

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
March 7, 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/87673108705>
Meeting ID: **876 7310 8705**

Phone Only: **1-346-248-7799**
Meeting ID: **876 7310 8705**

- 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 Road and Bridge Reports:**
1. Road and Bridge Report:
 2. Corbett Creek Engineering Update and possible action:
- C. 10:00 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.*
- D. 10:30 Uncompahgre Multi-Benefit Project:**
1. Project Update:
 2. Request for approval and authorization of Commissioner’s signature on letter of support for Uncompahgre River Multi-Benefit Project Application to WaterSMART – Environmental Water Resources Program Funding Opportunity:
- E. 11:00 General Business:**
1. Request for approval of Warrants *(if needed)*:
 2. Request for approval and authorization of Chair’s signature on the following Intergovernmental Agreements for Noxious Weed Management and Control Services:
 - a. City of Ouray:
 - b. Town of Ridgway:
 3. Request for approval and authorization of County Administrator’s signature on Opioid Settlement Participation Forms:
 4. Request for approval and authorization of Commissioner’s signatures on Preliminary Letter of Commitment – CR-361 Winter Road Access Negotiations:
 5. Request for approval of the November 29, 2022 Minutes:
 6. Request for approval and authorization of Chair’s signature on County Administrator’s Performance Evaluation:
 7. Request for approval and authorization of Commissioner’s signatures on Letters of Support to Senators Bennet and Hickenlooper for the Home Trust of Ouray County for the Ridgway Childcare and Rentals Project:
 8. Request for authorization for the County Administrator to submit Colorado River District Community Funding Partnership Grant Application and approve and authorize Commissioner’s signatures on the Letter of Support:
- F. 11:15 Commissioner/Administrative Reports:**
LUNCH
- G. 1:30 Lytle Water Solutions. LLC:**
1. Request for approval and authorization of Chair’s signature on Professional Services Agreement for Water Engineering Services with Lytle Water Solutions, LLC:
 2. Introduction and Presentation:
- H. 2:30 Leo Caselli, County Attorney:**
1. Monthly Litigation Updates: The Board of County Commissioners will convene into an executive session, under C.R.S. § 24-6-402(4)(b) and (e), for a conference with the county attorney, county administrator, other necessary county staff, and other necessary

professional consultants, with all participating individuals identified prior to executive session, to receive legal advice on specific legal questions for appellate litigation in 2021CA1525, and to receive legal advice on specific legal questions, determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and/or instruct negotiators, for water development matters subject to litigation in 2019CW3098, and 2021CW3064:

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 - Revised
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
March 8, 2023

Video and audio: <https://us06web.zoom.us/j/84440213539>

Meeting ID: **844 4021 3539**

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

Meeting ID: **844 4021 3539**

9:00 Discussion and update regarding HVAC system in Courthouse:

10:00 The Board of County Commissioners will meet in a work session to discuss 2023 Legislative Priorities (if needed):

Board of County Commissioners
Two or More Meeting Notices

(Check www.ouraycountyco.gov for more information)

March 7-28, 2023

Two or more Ouray County Commissioners may attend and participate in the following:

- March 7, 2023 – 6:00PM: City of Ouray Council Meeting
- March 7, 2023 – 4:00PM: Ouray County Planning Commission Master Plan Work Session
- March 8, 2023 – 11:30AM: Counties & Commissioners Acting Together (CCAT) Governing Board Meeting
- March 8, 2023 – 5:30PM: Town of Ridgway Council Meeting
- March 9, 2023 – 10:00AM Water and Land Committee Meeting
- March 10, 2023 – 12:00PM Colorado Counties, Inc. (CCI) Legislative Briefing
- March 13, 2023 – 3:30PM CCAT All Member Meeting
- March 15, 2023 – 11:30AM CCAT Policy Committee Meeting
- March 16-17, 2023 – CCI Steering Committee Meetings
- March 17, 2023 – 7:00AM CCAT Legislative Breakfast
- March 18, 2023 – 5:30PM: Uncompahgre Watershed Partnership Fly Fishing Film Tour – A Benefit for the Uncompahgre River
- March 21, 2023 – 10:00AM Mountain Town 2030 Solutions Project Session 2: Buildings and Electrification
- March 21, 2023 – 6:00PM City of Ouray Council Meeting
- March 22, 2023 – 11:30AM CCAT Governing Board Meeting
- March 22, 2023 – 2:00PM MAC Group Meeting
- March 27, 2023 – 11:30AM CCAT Policy Committee Meeting
- March 27, 2023 – 5:00PM ORRCA Stakeholder Meeting