

AGENDA
Board of County Commissioners
Special Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
July 5, 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/87864898944>
Meeting ID: 878 6489 8944
Phone Only: 1-346-248-7799
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- A. 2:00PM** 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, and contract water engineer, for the purpose of receiving legal advice on specific legal questions, and for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, with regards to general updates, recent developments, project and litigation costs including potential trial costs, project components including Ram's Horn Reservoir and existing or potential MOUs or IGAs, and other potential long-term planning and litigation issues, for water development matters in 2019CW3098. Limited representatives from Tri-County Water Conservancy District, a co-applicant in 2019CW3098, whose settlement and litigation-related communications are protected by the common interest privilege to the extent such communications are confidential and intended and reasonably believed to be part of an on-going and joint effort to set up a common legal strategy, pursuant to *Black v. Southwestern Water Conserv. Dist.*, 74 P. 3d 462, 469 (Colo. App. 2003), may also be present for the executive session with their legal counsel present.
- B. 4:00PM** **General Business:**
1. Update on Fire Restrictions from Sheriff's Office and Division of Fire Protection and Control (DFPC):
 2. Ratification of decision by Board on June 28, 2022 to remain in Stage 1 Fire Restrictions:
 3. Request for approval and authorization of Chair's signature on National Association of Counties (NACo) Voting Delegate Form:
 4. Request for approval and authorization of Chair's signature on Intergovernmental Agreement between the City of Ouray and Ouray County for the purpose of the City aiding with certain drainage revisions through the County's installation of a storm sewer at the Ouray County Courthouse:
 5. Request for appointment of one member to the Cedar Hill Cemetery Board for a term to expire on July 1, 2028:
 6. Discussion, direction and possible action regarding Colorado Counties, Inc. (CCI) Legislative Issue Form:
- C. 4:30PM** **Jeff Bockes, IT / GIS Manager:**
1. Information Technology Update regarding the provision of a platform to access shared resources:
- D. 5:00PM** **Commissioner / Administrative Reports:**

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