting Room, 541 4th Street, Ouray
October 4, 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/85009211737>

Meeting ID: 850 0921 1737

Phone Only: 1-346-248-7799

Meeting ID: 850 0921 1737

- A. 8:30 Road and Bridge Reports:**
1. Road and Bridge Report:
- B. 9:00 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 for the County Administrator or Public Health Director to sign and submit the following documents via DocuSign and authorization of the Vice-Chair’s signature on the Fiscal Impact Forms:
 - a. State of Colorado Master Task Order Contract Amendment #1 (General Public Health Contract):
 - b. State of Colorado Task Order 2023*2237 (WIC program):
- C. 9:30 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. 10:00 General Business:**
1. Request for approval of warrants:
 2. Request for approval and authorization of Commissioner’s signature on Letter of Support for Central San Juan Mountains High Alpine Recreation Assessment and Management Planning:
 3. Request for approval of the following minutes:
 - a. June 28, 2022 minutes:
 - b. August 23, 2022 minutes:
 4. Request for appointment of a Commissioner Member and approval and authorization of Vice Chair’s signature on Legislative Committee Commissioner Designation Form:
 5. Request for approval of ARPA Funded items:
 6. Discussion and possible action concerning The Home Trust of Ouray County funding request:
- 10:50 Break:**
- E. 11:00 2023 Preliminary Budget Presentation and Request for BOCC authorization to publish “Notice of Budget”:**
- F. 11:45 Discussion and Decision concerning FAMLI Program:**
1. Request for adoption of **Resolution 2022-037** Declining Employer Participation, but willing to Facilitate Employee Premiums in the Colorado Paid Family and Medical Leave Insurance Program:
- 12:15 LUNCH**
- G. 1:00 Commissioner/Administrative Reports:**
1. Upcoming Work Session Review:
- H. 1:30 Public Hearing – Preliminary / Final Development Plan:**
- (Public comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on October 3, 2022. Alternatively, written and / or oral testimony will be taken at the public hearing.)*

1. The purpose of the hearing is to consider a recommendation from Planning Commission and County Staff regarding a request by Clifford Pastor for approval of a combine Preliminary / Final Development Plan for the Pastor Limited PUD. The purpose of this application is to subdivide the parcel of land at 6549 County Road 24 into three parcels:

2:30 Break:

- I. **2:45 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:**

(Public comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on October 3, 2022. Alternatively, written and / or oral testimony will be taken during the proceeding.)

1. Request for authorization and approval of Odor Mitigation Plan for MS Support, located at 255 Melody Lane:

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.

Board of County Commissioners
Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
October 5, 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/83670087163>

Meeting ID: 836 7008 7163

Phone Only: 1-346-248-7799

Meeting ID: 836 7008 7163

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

- A. **9:00 Discuss basic proposed terms for letter of commitment, for potential leasing contract with the United States Bureau of Reclamation from Ridgway Reservoir, with County Staff and Contract Water Engineer (Note- discussion may include request to lease 3,000 acre/feet of irrigation water to satisfy “no-call” agreement, and any additional municipal and industrial water leasing requests including discussion of overall water needs for road & bridge operations):**
- B. **10:30 Colorado Counties, Inc. (CCI) Legislative Initiatives (if needed):**