

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**

**Ouray County Courthouse – Commissioner’s Meeting Room, 541 4<sup>th</sup> Street, Ouray**

**February 1, 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/84105631385>

**Meeting ID:** 841 0563 1385

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

**Meeting ID:** 841 0563 1385

- 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 Road and Bridge Reports:**
  - 1. Road and Bridge Report:
- D. 10:30 General Business:**
  - 1. Request for approval of warrants:
  - 2. Request for approval and authorization of Chair’s signature on Western Regional Emergency Medical and Trauma Advisory Council (WRETAC) Regional Systems Development Application and Pre-Grant Form:
  - 3. Request for approval and authorization of Chair’s signature on Intergovernmental Agreement to disburse HRSA Grant Monies to Increase COVID-19 Vaccine Access:
  - 4. Request for approval of a unified Ouray County Board of County Commissioner position on Representative. Shannon Bird’s Draft Bill Text Concerning “The Property Tax Classification of Short-Term Rental Units” and delegating the County Administrator to submit to Colorado Counties, Inc. (ratification):
  - 5. Request for approval and authorization of Chair’s signature on Extension to Lease Agreement between Idarado Mining Company and Ouray County for lease of 302 2<sup>nd</sup> Street, Ouray, and on the Fiscal Impact Form:
  - 6. Request for approval of the September 14, 2021 minutes:
- E. 11:00 Commissioner/Administrative Reports:**

**Work Session**

**Board of County Commissioners**

**Ouray County Courthouse – Commissioner’s Meeting Room, 541 4<sup>th</sup> Street, Ouray**

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- 1:00PM The Board of County Commissioners will meet in a work session for an update and discussion of potential next steps on pursuing a SolSmart Designation for Ouray County:**
- 3:30PM The Board of County Commissioners will meet in a work session with County Staff to discuss 2022 work sessions:**

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](http://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 4<sup>th</sup> Street, Ouray, CO 81427.

**Work Session**  
**Board of County Commissioners**  
**Ouray County Courthouse – Commissioner’s Meeting Room, 541 4<sup>th</sup> Street, Ouray**  
**February 2, 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/88647886874>

**Meeting ID:**                **886 4788 6874**

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

**Meeting ID:**                **886 4788 6874**

- 9:00AM**    The Board of County Commissioners will meet in a work session to discuss revisions to Ordinance 2019-001 Providing For Licensing And Permitting Of Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, Retail Marijuana Stores, Marijuana Testing Facilities, And Marijuana Research And Development Facilities:
- 11:30AM**    The Board of County Commissioners will meet in a work session with the Public Information Officer and County Administrator to review and discuss the proposed Ouray County Newsletter:
- a. Title of County Newsletter
  - b. Frequency of newsletter distribution
  - c. Distribution methods: electronic / mail
  - d. Content