

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – Commissioner’s Meeting Room, 541 4th Street, Ouray
December 6, 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/89224937387>

Meeting ID: **892 2493 7387**

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

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- A. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
- B. 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.*
- C. 10:00 Mr. Dana Dawson, Regional Sales Director, HealthEquity (Health Savings Accounts and Flexible Spending Accounts):**
1. Presentation of HealthEquity Products, Administration and Access for the provision of Health Savings Accounts and Flexible Spending Accounts:
 2. Consideration of Health Equity’s Services, and request for approval and authorization of the County Administrator’s signature on the DocuSign Order with HealthEquity:
- BREAK**
- D. 11:00 Public Hearing to consider adoption of proposed 2023 Ouray County Budget and adoption/approval and signatures on appropriate Resolutions, and Budget Message as listed below:**
1. **Resolution 2022-044** approving Cost Allocations from County Funds and State Federal Sources to Support Indirect Internal Services within the General Fund for 2023:
 2. **Resolution 2022-045** Adopting the Expenditures and Revenues for each Fund and adopting a Budget for 2023:
 3. **Resolution 2022-046** Appropriating Sums of Money to the various Funds for the 2023 Budget year:
 4. **Resolution 2022-047** Levying General Property Taxes for 2023:
 5. **2023 Budget Message:**
- E. 11:30 Dan Scinto, Region 10:**
1. Presentation and Update:
 2. Request for approval and authorization of Vice Chair’s signature on the following documents for the Community Development Block Grant (CDBG):
 - a. Applicant Forms for CDBG:
 - b. Applicant Statement of Assurances and Certifications:
 - c. Exhibit I-C Citizen Participation Plan:
 - d. Exhibit I-E Public Notice and Notice of Public Hearing (no signature needed):
 - e. Residential Antidisplacement and Relocation Assistance Plan:
- F. 11:45 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following item:**

1. Request for approval and authorization of Vice-Chair's signature on Retail Liquor or Fermented Malt Beverage License Renewal Application for County Line Mercantile, LLC DBA County Line Liquor and Convenience:

LUNCH

G. 1:00 Road and Bridge Reports:

1. Road and Bridge Report:

H. 1:30 Glenn Boyd, Emergency Manager:

1. Emergency Management Update:

I. 2:00 General Business:

1. Request for approval of warrants:
2. Request for approval and authorization of Vice-Chair's signature on Memorandum of Understanding between Ouray County and the City of Ouray regarding 2023 Operational Funding Requests, Road and Bridge Apportionment, and Future Goals:
3. Request for adoption of **Resolution 2022-048** declaring multiple vehicles as Surplus Property and directing disposal in accordance with the Surplus Property Policy:
4. Request for approval and authorization of Vice-Chair's signature on Lease Agreement with Ridgway Fire Protection District for Emergency Medical Services bays, living quarters, and office space:
5. Request for approval of the following minutes:
 - a. August 16, 2022 Minutes:
 - b. October 4, 2022 Minutes - redline:
6. Consideration and possible action concerning Club Q Statement:

J. 2:15 The Board of County Commissioners will convene as the Board of Adjustment to consider the following item:

1. Request for adoption of **Resolution 2022-049** approving an appeal of a Staff decision filed by Paula Dunn and John Hoyt regarding the Land Use Department's denial of a Building Permit to renovate and existing accessory structure for the purpose of receiving a "Certificate of Occupancy": *(This application was approved by the Board during the November 29, 2022 meeting.)*

K. 2:20 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.

**Board of County Commissioners
Work Session**

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2:45 The Board of County Commissioners will meet in a work session with County Staff to discuss Secured Transport Licensing Program: