

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
April 4, 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/84383173145>
Meeting ID: 843 8317 3145

Phone Only: 1-346-248-7799
Meeting ID: 843 8317 3145

- 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:
- 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 County Road 361 Topics:**
1. Request for adoption of **Resolution 2023-013** Amending Resolution 2023-007 denying a proposed Road Maintenance Agreement for County Road 361 and requiring Continuous seasonal designations for over-the-snow access limitations for County Road 361:
 2. Request for approval and authorization of Commissioner's signatures on Preliminary Letter of Interest – CR-361 Winter Road Access Negotiations:
- E. 11:00 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following item:**
1. Request for approval and authorization of Chair's signature on Permit Application and Report of Changes to Register or Change Managers for Cornerstone Club F&B Services, LLC., and on the Findings Report:
- F. 11:05 Tabitha Champlain, Ouray County Victim Advocate:**
1. Request for adoption of Proclamation 2023-001 declaring April 2023 as Sexual Assault Awareness Month:
 2. Request for adoption of Proclamation 2023-002 declaring April 2023 as Child Abuse Prevention Month:
 3. Victim Advocate Program Services Update:
- G. 11:20 General Business:**
1. Request for approval of Warrants:
 2. Request for approval and authorization of Chair's signature on Agreement for Transportation System Grant Management between the City of Ouray, Town of Ridgway, Ouray County and All Points Transit and on the Fiscal Impact Form:
 3. Request for approval and authorization of Chair's signature on Amendment No 1 to Master engagement Agreement between Ouray County and MGT of America Consulting LLC for Cost Allocation services and on the Fiscal Impact Form:
 4. Request for approval to proceed on County Fire Mitigation Planning with the City of Ouray and to allocate funding for the County's share of the cost:
 5. ~~Request for approval and authorization of IT Director's signature on Bell Tech Pros 2023 Renewal of Master Services Agreement for Information Technology Services between Bell Tech Pros, and Ouray County, and approve and authorize Chair's signature on the Fiscal Impact Form:~~
- H. 11:45 Commissioner/Administrative Reports:**
- LUNCH**
- J. 1:30 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
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
April 5, 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/83902694896>
Meeting ID: **839 0269 4896**

Phone Only: **1-346-248-7799**
Meeting ID: **839 0269 4896**

- A. 9:00 The Board of County Commissioners will meet in a work session to discuss the following topics:**
- 1. 9:00 Powerline Road Lease Agreement and development of Road Maintenance Agreement with Powerline Road Association:**
BREAK
 - 2. 10:30 Presentation by Commissioner Padgett regarding Land Use Zoning Research discussion (*rescheduled from March 29, 2023*):**
 - 3. 12:30 2023 Legislative Priorities:**

Board of County Commissioners
Two or More Meeting Notices

(Check www.ouraycountyco.gov for more information)

April 4, 2023 – April 18, 2023

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

- April 5, 2023 11:30AM-1:00PM: CCAT Governing Board Meeting
- April 6, 2023 8:30AM-4:30PM: USFS SBEADMR & Taylor Park Annual Stakeholder Meeting
- April 6, 2023 9:00AM-3:00PM: Colorado Whole Community Inclusion Workshop Roadshow
- April 6, 2023 2:00PM-3:00PM: Public Health Informational MAC Group Meeting
- April 7, 2023 10:00AM-11:00AM: High Alpine Communications Subcommittee
- April 7, 2023 12:00PM-1:30PM: CCI Legislative Briefing
- April 10, 2023 3:30PM-5:00PM: CCAT All Member Meeting
- April 10, 2023 5:00PM-6:00PM: ORRCA Working Group Meeting
- April 10, 2023 4:00PM-5:00PM: CHFA Final Presentation for Home Trust Oak Street Rentals Project
- April 11, 2023 5:30PM-8:00PM: Tri Agency Dinner
- April 12, 2023 11:30AM-1:00PM: CCAT Standing Policy Committee Meetings
- April 12, 2023 5:30PM-8:00PM: Town of Ridgway Council Meeting
- April 13-14, 2023 9:00AM-5:00PM: CCI Steering Committee Meetings
- April 13, 2023 10:00AM-12:30PM: Water and Land Committee Meeting
- April 13, 2023 12:00PM-1:00PM: CO River District Special Meeting
- April 13, 2023 1:00PM-2:30PM: CC4CA Policy Committee
- April 13, 2023 4:00PM-7:00PM: County Planning Commission Work Session – Master Plan
- April 14-15, 2023: Club 20 Spring Conference
- April 17, 2023 11:00AM-1:00PM: Employee Appreciation Luncheon
- April 17, 2023 5:30PM-6:30PM: Ridgway Fire Protection District Regular Meeting
- April 17, 2023 6:00PM-9:00PM: City of Ouray Council Meeting
- April 18-19, 2023: CO River District Second Quarterly Meeting