

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**June 22, 2021**

**Ouray Community Center, 320 6<sup>th</sup> Avenue, Ouray, Colorado**

**Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:**

**Video and audio:** <https://zoom.us/j/94738049396>  
**Meeting ID:** 947 3804 9396

**Phone Only:** 1-346-248-7799  
**Meeting ID:** 947 3804 9396

- A. 8:30 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 Colorado Department of Public Health and Environment (CDPHE) Contract 2022 0158 (Communities that Care) and on its Fiscal Impact Form:
  3. Request for approval and authorization of Chair's signature on Collaborative Management Memorandum of Understanding (MOU) with Mandated Partners and Non-Mandated Partners and on the Fiscal Impact Form:
  4. Request for approval and authorization of Chair's signature on Amendment #4 to Core Immunization Contract Agreement and on the Fiscal Impact Form:
- B. 9:00 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.*
- C. 9:30 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. County YTD Expenditures:
    - b. Expenditures through Electronic Benefit Transfers:
    - c. Check Register:
    - d. County Allocation / MOE Report:
  2. Caseload Report:
  3. Request for approval and authorization of Chair's signature on Collaborative Management Memorandum of Understanding (MOU) with Mandated Partners and Non-Mandated Partners and on the Fiscal Impact Form:
  4. Request for approval and authorization of Chair's signature on a Purchase of Service Contract with The Center for Mental Health for Mental Health Services and on the Fiscal Impact Form:
  5. Request for approval and authorization of Chair's signature on a Purchase of Service Contract with The Center of Mental Health for Substance Use Disorder Services and on the Fiscal Impact Form:
- D. 9:45 Doug Seacat, Deeply Digital:**
1. Ouray County Public Health Agency Fiber / Broadband Update:
  2. Discussion of Clearnetworx Log Hill Fiber Project (separate project undertaken by Deeply Digital):
- E. 10:15 General Business:**
1. Request for approval of the following expenditures:
    - a. Warrants and Warrant Register:

- b. Warrant to GMCO Corporation for IntegriBlend 80/20 CS Magnesium Chloride Blend held from May 25, 2021 Meeting:
- 2. Request for approval and authorization of Chair's signature on Waste Management Service Agreement revised to include Courthouse recycling and on the Fiscal Impact Form:
- 3. Request for approval of the following minutes:
  - a. March 16, 2021 Minutes:
  - b. March 23, 2021 Minutes:
  - c. March 25, 2021 Special Meeting Minutes:
  - d. March 29, 2021 Special Meeting Minutes:
- 4. Request for approval of the Hardrock Hundred Endurance Race Special Event Permit and Agreement:
- 5. Request for approval and authorization of Chair's signature on Contract for Ouray County EMS Standby Services for Log Hill Hustle 5k and 10k Races on August 29, 2021:
- 6. Request for adoption of **Resolution 2021-021** ratifying the County Administrator's decision to rescind the safe reopening plan set forth in Resolution 2021-018 effective Monday, June 21, 2021:
- 7. Request for ratification of implementation of State 1 Fire Restrictions in the unincorporated Ouray County as recommended by the County Sheriff, pursuant to Resolution 2021-015:

**F. 10:30 Commissioner/Administrative Reports:**

**G. 10:45 Public Hearing – Final Plat Amendment:**

*(Public Comments may be submitted in writing prior to the hearing and should be received no later than 5:00PM on Thursday, June 17, 2021. Alternatively, written and/or oral testimony will be taken at the public hearing.)*

- 1. Request for approval of a recommendation by Staff and the Planning Commission regarding a request by Max and Alicia Sheppard for approval of a Final Plat Amendment of Fisher Canyon South, Filing No. 2, Lots 12 and 13. The purpose of the proposed plat amendment is to combine the subject lots into a single lot:

**H. 11:15 The Board of County Commissioners will convene as the Liquor Licensing Authority to conduct a Public Hearing concerning the following public hearing:**

- 1. Request for approval a "Hotel-Restaurant Liquor License with One Optional Premises" license at 97 Elk Walk Road, Montrose, Colorado 81403 as applied for by Charles Berry Madden, agent for Elk Mountain Entertainment, LLC DBA Elk Mountain Entertainment, LLC:

**Lunch:**

**I. 1:30 Michelle Garrett, Management of America:**

- 1. Cost Allocation Presentation:

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](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.

Work Session  
Board of County Commissioners

Ouray County 4-H Event Center  
22739 Hwy. 550, Ridgway, Colorado

June 23, 2021

Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:

Video and audio: <https://zoom.us/j/91086051680>  
Meeting ID: 910 8605 1680

Phone Only: 1-346-248-7799  
Meeting ID: 910 8605 1680

- 9:00AM The Board of County Commissioners will meet in a work session with Brian Briggs, Ouray Silver Mines, Inc. (OSMI), the County Assessor, and the County Administrator to discuss general updates and the Ad Valorem Severance Tax associated with active, producing mines:
- 10:30AM The Board of County Commissioners will meet in a work session with the Vegetation Manager concerning the Vegetation Management program and to provide an update on activities:

AGENDA  
Board of County Commissioners  
Special Meeting

Ouray County 4-H Event Center  
22739 Hwy. 550, Ridgway, Colorado

June 23, 2021

Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:

Video and audio: <https://zoom.us/j/92991486134>  
Meeting ID: 929 9148 6134

Phone Only: 1-346-248-7799  
Meeting ID: 929 9148 6134

- 1:00PM Review of GMUG Draft Forest Plan:  
(An Executive session may be required for this item)

The Board of County Commissioners will convene into Executive Session pursuant to C.R.S. § 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding the GMUG Draft Forest Plan: