

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
October 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/84613004777>

Meeting ID: 846 1300 4777

Phone Only: 1-346-248-7799

Meeting ID: 846 1300 4777

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 Road and Bridge Reports:

1. Road and Bridge Report:
2. Request for approval of “Sole Source” procurement for repairs to two Caterpillar D5M Bulldozers:
3. Discussion and possible direction / action regarding County Road 4 Pond Topic:

C. 10:30 Public Hearing - Plat Amendment:

[Public Comments may be submitted in writing prior to the hearing and should be received no later than 3:00PM on October 2, 2023. Alternatively, oral testimony will be accepted during the hearing.]

1. The purpose of the hearing is to consider a recommendation from Planning Commission and Staff regarding a request by Divide Ranch and Club Condos, LLC for approval of a Plat Amendment Application for Fairway Pines Filing No.1. The purpose of the application is to eliminate the common lot line between Lots 105 and 106 and to define the eight building areas that are allowed on the parcel(s).

11:15 Break:

D. 11:30 Beth Meek, Program Director - Peer Kindness:

1. Request for adoption of Proclamation 2023-007 recognizing October 2023 as National Bullying Prevention Month:

E. 11:40 General Business:

1. Request for approval of Warrants:
2. Request for adoption of **Resolution 2023-027** approving a Final Plat Amendment of Lots 2 and 3 of Loughill Village Unit 2: *(This application was approved during the September 12, 2023 meeting.)*
3. Request for approval and authorization of Chair’s signature on NASPO ValuePoint FMV Lease Agreement (Option C) for lease of the Pitney Bowes Postage Meter and on the Fiscal Impact Form:
4. Request for approval and authorization of Chair’s signature on Computerized System Maintenance Agreement with Saul’s Creek Engineering and on the Fiscal Impact Form:
5. Request for ratification of approval and authorization of Commissioner’s signature on letter to Congresswoman Lauren Boebert regarding federal government shutdown: *(ratification)*

12:15 Lunch:

F. 1:30 The Board of County Commissioners will convene as the Board of Health concerning the following:

1. Public Health Director Update:
2. Request for approval and authorization of Chair’s signature on Epidemiology and Laboratory Capacity (ELC) Enhancing Detection COVID-19 Supplemental Funds (Round 2.1) Scope of Work and on the Fiscal Impact Form:

G. 2:00 2024 Preliminary Budget Presentation and Request for BOCC authorization to publish “Notice of Budget”:

H. 3:00 Commissioner / Administrative Reports:

1. Work Session List:

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
Board of County Commissioners
Special Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
October 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/82006732598>

Meeting ID: **820 0673 2598**

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

Meeting ID: **820 0673 2598**

6:00PM The Board of County Commissioners will meet in a special work session with the County Water Engineer to review a presentation regarding the County Water Modeling: