

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County Courthouse – BOCC Meeting Room, 541 4<sup>th</sup> Street, Ouray, CO**  
**May 9, 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/89114538926>

**Meeting ID:** 891 1453 8926

**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 adoption of **Proclamation 2023-003** declaring May 2023 as Mental Health Month:
- B. 9:30 Road and Bridge Reports:**
1. Road and Bridge Report:
  2. Consideration of Miller Mesa Road Association road maintenance request:
- 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 Glenn Boyd, Emergency Manager:**
1. Emergency Management Update:
  2. Review/Discussion/Prioritization and possible action concerning Emergency Manager Goals:
  3. Review/Discussion of part-time Deputy Emergency Manager Position and request for approval to proceed with recruitment:
- E. 11:15 The Board of County Commissioners will convene as the Board of Adjustment to consider the following item:**
1. Request for adoption of **Resolution 2023-015** denying a variance request by the Ouray County Humane Society for a Proposed Sign that is larger than what is allowed by Section 8 of the Land Use Code: *(This application was reviewed by the Board on February 28 and April 18, 2023).*
- F. 11:20 Facilities Manager:**
1. Update on Courthouse HVAC progress:
- G. 11:30 General Business:**
1. 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 #20:
    - c. Alpine Bank Lockbox Transmittal Form:
  2. Request for approval and authorization of Chair’s signature on TechnologyWest Contract Exhibits and Special Provisions:
  3. Request for approval and authorization of Chair’s signature on Special Event Permit and Agreement for Lost One Standing Orienteering Races – June 16-18, 2023:
  4. Request for adoption of the following Resolutions:
    - a. **Resolution 2023-016** regarding Surplus Declaration to be disposed of in accordance with the Surplus Property Policy – 30 yard dumpster:
    - b. **Resolution 2023-017** supporting updates to the Colorado Communities for Climate Action (CC4CA) Policy Statement:
    - c. **Resolution 2023-018** disbursement of National Forest Payments and Motor Vehicle Funds:
  5. Request for approval of January 10, 2023 Minutes:

**H. 11:45 Commissioner/Administrative Reports:**

1. Work Session List:

**LUNCH**

**I. 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 2021CA1525/2023SA189 and district court litigation in 2023CV4; 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](http://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 4<sup>th</sup> Street, Ouray, CO 81427.

**AGENDA**  
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**Work Session**  
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**A. 2:30PM MGT Consulting Group of America Representatives:**

1. Review and discussion of Land Use Fee Analysis and Road Impact Fee analysis:

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**Board of County Commissioners**  
**Two or More Meeting Notices**

*(Check [www.ouraycountyco.gov](http://www.ouraycountyco.gov) for more information)*

**May 9, 2023 – May 16, 2023**

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

- May 8, 2023 5:00PM-6:00PM: ORRCA Working Group Meeting
- May 10, 2023 2:00PM-4:00PM: Ouray County Planning Commission Work Session – Master Plan
- May 10, 2023 5:30PM-8:00PM: Ridgway Town Council
- May 11, 2023 11:00AM-12:30PM: Water and Land Committee Meeting
- May 16-19: NACo Western Interstate Region Conference