

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
November 29, 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/85064099280>
Meeting ID: **850 6409 9280**

Phone Only: **1-346-248-7799**
Meeting ID: **850 6409 9280**

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. 9:25 Road and Bridge Superintendent:

1. Review/discussion/possible action concerning County 5 seasonal closure:

C. 9:45 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, September 2022:
 - b. Earned Revenue and Expenditures, September 2022:
 - c. Expenditures through Electronic Benefit Transfers, October 2022:
 - d. Check Register for the Month of October 2022:
 - e. County Allocation / MOE Report, SEP 2022:
2. 2022 Caseload Report:
3. Request for approval and authorization of Vice Chair's signature on a Purchase of Services Intergovernmental Agreement with Montrose County for Child Support Services and on the Fiscal Impact Form:
4. Request for approval and authorization of Vice Chair's signature on a Purchase of Service Agreement with Bright Futures for therapeutic services to families participating in Individualized Services and Support Teams (ISST) as a part of the Colorado Collaborative Management Program (CMP) and on the Fiscal Impact Form:

D. 10:00 Andy Mueller, General Manager and Zane Kessler, Director of Governmental Relations-Colorado River District:

1. Update regarding Western Slope water supply and Colorado River drought issues:

E. 10:45 Andrea Sokolowski, Home Trust of Ouray County:

1. Request for appointment of a Commissioner to serve on the Board of Directors:
2. Request for approval and authorization of Commissioner's signatures on letter of support for the Home Trust of Ouray County Incentives Grant Program for infrastructure funding for 1505 Oak Street, Ouray project:

F. 11:00 Paul Major, Paradox Community Trust:

1. Request for approval and authorization of Vice Chair's signature on Memorandum of Understanding with Ouray Homes, LLC concerning the development of the Waterview Housing Project:

G. 11:10 General Business:

1. Request for approval of warrants:
2. Request for approval and approval and authorization of Vice-Chair's signature on the following IGA's and Agreements:
 - a. Intergovernmental Agreement for the Noxious Weed Program Management between Ouray County and San Miguel County and on its Fiscal Impact Form:
 - b. Request for approval and authorization of Vice-Chair's signature on Professional Services Agreement for Medical Officer for Ouray County Public Health with Dr. Andrew Yeowell:

- c. Request for approval and authorization of Vice-Chair's signature on Professional Services Agreement for Medical Director for Ouray County Emergency Medical Services (EMS) with Dr. Andrew Yeowell:
 - 3. Discussion/Direction and possible action concerning 2023 Dues and Subscriptions (CCAT and maybe others): *(Revised Budgets Spreadsheets are included in the packet to show changes)*
 - 4. Request for approval of the following items pertaining to Colorado Counties, Inc. (CCI) Public Lands Committee:
 - a. Approval of the 2023 Budget and Dues:
 - b. Approval of one-time travel reimbursement increases:
 - 5. Request for approval and authorization of Commissioner's signatures on Letter of Support for Region 10 Small Business Development Center (SBDC) office:
 - 6. Request for ratification of approval and authorization of Vice Chair's signature on letter of extension for EIAF A-0172 – Ouray County Climate Action Plan Update:
 - 7. Request for approval and authorization of Vice-Chair's signature on Professional Services Agreement for Public Telecommunications Services for Ouray County with Randy Cassingham:
 - 8. Request for approval of the October 4, 2022 Minutes:
- H. 11:55 The Board of County Commissioners will convene as the Board of Health concerning the following:**
- 1. Request for approval and authorization of Vice-Chair's signature on the Intergovernmental Agreement for the Women, Infants and Children Program between Ouray County and San Miguel County and on its Fiscal Impact Form:
- LUNCH**
- I. 1:30 The Board of County Commissioners will convene as the Board of Adjustment to consider the following public hearing:**
- (Public comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on November 28, 2022. Alternatively, written and / or oral testimony will be taken at the public hearing.)*
- 1. Review of an appeal of a staff decision, per Section 12.5(A,1) of the Land Use Code, by Paula Dunn and John Hoyt regarding denial of a building permit to convert an existing 'bunkhouse' to a residential dwelling unit at 362 Golden Eagle Trail - Eagle Hill Ranch Subdivision:
- J. 3:00 Consideration of Master Plan Consultant:**
- 1. Request for approval and authorization of County Administrator's signature on Task Order to engage the services of KLJ Engineering for Master Plan Consulting Work:
- K. 3:30 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 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.