

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
March 22, 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/83547095314>

Meeting ID: 835 4709 5314

Phone Only: 1-346-248-7799

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- A. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
 2. Request for approval and authorization of Chair's signature on Master Task Order Contract (23 FAA 00039) with the Colorado Department of Public Health and Environment (CDPHE) and on the Fiscal Impact Form:
- 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 The Board of County Commissioners will convene as the Board of Social Services to consider the following items:**
1. Request for approval of the following reports and authorization of the Chair's signature on certification page:
 - a. Balance Sheet, January 2022:
 - b. Earned Revenue and Expenditures, January 2022:
 - c. Expenditures through Electronic Benefit Transfers, February 2022:
 - d. Check Register for the Month of February., 2022:
 - e. County Allocation / MOE Report, JAN-22:
 2. Caseload Report:
- D. 10:30 Paul Reich, Center for Mental Health:**
1. The Center for Mental Health and AXIS Health System Merger Update:
- E. 11:00 Colorado Department of Transportation (CDOT):**
1. Jamie Grim - Review of CDOT 2021 Progress Report:
 2. TJ Burr - Bustang Update:
- F. 11:30 General Business:**
1. Request for approval of Prime Contract Change Order #005 for the Ouray County Courthouse Project providing a \$9,101.79 project credit:
 2. Request for approval of warrants:
 3. Request for approval and authorization of Chair's signature on Master Engagement Agreement by and between MGT of America Consulting, LLC and Ouray County for Cost Allocation Services and on its Fiscal Impact Form:
 4. Request for approval and authorization of Chair's signature on Modification of Grant or Agreement for the between the United States Forest Service (USFS) Grand Mesa, Uncompahgre, and Gunnison National Forest for support of the Alpine Ranger services for 2022 and on the Fiscal Impact Form:
 5. Request for approval and authorization of Chair's signature on County Administrator's Performance Evaluation:
- G. 12:00 Commissioner/Administrative Reports:**
1. Upcoming Work Session Review:

12:30-1:30PM LUNCH

**Work Session
Board of County Commissioners
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1:30PM The Board of County Commissioners will meet in a work session to discuss revisions to Ordinance 2019-001 regarding Marijuana Facilities in Unincorporated Ouray County:

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, 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.