

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
July 25, 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/86496386433>
Meeting ID: 864 9638 6433

Phone Only: 1-346-248-7799
Meeting ID: 864 9638 6433

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, May 2023:
 - b. Earned Revenue and Expenditures, May 2023:
 - c. County Allocation / MOE Report, May-23:
2. 2023 Caseload Report:
3. Request for approval and authorization of Chair's signature on a Cooperative Agreement with Law Enforcement and on the Fiscal Impact Form:
4. Request for approval and designation of the Social Services Director's signature and the Chair's signature on the Core Services Plan: Second of a Three-Year Plan between the State of Colorado Department of Human Services and Ouray County Board of County Commissioners for the Core Services Plan, and on the Fiscal Impact Form:

C. 10:00 Glenn Boyd, Emergency Manager:

1. Emergency Management Update:
2. Bobbie Lucero, Mid-Year EMPG Grant Check-In:

D. 10:45 General Business:

1. Request for approval of Warrants:
2. Request for approval and authorization of Chair's signature on Borland Boundary Line Adjustment as approved by Resolution 2023-020:
3. Request for approval and authorization of Chair's signature on Final Plat for Badger Trail Townhomes as approved by Resolution 2022-020:
4. Request for approval and authorization of Chair's signature on annual VALE Grant Application:
5. Update and possible action regarding Home Trust of Ouray County's Ouray River Walk Affordable Rentals Project:
6. Request for acceptance and authorization of Chair's signature on Treasurer's Semi-Annual Report (January 1, 2023 – June 30, 2023):
7. Request for approval and authorization of Chair's signature on Intergovernmental Agreement between Ouray County and City of Ouray concerning Wildfire Mitigation Plan and on the Fiscal Impact Form:
8. Request for approval and authorization of Chair's signature on Intergovernmental Agreement for Use of Ouray School District Facilities for Emergencies:
9. Request for approval and authorization of the Chair's signature on Contract for EMS Standby Services for the 8th Annual Log Hill Hustle (5k and 10k races) with Fortuna Tierra Club:

E. 11:15 Commissioner/Administrative Reports:

1. Work Session List:

LUNCH

F. 1:30PM Public Hearing – Commissioner Redistricting Map:

[Public Comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on July 24, 2023. Alternatively, oral testimony will be accepted during the hearing.]

The Board of County Commissioners will conduct a public hearing to discuss and receive public input on a proposed Commissioner Redistricting Map for Ouray County. Redistricting is a mandatory process that must take place after the decennial census data has been reviewed. This process is meant to ensure that commissioner districts are as nearly equal in population as possible and is tied to the census to ensure the most recent 2022 Census data is taken into consideration.

2:45PM BREAK:

G. 3:00PM Blair and Associates, P.C.:

1. Presentation of 2022 Audited Financial Reports:

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
Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
July 26, 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/89487783560>
Meeting ID: 894 8778 3560

Phone Only: 1-346-248-7799
Meeting ID: 894 8778 3560

9:00-11:30 The Board of County Commissioners will meet in a work session with the County Administrator to continue discussion of recommended positions in Administration and organizational structure:

11:30-12:30 LUNCH:

**Ouray County Commissioners – Board of Equalization
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**

July 26, 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/88463397826>
Meeting ID: 884 6339 7826

Phone Only: 1-346-248-7799
Meeting ID: 884 6339 7826

12:30PM-5:00PM The Board of County Commissioners will convene as the Board of Equalization to consider the following property valuation appeals:

**Ouray County Commissioners – Board of Equalization
Ouray County Courthouse - BOCC Meeting Room, 541 4th Street, Ouray, CO**

July 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/83287082157>
Meeting ID: 832 8708 2157

Phone Only: 1-346-248-7799
Meeting ID: 832 8708 2157

9:00AM-5:00PM The Board of County Commissioners will convene as the Board of Equalization to consider the following property valuation appeals: