

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
July 26, 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/85723552690>
Meeting ID: 857 2355 2690

Phone Only: 1-346-248-7799
Meeting ID: 857 2355 2690

- 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 2022:
 - b. Earned Revenue and Expenditures, May 2022:
 - c. Expenditures through Electronic Benefit Transfers, June 2022:
 - d. Check Register for the Month of June 2022:
 - e. County Allocation / MOE Report, May 2022:
 2. Caseload Report:
 3. Request for approval and authorization of Vice Chair's signature on Colorado Works Policies 001-008:
- C. 10:00 Sheldon Smith, Veteran Service Officer:**
1. Veteran Service Officer Update:
 2. Request for approval and authorization of Commissioner's signatures on sign-on letter regarding the opposition of closures of VA Clinics in Colorado Communities:
- D. 10:15 Request for adoption of Proclamation 2022-009 recognizing August 2, 2022 as "National Night Out":**
- E. 10:20 County Treasurer and Public Trustee Items:**
1. Request for approval of the June 2022 Public Trustee Report:
 2. Review and examination by Board of County Commissioners of the Semi-Annual Report of the Ouray County Treasurer (January 1, 2022 – June 30, 2022):
- F. 10:30 General Business:**
1. Request for approval of warrants:
 2. Request for approval and authorization of Vice Chair's signature on Memorandum of Understanding for the Development of the Gunnison Sage-Grouse Resource Management Plan Amendment and Environmental Impact Statement:
 3. Request for approval and authorization of Vice Chair's signature on Memorandum of Understanding on Big Game Habitat, Movement Route and Migration Corridor Resource Management Plan Amendment:
 4. Request for approval and authorization of Vice Chair's signature on United States Forest Service (USFS) Special Use Permit and Operation and Maintenance Plan for rehabilitation and construction on the Idarado Houses:
 5. Request for approval and authorization of Vice Chair's signature on Request for Extension of Time to File Audit Form for Year End December 31, 2021:
 6. Request for approval and authorization of Commissioner's signatures on Support Letters regarding the Uncompahgre River Multi-Benefit Project:
 - a. Colorado River Water Conservation District – Accelerator Grant Program:
 - b. Colorado Water Conservation Board – Colorado Water Plan Grant Program:
 7. Request for approval and authorization of Vice Chair's signature on the following EMS Standby Agreements:
 - a. Mount Sneffels Education Foundation – August 20, 2022:
 - b. Reverie Content, Inc. – July 26-27, 2022:
 8. Request for ratification of approval and authorization of the County Administrator's signature on Change Order #3 for the Courthouse Drainage Project:
 9. Request for approval of the April 26, 2022 Minutes:
 10. Request for approval to purchase a Tilt-Deck Trailer for Road and Bridge:

- G. 11:00 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following items:**
1. Request for approval and authorization of Chair's signature on Permit Application and Report of Changes for a Manager Registration (Hotel & Restaurant) for Cornerstone Club F&B Services, LLC.:
 2. Request for approval and authorization of Chair's signature on Retail Liquor or Fermented Malt Beverage License Renewal Application for Cornerstone Club F&B Services, LLC:
- H. 11:10 Land Use Item:**
1. Request for approval and authorization of Chair's signature on Final Plat Amendment of Fairway Pines Estates, Village 6A, Lot V609 -Cimarron View III Townhouse, as approved by Resolution 2022-014:
- I. 11:15 Commissioner/Administrative Reports:**
1. Upcoming Work Session Review:

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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.

**Board of County Commissioners
Work Session
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
July 26, 2022**

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- A. 1:30PM The Board of County Commissioners will meet in a work session to discuss American Recovery Act Funds:**
- B. 3:00PM The Board of County Commissioners will meet in a work session with County Staff, Sheriff's Office, and interested citizens to discuss a Citizen's initiative for a Mill Levy Proposal for the Ouray County Sheriff's Department.**
1. Review proposed draft ballot language:
 2. Discuss pollster options:
 3. Discuss questions:

**Board of County Commissioners
Work Session
Ouray County 4-H Event Center, 22739, Highway 550, Ridgway, CO
July 27, 2022**

Video and audio: <https://us06web.zoom.us/j/88357873840>
Meeting ID: 883 5787 3840

Phone Only: 1-346-248-7799
Meeting ID: 883 5787 3840

- A. 3:00PM The Board of County Commissioners will meet in a work session with the County Planning Director, County Attorney, and County Administrator to discuss DRAFT Ordinance 2022-002 Repealing and Replacing Ordinance 2019-001, and Providing for Local Licensing and Local Regulation of Marijuana Facilities:**