

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County Courthouse – BOCC Meeting Room, 541 4<sup>th</sup> Street, Ouray, CO**  
**June 6, 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/85663174599>

**Meeting ID:** 856 6317 4599

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

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- A. 9:00 Request for adoption of Proclamation 2023-004 supporting the Third Annual Ouray County Pride Event:**
- B. 9:05 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
  2. Request for authorization of the County Administrator’s signature via DocuSign on Task Order 2024\*0046 to the Core Immunization Services Agreement and approval and authorization of Chair’s signature on the Fiscal Impact Form:
  3. Request for authorization of the County Administrator’s signature via DocuSign on Task Order 2024\*0716 Strengthening US Public Health Infrastructure, Workforce, and Data Systems and approval and authorization of Chair’s signature on the Fiscal Impact Form:
- C. 9:30 Road and Bridge Reports:**
1. Road and Bridge Report:
- D. 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.*
- E. 10:30 Shavano Conservation District Update:**
1. Steve Hale, Shavano Conservation District President:
- F. 11:00 General Business:**
1. Request for approval of Warrants:
  2. Request for approval and authorization of Chair’s signature on the following Special Event Permits and Agreements:
    - a. Hardrock Hundred Endurance Run – July 14-16, 2023:
    - b. Mount Sneffels Education Foundation Half Marathon and 10K – August 19, 2023:
  3. Request for award of a 30-yard dumpster declared surplus pursuant to Resolution 2023-016 as outlined in the staff memo:
  4. Request for approval and authorization of Chair’s signature on Montrose County Sheriff’s Office Agreement for Detention Facility Housing and on the Fiscal Impact Form:
  5. Request for approval and authorization of the Chair’s signature on “Exhibit A” Annual Operating Plan and Financial Plan to the Cooperative Law Enforcement Agreement with the United States Forest Service (USFS) and on the Fiscal Impact Form:
  6. Request for approval of the following minutes:
    - a. January 24, 2023 Minutes:
    - b. February 7, 2023 Minutes:
    - c. February 8, 2023 Special Meeting Minutes:
  7. Discussion and possible action regarding Healthy Forest and Vibrant Communities (HVFC) program to support the Community Wildfire Protection Plan (CWPP) Update:
- G. 11:30 Commissioner/Administrative Reports:**
1. Work Session List:

**LUNCH:**

**H. 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](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.

**BOCC Tour  
Board of County Commissioners  
1200 North Grand Ave., Montrose, CO**

**June 7, 2023**

*[Given the nature of a tour, no virtual attendance option is available.]*

**2:00PM The Board of County Commissioners will meet to tour the Montrose County Detention Center and Western Colorado Regional Dispatch Center (WestCO):**

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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 15, 2023 – June 6, 2023**

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

- June 5, 2023 5:00PM-7:00PM: ORRCA Stakeholder Meeting
- June 5, 2023 5:00PM-6:30PM: Fair Board Special Meeting
- June 6, 2023 6:00PM-9:00PM: City of Ouray Council Meeting
- June 8-9, 2023: CC4CA Annual Board Retreat
- June 8, 2023 10:00AM-12:30PM: Tri County Water Water and Land Committee Meeting
- June 8, 2023 4:30pm-7:30PM: SMPA Annual Meeting
- June 9, 2023 4:00PM-6:00PM: ROCC Summer Dinner and 30<sup>th</sup> Anniversary Celebration
- June 11, 2023 2:00PM-4:00PM: Northern San Juans Broadband (Great Old Broads) 10<sup>th</sup> Anniversary Celebration
- June 12, 2023 5:00PM-7:00PM: ORRCA Working Group Meeting