

**REVISED - AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**  
**July 27, 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/96753879184>

**Meeting ID:** **967 5387 9184**

**Phone Only:** **1-346-248-7799**

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- A. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
- B. 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.*
- C. 10:00 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 2021;
    - b. Earned Revenue and Expenditures, May 2021;
    - c. Expenditures through Electronic Benefit Transfers, June 2021;
    - d. Check Register for the Month of June 2021;
    - e. County Allocation / MOE Report, May-21;
  2. Caseload Report: Caseload Report:
  3. Request for approval and authorization of Chair's signature on a Purchase of Service Agreement with Bright Futures for Collaborative Management Coordination and on the Fiscal Impact Form:
  4. Request for approval and authorization of Chair's signature on a Purchase of Service Agreement with Patricia Buzzell for Mental Health Services to families participating in the Child Welfare Program and on the Fiscal Impact Form:
  5. Request for approval and authorization of Chair's signature on a Purchase of Service Agreement with Rose House for Substance Use Treatment and on the Fiscal Impact Form:
- D. 10:15 Ouray County Public Health (OCPH) Agency Fiber / Broadband Update:**
1. Doug Seacat, Deeply Digital:
- E. 10:30 Commissioner/Administrative Reports:**
- F. 11:00 Marti Whitmore, Colorado River Water Conservation District:**
1. Colorado River Water Conservation District Quarterly Meeting Update:
- G. 11:15 General Business:**
1. Request for approval of warrants:
  - ~~2. Request for approval and authorization of Chair's signature on EMS-Coroner Transport agreement:~~
  3. Request for approval and authorization of Chair's signature on Final Plat of Fisher Canyon South, Filing No. 2, Lots 12 and 13 as approved by Resolution 2021-022:
  4. Request for ratification of removal of Stage 1 Fire Restrictions in the unincorporated Ouray County as recommended by the County Sheriff pursuant to 2021-015
  5. Review and examination by the Board of County Commissioners of the Semi-Annual Report of the Ouray County Treasurer (January 1, 2020 – June 30, 2020):
  6. Request for Commissioner's signatures on Treasurer's Tax Sale Certificate No. 2010-111 Request Form:
  7. Update regarding Ouray Recreation and Conservation Alliance (ORCA) Coalition:

- H. 11:45 The Board of County Commissioners will convene into an executive session pursuant to C.R.S. § 24-6-402(4)(b); for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions regarding District Court Case, 2019CW3098:**

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](http://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 4<sup>th</sup> Street, Ouray, CO 81427.