



The Board of County Commissioners met in regular session on September 20, 2022. Those present for the session were Lynn M. Padgett (via Zoom), Chair; Jake Niece, Vice-Chair; Ben Tisdell, Commissioner Member; Connie Hunt, County Administrator; Leo Caselli, County Attorney; Jennifer Peterson, Public Information Officer; and Harlan Thompson, Deputy Clerk of the Board. Commissioner Niece assumed the responsibility of Chair due to Commissioner Padgett participating virtually.

- **Note – This meeting was recorded for reference purposes.**

A. 9:02 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.

There were no Call to the Public items.

D. 9:04 General Business:

1. Request for approval of warrants:

Commissioner Tisdell was concerned that line items are exceeding their budget. Hunt clarified that the bottom line budget was still within appropriated amounts.

M/S/P – Motion was made by Commissioner Tisdell and seconded by Commissioner Padgett to approve the warrants as presented. The motion carried unanimously.

2. Request for ratification of approval and authorization of Vice Chair's signature on Special Event Permit and Agreement for Plus Plus Productions for a commercial car shoot – September 21, 2022:

M/S/P – Motion was made by Commissioner Padgett and seconded by Commissioner Tisdell to approve and authorize Vice Chair's signature on Special Event Permit and Agreement for Plus Plus Productions for a commercial car shoot – September 21, 2022. The motion carried unanimously.

3. Informational Updates regarding Dismissal of Elections Litigation, Tina Peters v. Secretary of State & County Clerks (63 Counties), Docket # 2022SA294, 2022CV32225:

Caselli reported that the case had been dismissed.

4. Request for approval and authorization of Vice Chair's signature on Letter of Commitment to participate in Community Wildfire Protection Plan (CWPP) Grant:

Glenn Boyd, County Emergency Manager, was present via zoom.

Boyd presented the request. He explained the planned partnership with West Region Wildfire Council (WRWC) to apply for the Wildfire Defense Grant.

M/S/P – Motion was made by Commissioner Tisdell and seconded by Commissioner Padgett to approve and authorize Vice Chair's signature on Letter of Commitment to participate in Community Wildfire Protection Plan (CWPP) Grant as written. The motion carried unanimously.

5. Review and acceptance of the August 2022 Public Trustee Report:

M/S/P – Motion was made by Commissioner Padgett and seconded by Commissioner Tisdell to accept of the August 2022 Public Trustee Report. The motion carried unanimously.

6. Request for approval and authorization of Commissioner's signatures on Perimeter Trail Oak Street Extension Support Letter:

The Board requested that the Scoping Letter be included as an attachment.

M/S/P – Motion was made by Commissioner Tisdell and seconded by Commissioner Padgett to approve and authorize Commissioner's signatures on Perimeter Trail Oak Street Extension Support Letter, with the update. The motion carried unanimously.

7. Request for approval and authorization of Commissioner's signatures to Senator Bennet and Senator Hickenlooper regarding the Colorado Outdoor Recreation & Economy (CORE) Act:

M/S/P – Motion was made by Commissioner Padgett and seconded by Commissioner Tisdell to approve and authorize Commissioner's signatures on letter to Senator Bennet and Senator Hickenlooper, copied to Representative Boebert, regarding the Colorado Outdoor Recreation & Economy (CORE) Act, to designate Camp Hale as a National Monument. The motion carried unanimously.

8. Request for approval and authorization of Commissioner's signature on Colorado Water Plan Amendment Comment Letter:

The Board agreed to discuss this at a future meeting.

B. 9:40 Paradox Community Trust, Paul Major:

1. Rural Homes Project Updates:
2. 2023 Funding Request:

Paul Major, Paradox Community Trust, was present.

The Board discussed the projects with Major. After a discussion, the Board requested Caselli meet with Major regarding legal questions pertaining to the storm water detention pond. The Board also agreed to send specific questions to staff for transmission to Major to be answered at a future meeting.

- C. 10:51 The Home Trust of Ouray County, Andrea Sokolowski:
1. Project Updates:
 2. 2023 Funding Request:

Andrea Sokolowski, The Home Trust of Ouray County, was present.

Sokolowski provided the Home Trust of Ouray County project updates and 2023 funding request. She stated the City of Ouray had agreed to provide \$100,000 to assist in the purchase of a 6-plex property, contingent on the County doing the same. She said the 6-plex property was under contract.

The Board agreed to send questions regarding the proposal to staff for transmission to Sokolowski.

The Board agreed to reconsider this request on October 4, 2022.

12:00 BREAK:

- E. 12:03 Commissioner/Administrative Reports:
1. Upcoming Work Session Review:

Commissioner Tisdel, discussed the following:

- 1) Region 9.5 Letter of Support – The Board agreed to consider a letter of support for the San Juan Mountain Associations Colorado State Outdoor Recreation Grant Proposal.

Commissioner Padgett, discussed the following:

- 1) Working on the water plan comments.

Leo Caselli, County Attorney, discussed the following:

- 1) Water resources page live on the County website.

- F. 12:08 The Board of County Commissioners convened as the Board of Social Services to consider the following items:

1. Request for approval of the following reports and authorization of the Vice Chair's signature on certification page:
 - a. Balance Sheet, July 2022:
 - b. Earned Revenue and Expenditures, July 2022:
 - c. Expenditures through Electronic Benefit Transfers, August 2022:
 - d. Check Register for the Month of August, 2022:
 - e. County Allocation / MOE Report, July 2022:


Carol Friedrich, Social Services Director, was present via zoom.

Friedrich reported that on the hiring of a new Eligibility Case Manager, Jeff Velasquez, who has worked for Montrose and San Miguel Counties.

M/S/P – Motion was made by Commissioner Padgett and seconded by Commissioner Tisdel to approve the Balance Sheet, July 2022; Earned Revenue and Expenditures, July 2022; Expenditures through Electronic Benefit Transfers, August 2022; Check Register for the Month of August, 2022; County Allocation / MOE Report, July 2022, and authorize Vice Chair's signature on certification page. The motion carried unanimously.

12:10 The Board adjourned the regular session.

Attest:



Michelle Nauer, Clerk and Recorder
By: Harlan Thompson, Deputy Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

ABSENT
Lynn M. Padgett, Chair



Jake Niece, Vice-Chair



Ben Tisdel, Commissioner Member