

AGENDA
Board of County Commissioners
Regular Meeting

July 6, 2021

Ouray Community Center, 320 6th 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/96211740547>

Meeting ID: 962 1174 0547

Phone Only: 1-346-248-7799

Meeting ID: 962 1174 0547

- A. 8:30 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
- 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 Road and Bridge Reports:**
1. Road and Bridge Report:
 2. Request for award of the following proposals and request for authorization of Chair's signature on contracts, pending County Attorney's review:
 - a. Traffic Control Proposal:
 - b. Ponderosa Repaving Project Proposal:
- D. 10:00 Helen Katich, Senator Hickenlooper's Office:**
1. Update:
- E. 10:30 Mill Valley Subdivision Representatives Laszlo Kubinyi and Henry Case:**
1. Discussion with Board about Corbett Creek Mitigation Project:
- F. 10:50 General Business:**
1. Request for approval of warrants:
 2. Request for approval to submit CCI Legislative initiatives:
 3. Request for approval to authorize Commissioner Tisdell as the Voting Delegate representing the Ouray County Board of County Commissioners at the 2021 NACO Annual Conference, Prince George's County, MD: *(Ratification)*
 4. Request for adoption of **Resolution 2021-022** approving a Final Plat Amendment of the Fisher Canyon South, Filing No. 2 Subdivision, Lots 12 and 13: *(This application was approved by the Board of County Commissioners during the June 22, 2021 regular meeting.)*
 5. Review and acceptance of May 2021 Public Trustee Report:
 6. Request for approval and authorization of Chair's signature on the following agreements for lease of a Xerox machine for the Land Use and Road & Bridge Departments, and on the Fiscal Impact Form:
 - a. Cost Per Image Agreement with Xerox Financial Services, LLC:
 - b. Cost Per Print Agreement with Professional Document Solutions, Inc.:
 7. Request for approval of the following minutes:
 - a. April 6, 2021 Regular Meeting Minutes:
 - b. April 7, 2021 Special Meeting Minutes:
 - c. April 27, 2021 Regular Meeting Minutes:
 - d. April 28, 2021 Special Meeting Minutes:
 - e. May 4, 2021 Regular Meeting Minutes:
 - f. May 6, 2021 Special Meeting Minutes:
- G. 11:15 Commissioner/Administrative Reports:**

Lunch:

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.

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- 1:30 The Board of County Commissioners will meet in a work session to discuss the following items:**
- 1. Review of Board of County Commissioners 2021 Goals and Accomplishments:**
 - a. Review of adopted goals and accomplishments included in the 2021 budget:
 - b. Discussion of additional goals and / or new projects:
 - c. Prioritization:
 - 2. Discussion of eligible uses of American Recovery Fund with Department Heads and Elected Officials:**

Work Session
Board of County Commissioners
Ouray County 4-H Event Center
22739 Hwy. 550, Ridgway, Colorado

July 7, 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/97203490878>
Meeting ID: 972 0349 0878

Phone Only: 1-346-248-7799
Meeting ID: 972 0349 0878

- 9:00 The Board of County Commissioners will meet in a work session with Department Heads, Elected Officials and the County Administrator to receive a presentation from MGT Consulting Group regarding the Classification and Compensation Plan Update:**
- 11:00 Review of GMUG Draft Forest Plan:**