

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
June 28, 2022

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/89293011706>

Meeting ID: **892 9301 1706**

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

Meeting ID: **892 9301 1706**

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 Health to consider the following item:

1. Request for authorization for the Public Health Director to DocuSign a Collaborative Management Memorandum of Understanding (MOU) with Mandated Partners and Non-Mandated Partners and approve and authorize Chair's signature on the Fiscal Impact Form:

C. 9:35 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 2022:
 - b. Earned Revenue and Expenditures, April 2022:
 - c. Expenditures through Electronic Benefit Transfers, May 2022:
 - d. Check Register for the Month of May 2022:
 - e. County Allocation / MOE Report, April 2022:
2. Caseload Report:
3. Request for authorization for the Social Services Deputy Director to DocuSign a Collaborative Management Program Memorandum of Understanding (MOU) with Mandated Partners and Non-Mandated Partners and approve and authorize Chair's signature on the Fiscal Impact Form:
4. Request for approval and authorization of Chair's signature on a Purchase of Service Agreement with Bright Futures to administer Ouray County's Collaborative Management Program (CMP) and on the Fiscal Impact Form:

D. 10:00 Request for adoption of the following Proclamations:

1. **Proclamation 2022-007** supporting the Second Annual Ouray County Pride Event:
2. **Proclamation 2022-008** Simms Mesa Fire First Responders Appreciation:

E. 10:15 Michelle Garrett, Senior Manager, MGT Consulting:

1. Presentation of Cost Allocation Plan:

F. 11:00 The Board of County Commissioners will convene as the Board of Equalization to review the following item:

1. Assessor report of Valuation of Assessment of all Taxable Real and Personal Property:

G. 11:15 Lynn Padgett, Chair:

1. Update on the Employee Benefits Group / Subcommittee for discussion, direction, action on next steps:

H. 11:35 General Business:

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on Fiscal Impact Form for a \$2,500 Grant Match Contribution for EcoAction Partners Electric Vehicle Readiness Plan:
3. Request for ratification of approval and authorization of Chair's signature on Extension Letter Request to Department of Local Affairs for EIAF #A-0172 Ouray Climate Action Plan Update:
4. Request for approval and authorization of Chair's signature on Notice of Intent to participate in the 2022 Election:

5. Request for adoption of **Resolution 2022-027** approving a Telecommunications Facility Permit to Construct and Operate a New Telecommunications Tower at 3555 Cornerstone Trail: *(This application was approved during the June 7, 2022 meeting.)*
6. Request for approval and authorization of Chair's signature on Exhibit A – Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Ouray County Sheriff's Office and the United States Forest Service (USFS) Grand Mesa, Uncompahgre, and Gunnison National Forests (GMUG) and on the Fiscal Impact Form:

12:00 LUNCH

I. 1:30 The Board of County Commissioners will convene the Local Licensing Authority to consider the following item:

Request: Request for approval of a "Transfer of Ownership" of a Marijuana Cultivation License
 Applicant: MS Support
 Location: 255 Melody Lane

J. 2:30 Commissioner/Administrative Reports:

1. Upcoming Work Session Review:

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 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
Special Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
June 29, 2022

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/88920243249>
Meeting ID: 889 2024 3249
Phone Only: 1-346-248-7799
Meeting ID: 889 2024 3249

9:00AM The Board of County Commissioners will convene into an executive session under C.R.S. § 24-6-402(4)(b); for a conference with the County Attorney, County Administrator, County Planning Director, and County Deputy Clerk of the Board, for the purpose of receiving legal advice on specific legal questions regarding initial litigation response and other litigation preparation matters for *Alpengrow, LLC & Flower Mgmt., LLC, v. Ouray County BOCC, 2022CV30004.*

Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
June 29, 2022

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11:00AM The Board of County Commissioners will meet in a work session with department heads and elected officials, and representatives from the City of Ouray and Town of Ridgway for the purpose Ouray County and Communities Consultation Coordination Officer (CCO) Meeting:

1. Risk Mapping, Assessment and Planning Study: