

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
February 21, 2023

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/86194367049>

Meeting ID: **861 9436 7049**

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

Meeting ID: **861 9436 7049**

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. 9:30 Glenn Boyd, Emergency Manager:

1. Emergency Management Update:

C. 10:00 Susie Mayfield, County Assessor:

1. Request for approval and authorization of Chair's signature on Colorado Parks and Wildlife (CPW) Impact Assistance Grant Application:

D. 10:15 General Business:

1. Request for approval and authorization of Chair's signature on an Amendment to the Master Services Agreement with B.K. Briggs & Associates for additional construction services on the Idarado Houses Rehabilitation and Stabilization project and on the Fiscal Impact Form:
2. Request for approval and authorization of Chair's signature on the following expenditures:
 - a. Warrants:
 - b. Wire Transfer Approval Form for Courthouse Lease Purchase Payment #19:
3. Request for approval and authorization of Chair's signature on Short-Term Water Service Agreement with Bureau of Reclamation and Tri-County Conservancy District:
4. Request for approval and authorization of Chair's signature on 2023 At-Will Employment Contract No. 2 between Tabitha Champlin and Ouray County for Contract Victim Advocate Services:
5. Request for adoption of **Resolution 2023-005** denying a proposed Road Maintenance Agreement for County Road 361 and requiring continuous seasonal designations for over-snow use and access limitations for County Road 361:
6. Request for adoption of **Resolution 2023-006** approving a Plat Amendment for a Boundary Adjustment relating to two (2) parcels of land located in Section 12, Township 45 North, Range 9 West, NMPM aka 495 and 290 Peaceful way, as applied for by Hunter & ORVP LLC and approve and authorize Chair's signature on the Final Plat: *(This application was approved by the Board during the February 7, 2023 meeting.)*
7. Review and acceptance of January 2023 Public Trustee Report:
8. Request for approval of the following minutes:
 - a. October 25, 2022 Minutes:
 - b. November 1, 2022 Minutes:
 - c. November 15, 2022 Minutes:
9. Request for approval and authorization of Commissioner's signatures on Letter of Support for San Miguel Power Association (SMPA) grant application to the Grid Resilience and Innovation Partnership (GRIP) Program:

E. 10:30 Commissioner/Administrative Reports:

F. 11:00 Public Hearing – Preliminary / Final Development Plan:

1. The purpose of the hearing is to consider a recommendation from the Ridgway Area Joint Planning Board and Staff regarding a request by Grady Colby for approval of a combined Preliminary / Final Development Plan for the Colby Limited PUD to subdivide the parcel of land at 355 County Road 24 into three parcels:

LUNCH

G. 1:00 EcoAction Partners:

1. Discussion and possible action regarding EcoAction Partners' participation in Mountain Town 2030 Climate Solutions Program:
2. Request for adoption of the San Miguel and Ouray County Regional Climate Action Plan (CAP):

Note: Action may be taken on any or all of these items. The Board of County Commissioners may convene into an executive session, under C.R.S. § 24-6-402(4)(b) to receive legal advice from its counsel on specific legal questions for any agenda items, with discussion topics identified as specifically as possible, during any regular and special meetings. 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.

AGENDA

Board of County Commissioners Work Session

Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO

February 22, 2023

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/84453700637>

Meeting ID: 844 5370 0637

Phone Only: 1-346-248-7799

Meeting ID: 844 5370 0637

A. 9:00 The Board of County Commissioners will meet in a work session to discuss the following items:

1. Update on Courthouse HVAC system:
2. 2023 Work Sessions:
3. Board-member appointments to Boards and Committees:
4. CCI Legislative Topics (if needed):