

AGENDA
Board of County Commissioners
Special Work Session & Special Meeting
April 21, 2020

Due to COVID-19, and pursuant to Resolution 2020-007 participants are encouraged to attend via Virtual Meeting.

Video and audio: <https://zoom.us/j/95879273851>

Meeting ID: 958 7927 3851

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

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Special Work Session

- 9:00** **The Board of County Commissioners will meet in a Special Work Session with the County Administrator, the Road and Bridge Interim Superintendent, and the Road Foreman to discuss Road and Bridge Organizational/Operational Issues:**

Special Meeting

- A. 9:30** **The Board of County Commissioners will convene as the Board of Health concerning the following items:**
1. Discussion/Direction and possible action concerning potential extensions of Public Health Orders:
 2. Discussion and possible consideration of voluntary COVID-19 Health Questionnaire:
- B. 9:45** **General Business:**
1. Discussion / request for approval and staff authorization to: 1) establish a Google G-Suite account, and 2) enter into a Business Associate Agreement (BAA); to serve as a HIPPA (Health Insurance Portability and Accountability Act) compliant, secure access, storage tool, to house Personal Identifying Information (PII), Public Health Information (PHI) for use by all applicable County Departments within Ouray County Government:
 2. Discussion and request for award of recruitment firm for Road and Bridge Superintendent Recruit:
 3. Request for approval of warrants:
 4. Request for ratification of approval and authorization of Chair's signature on Xerox Lease Agreements 122865 and 125723 for the Administration and Assessor's offices: *(ratification)*

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. Amended Agendas: If it becomes necessary to amend an agenda, such amendment(s) will be posted at the Ouray County Courthouse, 541-4th Street, Ouray, Colorado, no later than 24 hours prior to the commencement of the meeting. Any descriptions of any Land Use applications (Planned Unit Developments, either regular, limited, intra-family, or resort; special use permits; variances; or exemptions) above are not necessarily all-inclusive; for further information on these types of agenda items, please contact the County Land Use Office at 970-626-9775. Commissioner agendas, with the exception of amended agendas, and resolutions being considered are also available on the County's website at www.ouraycountycolorado.gov. Amended agendas are posted at the Courthouse as stated above.