

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
June 27, 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/85005153057>

Meeting ID: 850 0515 3057

Phone Only: 1-346-248-7799

Meeting ID: 850 0515 3057

A. 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.

B. 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. Balance Sheet, April 2023:
 - b. Earned Revenue and Expenditures, April 2023:
 - c. Expenditures through Electronic Benefit Transfers, May 2023:
 - d. Check Register for the Month of May, 2023:
 - e. County Allocation / MOE Report, APR-23:
2. Caseload Report:
3. Request for approval and authorization of the Social Services Director's signature on Memorandum of Understanding (MOU) for Ouray County's Collaborative Management Program (CMP) and approval and authorization of Chair's signature on the Fiscal Impact Form:
4. Request for approval and authorization of Chair's signature on Agreement to Purchase Out-of-Home Placement Services SS23-A with Whimspire and on the Fiscal Impact Form:
5. Request for approval and authorization of Chair's signature on Agreement to Purchase Out-of-Home Placement Services SS23-A with KinConnect and on the Fiscal Impact Form:
6. Request for approval and authorization of Chair's signature on Agreement to Purchase Out-of-Home Placement Services SS23-A with Ariel Clinical Services and on the Fiscal Impact Form:

C. 10:00 The Board of County Commissioners will convene as the Board of Health to consider the following items:

1. Request for authorization of the County Administrator or Public Health Director signature via DocuSign on the Public Health Emergency Preparedness and Response (PHEP) Contract Amendment #5 and approval and authorization of Chair's signature on the Fiscal Impact Form:
2. Request for approval and authorization of Public Health Director's signature on Memorandum of Understanding (MOU) for Ouray County's Collaborative Management Program (CMP):
(same as B-3)

BREAK

D. 10:30 Michelle Garrett, Senior Manager, MGT Consulting:

1. Presentation of Cost Allocation Plan:

E. 11:00 General Business:

1. Request for approval of Warrants:
2. Request for approval and authorization of Chair's signature on Budget Transfer Form:
3. Request for approval of the February 7, 2023 Minutes:
4. Review and acceptance of May 2023 Public Trustee Report:
5. Request for approval and authorization of Chair's signature on Tolling Agreement with Charles Cunniffe Architects, P.C. and FCI Constructors, Inc. for Courthouse HVAC System:

6. Request for adoption of the following Resolutions: *(These applications were approved by the Board during the June 13, 2023 meeting.)*
 - a. **Resolution 2023-019** approving a Rezoning relating to two parcels of land located at 275 County Road 24 (Borland) and 277 County Road 24 (Lowrey) from the Public Lands Zone to the South Slope Zone:
 - b. **Resolution 2023-020** approving a Boundary Adjustment relating to two parcels of land located at 275 County Road 24 (Borland) and 277 County Road 24 (Lowrey):
7. Request for approval and authorization of Chair's signature on Special Event Permit and Agreement – High Risk Event – Private Fireworks Display – July 8, 2023:

F. 12:00 Commissioner/Administrative Reports:

1. Work Session List:

**Board of County Commissioners
Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
June 28, 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/86196157817>

Meeting ID: 861 9615 7817

Phone Only: 1-346-248-7799

Meeting ID: 861 9615 7817

- A. 9:00 The Board of County Commissioners will meet in a work session to discuss the following items:**
1. **9:00AM Possible revisions to Ordinance 2018-003 Short Term Rentals:**
 2. **11:15AM Terms of a written agreement between the City of Ouray and the Town of Ridgway to share credit for the affordable housing growth requirement laid out by Proposition 123 and HB23-1304:**

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.