

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
September 20, 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/85735983112>

Meeting ID: **857 3598 3112**

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

Meeting ID: **857 3598 3112**

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 Paradox Community Trust, Paul Major:

1. Rural Homes Project Updates:
2. 2023 Funding Request:

C. 10:00 The Home Trust of Ouray County, Andrea Sokolowski:

1. Project Updates:
2. 2023 Funding Request:

D. 10:45 General Business:

1. Request for approval of warrants:
2. Request for ratification of approval and authorization of Vice Chair's signature on Special Event Permit and Agreement for Plus Plus Productions for a commercial car shoot – September 21, 2022:
3. Informational Updates regarding Dismissal of Elections Litigation, *Tina Peters v. Secretary of State & County Clerks (63 Counties)*, Docket # 2022SA294, 2022CV32225:
4. Request for approval and authorization of Vice Chair's signature on Letter of Commitment to participate in Community Wildfire Protection Plan (CWPP) Grant:
5. Review and acceptance of the August 2022 Public Trustee Report:
6. Request for approval and authorization of Commissioner's signatures on Perimeter Trail Oak Street Extension Support Letter:
7. Request for approval and authorization of Commissioner's signatures to Senator Bennet and Senator Hickenlooper regarding the Colorado Outdoor Recreation & Economy (CORE) Act:
8. Request for approval and authorization of Commissioner's signature on Colorado Water Plan Amendment Comment Letter:

E. 11:30 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 Vice Chair's signature on certification page:
 - a. Balance Sheet, July 2022:
 - b. Earned Revenue and Expenditures, July 2022:
 - c. Expenditures through Electronic Benefit Transfers, August 2022:
 - d. Check Register for the Month of August, 2022:
 - e. County Allocation / MOE Report. July 2022:

F. 11:45 Commissioner/Administrative Reports:

1. Upcoming Work Session Review:

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.

Work Session
Board of County Commissioners
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
September 21, 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/81798313207>

Meeting ID: **817 9831 3207**

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

Meeting ID: **817 9831 3207**

- A. 9:00 The Board of County Commissioners will meet in a work session with the County Administrator, Elected Officials and Department Heads to review and discuss the 2023 Preliminary Budget:
 - 12:00 LUNCH:
- B. 1:30 The Board of County Commissioners will meet in a work session to discuss Colorado Open Records Act (CORA) Policy Revision:
 - 3:00 BREAK:
- C. 3:30 The Board of County Commissioners will meet in a joint work session with the Planning Commission for the purpose of discussing the Ouray County Master Plan: