

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, Colorado
October 26, 2021

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/82947365244>

Meeting ID: 829 4736 5244

Phone Only: 1-346-248-7799

Meeting ID: 829 4736 5244

- 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, August 2021;
 - b. Earned Revenue and Expenditures, August 2021;
 - c. Expenditures through Electronic Benefit Transfers, September 2021;
 - d. Check Register for the Month of September 2021;
 - e. County Allocation / MOE Report, AUG-21;
 2. Caseload Report:
 3. Request for approval and authorization of Chair's signature on 2021-2022 Low-Income Energy Assistance Program (LEAP) Outreach Incentive Program Agreement & County Plan, and on the Fiscal Impact Form:
- D. 10:30 Julie Jackson, United States Forest Service (USFS):**
1. 2021 Seasonal Program Report:
- E. 11:15 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following item:**
1. Request for approval and authorization of Chair's signature on Retail Liquor or Fermented Malt Beverage "Hotel & Restaurant" License Renewal Application for Divide Golf LLC DBA Divide Ranch and Club:
- F. 11:20 General Business:**
1. Request for approval and authorization of Chair's signature on Road Maintenance Agreement with Red Mountain Trust, LLC for County Road 20A:
 2. Request from Dream Ridge Owners Association the ability to cost share the crack seal on 2/10 of a mile on Jack's Place (a non-maintained County Road):
 3. Request for award of Winter Maintenance Services for Dave Wood Road proposal and approval and authorization of Chair's signature, pending County Attorney's review:
 4. Request for approval of warrants:
 5. Request for award of the Short Term Rental Enforcement RFP and approval and authorization of Chair's signature on its agreement pending award and County Attorney preparation:
 6. Request for approval and authorization of Chair's signature on Comment period Extension Request for United States Forest Service (USFS) Grand Mesa, Uncompahgre, and Gunnison (GMUG) National Forests Draft Forest Plan:

7. Request for ratification of Chair's signature on letter of support for appointment of Lynn M. Padgett to the Bureau of Land Management (BLM) Southwest Resource Advisory Council (RAC): *(ratification)*

G. 11:50 Commissioner / Administrative Reports:

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.

**Board of County Commissioners
Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, Colorado
October 27, 2021**

Video and audio: <https://us06web.zoom.us/j/84447237604>
Meeting ID: 844 4723 7604

Phone Only: 1-346-248-7799
Meeting ID: 844 4723 7604

- 9:00** The Board of County Commissioners will meet in a work session with Colorado Parks and Wildlife (CPW) representatives to discuss proposed changes to the Big Game Herd Management Plans and general CPW Updates:
- 10:30** The Board of County Commissioners will meet with the Public Health Director to discuss possible local public health orders tied to COVID-19 case data and regional hospital availability: