

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – Commissioner’s Meeting Room, 541 4th Street, Ouray
November 1, 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/81720972398>
Meeting ID: 817 2097 2398
Phone Only: 1-346-248-7799
Meeting ID: 817 2097 2398

- 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 Road and Bridge Reports:**
 - 1. Road and Bridge Report:
- D. 10:30 Top of the Pines, Inc.:**
 - 1. Annual Update:
- E. 11:00 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following applications:**
 - 1. Request for approval and authorization of Vice Chair’s signature on application for Transfer of a “Beer & Wine” License to KOA Colorado Beverage Company, LLC dba Ouray KOA Holiday:
 - 2. Request for approval and authorization of Vice Chair’s signature on application for Transfer of a “Fermented Malt Beer” License to KOA Colorado Beverage Company, LLC dba Ouray KOA Holiday:
 - 3. Request for approval and authorization of Vice Chair’s signature on Retail Liquor or Fermented Malt Beverage License Renewal Application for Divide Golf LLC dba Divide Ranch and Club:
- F. 11:15 General Business:**
 - 1. Request for approval of warrants:
 - 2. Request for ratification of County Administrator’s signature on Notice to Proceed for remaining engineering work for Corbett Creek Crossing:
 - 3. Request for approval and authorization of Commissioner’s signatures on Baldy Mountain Landscape Resiliency and Habitat Improvement Project Letter of Support:
 - 4. Request for approval of the following minutes:
 - a. August 30, 2022 Special Meeting Minutes:
 - b. September 6, 2022 Minutes:
 - c. September 20, 2022 Minutes:
 - 5. Request for adoption of **Resolution 2022-041** regarding Surplus Property Declaration to be disposed of in accordance with the Surplus Property Policy - Vegetation Management OHV and Homemade Trailer:
- G. 11:30 Commissioner/Administrative Reports:**
 - 1. Upcoming Work Session Review:

**Board of County Commissioners
Work Session**

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- A. 1:30PM** The Board of County Commissioners will meet in a work session to discuss the following items:
- 1. The Board of County Commissioners will meet in a work session with the County Administrator to discuss the proposed 2023 Budget:**
 - 2. Commissioner 2022 Accomplishments and 2023 Goals:**
 - 3. 2023 BOCC Meeting Calendar and Holiday Resolution:**

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.