

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**  
**October 25, 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/85647969992>  
**Meeting ID:** **856 4796 9992**

**Phone Only:** **1-346-248-7799**  
**Meeting ID:** **856 4796 9992**

**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, August 2022:
  - b. Earned Revenue and Expenditures, August 2022:
  - c. Expenditures through Electronic Benefit Transfers, September 2022:
  - d. Check Register for the Month of September 2022:
  - e. County Allocation / MOE Report, AUG-22:
2. Caseload Report:
3. Request for approval and authorization of Vice Chair's signature on a Colorado Works Memorandum of Understanding with Colorado Department of Human Services, and on the Fiscal Impact Form:
4. Request for approval and authorization of Vice Chair's signature on an Intergovernmental Agreement (IGA) with Colorado Department of Human Services for Child Welfare computer refresh and on the Fiscal Impact Form:
5. Request for approval and authorization of Vice Chair's signature on a Memorandum of Understanding with Prowers County for Hotline Call Center Services and on the Fiscal Impact Form:
6. Request for approval and authorization of Chair's signature on the LEAP Outreach Incentive Program Agreement and County Plan and on the Fiscal Impact Form:

**C. 10:00 Ouray Mountain Rescue Team (OMRT):**

1. 2023 Funding Request:

**D. 10:15 Lee Tainter, Ouray County Fair Board Member:**

1. 2022 Fair Board Report:
2. Request for appointment of India Wolf to the Ouray County Fair Board for a term to expire on October 31, 2025:

**E. 10:30 The Board of County Commissioners will convene as the Local Licensing Authority (LLA) to consider the following items:**

1. Request for adoption of **Resolution 2022-040** approving an initial mitigation plan to address a substantiated odor complaint at MS Support: *(This application was approved by the Board during the October 4, 2022 meeting.)*

**F. 10:35 General Business:**

1. Request for approval of warrants:
2. Request for approval of the July 26, 2022 minutes:
3. Request for approval and authorization of Vice Chair's signature on Letter waiving Land Use Department fees for the Dallas Park Cemetery shed installation:
4. Request for approval and authorization of Vice Chair's signature on Road Maintenance Agreement with Red Mountain Trust, LLC for County Road 20A:
5. Request for approval and authorization of Commissioner's signatures on Letter of Commitment to US Bureau of Recreation for Short-Term Water Service Agreement:
6. Request for approval and authorization of Vice Chair's signature on At-Will Employment Contract between Linda Tyler and Ouray County:

**G. 11:15 Commissioner/Administrative Reports:**

1. Upcoming Work Session Review:

**LUNCH**

**H. 1:30 Paradox Community Trust Presentation:**

1. Discussion of Paradox Community projects(s) and request for approval of funding from American Recovery Funds (ARPA) or Local Assistance and Tribal Consistency Funds (LATCF) or Fund Balance:

**I. 2:30 Home Trust of Ouray County:**

1. Discussion of Home Trust project(s) and request for funding from American Recovery Funds (ARPA) or Local Assistance and Tribal Consistency Funds (LATCF) or Fund Balance:

**Board of County Commissioners  
Work Session  
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**3:30 The Board of County Commissioners will meet in a work session with the County Attorney, the County Road and Bridge Superintendent, and other County Staff regarding the Road Maintenance Agreement with Ouray Silver Mines, Inc.:**

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.