

AGENDA
Board of County Commissioners
Regular Meeting-Revised
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
Wednesday, July 12, 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/89398512430>

Meeting ID: 893 9851 2430

Phone Only: 1-346-248-7799

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- 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** **Road and Bridge Reports:**
1. Road and Bridge Report:
 2. Discussion and possible action regarding tree on Suzanne Lane:
 3. Request for approval of engineer repair work on D-5 Bull Dozer under the exceptions paragraph of the Ouray County Procurement Policy:
 4. Request for approval and authorization of Chair's signature on Task Order No. 2203-00279.01-09 with KLJ for engineering work on CR-24 to address the scour damage:
- C. 9:30** **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.*
- D. 10:00** **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:
- E. 10:30** **West Region Wildfire Council Representatives:**
1. Consideration and possible action regarding 2024 Budget Request and Ouray County Wildfire Resilience Impact Statement:
- F. 11:00** **General Business:**
1. Request for approval of Chair's signature on the following expenditures:
 - a. Warrants:
 - b. Alpine Bank Lockbox Transmittal Form:
 2. Request for award of Multi-Jurisdictional Evacuation Plan Proposal:
 3. Discussion and request for Board selection of Forest Payments / Secure Rural Schools (SRS) funding options and authorization for the County Administrator to complete the Forest Service FED FY 2023 Payments to States Election Form (National Forest Payments / SRS):
 4. Response to the June 27, 2023 "Call-to-the-Public" comments:
 5. Request for approval of the following minutes:
 - a. February 21, 2023 Minutes:
 - b. June 6, 2023 Minutes:
 - c. June 13, 2023 Minutes:
 6. Request for adoption of **Resolution 2023-021** Authorizing the Sheriff to enact Fire Restrictions and Limited Fire Ban within the unincorporated areas of Ouray County, Colorado:
 7. Request for approval (*ratification*) of Sheriff's Red Flag Warning implementation issued on July 3, 2023:

8. Request for approval and authorization of Chair's signature on Eligible Government Entity Agreement with Statewide Internet Portal Authority (SIPA) and on the Price Quotation, and on its Fiscal Impact Form:
9. Request for approval and authorization of Chair's signature on Victim Assistance and Law Enforcement Fund Semi-Annual Report Form:
10. Discussion/Direction and possible action concerning the MOU between Ouray County and the Cattlemen's Association:
11. Discussion and possible action regarding Colorado Counties, Inc. (CCI) Legislative Issue Form:
12. Request for approval and authorization of Chair's signature on Community Funding Partnership Contract and on the Fiscal Impact Form:

G. 11:15 Leo Caselli, County Attorney:

1. Mid-Year Update:

H. 11:30 Commissioner/Administrative Reports:

1. Work Session List:

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.

**Board of County Commissioners
Two or More Meeting Notices**

(Check www.ouraycountyco.gov for more information)

July 7-25, 2023

Two or more Ouray County Commissioners may attend and participate in the following:

- July 7, 2023, 10:00-11:00: High Alpine Communications Subcommittee
- July 10, 2023 4:00-7:00PM: Baldy Mtn Project Co-Hosted Open House
- July 11, 2023 9:00-4:00PM: Regional Infrastructure Development Summit
- July 10, 2023 6:00PM: Ouray City Council Regular Meeting
- July 12, 2023 5:30-8:00PM: Ridgway Town Council Regular
- July 13, 2023 11:00-12:30PM: Tri County Water - Water and Land Committee
- July 13, 2023 2:00PM: MAC Meeting – Ridgway Dam Tour
- July 14, 2023 8:00-3:30PM: CCI Proposed Issues Discussion
- July 12-16, 2023: Hardrock Hundred Endurance Race
- July 17, 2023 5:30PM: Ridgway Fire Protection District Regular Meeting
- July 18-19, 2023: CO River District 3rd Quarterly Meeting
- July 21-24, 2023: NACo Annual Conference
- July 21, 2023 10:00-12:00PM, 2023: Central San Juans High Alpine Road Map Meeting
- July 24, 2023 5:00PM-7:00PM: ORRCA
- July 25-August 2: BOE Meeting Dates