

AGENDA
Ouray County Commissioners – Board of Equalization
Ouray County Courthouse - BOCC Meeting Room, 541 4th Street, Ouray, CO
July 31, 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/81676066020>
Meeting ID: 816 7606 6020

Phone Only: 1-346-248-7799
Meeting ID: 816 7606 6020

8:15AM-5:00PM The Board of County Commissioners will convene as the Board of Equalization to consider the following property valuation appeals:

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
August 1, 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/81169552816>
Meeting ID: 811 6955 2816

Phone Only: 1-346-248-7799
Meeting ID: 811 6955 2816

- 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** **Road and Bridge Reports:**
1. Road and Bridge Report:
- C. 10:00** **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.*
- D. 10:30** **Public Hearing – Regular PUD - Combined Preliminary and Final Development Plan:**
1. Request for approval of a Regular Planned Unit Development (PUD) to split a 16.25 acre property located at 2655 County Road 22 into two lots as requested by Jerry and Amber Gilliam:
- E. 11:15** **Marti Whitmore, Ouray County River District Representative:**
1. River District Update:
- F. 11:30** **Request for adoption of 2023-005 Proclaiming August 1, 2023 as “National Night Out”:**
- G. 11:35** **General Business:**
1. Request for approval of Warrants:
 2. Update regarding Resolution 2023-017 Supporting Colorado Communities for Climate Action (CC4CA) Policy Statement:
 3. Review and acceptance of Public Trustee Report – June 2023:
 4. Request for approval and authorization of Chair’s signature on Final Plat for Badger Trail Townhomes as approved by Resolution 2022-020 (*continued from July 25, 2023*):
 5. Request for approval and authorization of Chair’s signature on Intergovernmental Agreement between Town of Ridgway, City of Ouray, and Ouray County for Proposition 123 Affordable Housing Commitments:
 6. Request approval of the February 28, 2023 Minutes:
- H. 12:00** **Commissioner/Administrative Reports:**
1. Work Session List:
- LUNCH:**
- I. 1:30** The Board of County Commissioners will convene as the Board of Health concerning the following:
1. Request for approval and authorization of Commissioner’s signatures on a letter regarding Denali Water Solutions Letter of Intent for Use and Distribution of Biosolids:
- J. 2:30** **Leo Caselli, County Attorney:**

1. Monthly Litigation Updates: The Board of County Commissioners will convene into an executive session, under C.R.S. § 24-6-402(4)(b) and (e), for a conference with the county attorney, county administrator, other necessary county staff, and other necessary professional consultants, with all participating individuals identified prior to executive session, to receive legal advice on specific legal questions for appellate litigation in 2021CA1525, and to receive legal advice on specific legal questions, determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and/or instruct negotiators, for water development matters subject to litigation in 2019CW3098, and 2021CW3064:

**Board of County Commissioners
Work Session
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
August 1, 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/81169552816>
Meeting ID: 811 6955 2816

Phone Only: 1-346-248-7799
Meeting ID: 811 6955 2816

4:00PM **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 (continued from July 26, 2023):**

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.

**AGENDA
Ouray County Commissioners – Board of Equalization
Ouray County Courthouse - BOCC Meeting Room, 541 4th Street, Ouray, CO
August 2, 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/87599505224>
Meeting ID: 875 9950 5224

Phone Only: 1-346-248-7799
Meeting ID: 875 9950 5224

8:15AM-5:00PM **The Board of County Commissioners will convene as the Board of Equalization to consider property valuation appeals:**

**AGENDA
Ouray County Commissioners – Board of Equalization
Ouray County Courthouse - BOCC Meeting Room, 541 4th Street, Ouray, CO
August 3, 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/82116970816>
Meeting ID: 821 1697 0816

Phone Only: 1-346-248-7799
Meeting ID: 821 1697 0816

8:15AM-5:00PM **The Board of County Commissioners will convene as the Board of Equalization to consider property valuation appeals:**