

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
November 7, 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/86189146507>

Meeting ID: **861 8914 6507**

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

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- 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 Road and Bridge Reports:**
1. Road and Bridge Report:
 2. Request for approval of the following Petitions Road Acceptance into the County Road System:
 - a. Waterview Lane and Waterview Court:
 - b. The Ridge:
 - c. Dream Ridge:
- C. 10:00 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.*
- 10:30 Break:**
- D. 10:40 General Business:**
1. Request for approval of the following expenditures:
 - a. Warrants:
 - b. Monthly Motor Vehicle Transmittal Forms pursuant to Resolution 2018-016:
 - c. Alpine Bank Lockbox Transmittal Form:
 2. Request for approval and authorization of Chair’s signature on Agreement with Tyler Technologies (Tyler SaaS Agreement) for the Clerk and Recorder, Assessor, Treasurer and Administration/Finance and on its Fiscal Impact Form:
 3. Review and acceptance of the September 2023 Public Trustee Report:
 4. Request for ratification of approval and authorization of the County Attorney’s and County Manager’s signature on letter seeking additional engineering fee reimbursement for 2019CW3098: *(ratification)*
 5. Request for approval and authorization of Chair’s signature on Cloudpermit Software Service Agreement and on the Fiscal Impact Form:
 6. Request for adoption of **Resolution 2023-029** approving an amendment to the Ouray County Land Use Code Section 10 – Flood Hazard Regulations: *[This item was approved by the Board during a regular meeting on October 17, 2023.]*
 7. Discussion and possible action on Memorandum of Understanding Among the US Department of the Interior, Bureau of Land Management (BLM) and Ouray County for Development of the Uncompahgre Field Office Resource Management Plan Amendment and Environmental Impact Statement:
 8. Request for approval of the following minutes:
 - a. March 28, 2023 Minutes:
 - b. April 25, 2023 Minutes:
 9. Request for approval and authorization of Chair’s signature via DocuSign on Grant Award Letter for Electronic Recording Technology Board Grant:
- E. 11:30 Dr. Andrew Yeowell, Medical Director for EMS and Medical Officer for Public Health:**

1. Medical Director/Medical Officer Updates:
 2. Request for approval and authorization of the Chair's signature on the following Professional Services Agreements and on the Fiscal Impact Forms:
 - a. Medical Director for Ouray County Emergency Medical Services;
 - b. Medical Officer for Ouray County Public Health.
- F. 12:00 Commissioner/Administrative Reports:**
1. Work Session List:
- 12:30 LUNCH:**
- G. 1:30 Road Maintenance Agreement with Thorin Resources:**
1. Request for adoption of **Resolution 2023-030** repealing Resolution 2023-013 and approving a Winter Maintenance Agreement for County Road 361 including continuous seasonal designations for over-the-snow access:
 2. Request for approval and authorization of Chair's signature on 2023 Road Maintenance Agreement for Ouray County Road 361 with Thorin Resources, LLC; Fafo Holdings, LLC; Caldera Holdings, LLC, and Caldera Mineral Resources, LLC:
- H. 3:00 Leo Caselli, County Attorney:**
1. Monthly Litigation Updates: The Board of County Commissioners will convene into an executive session, for a conference with the county attorney, county manager, other necessary county employees, and any necessary professional consultants, under C.R.S. § 24-6-402(4)(b), with all participating individuals identified prior to executive session, to receive legal advice on specific legal questions for tax appeal litigation matters in arbitration and in Docket Nos. 2023BAA1931, 2023 BAA1936, 2023BAA1232, 2023BAA184, and federal civil rights litigation matters in Docket Nos. 23-cv-02374-SBP, 23-cv-02371-SBP, 23 cv-02389-SBP; and also to receive legal advice on specific legal questions, determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and/or instruct negotiators, for water development matters subject to litigation in Docket Nos. 2019CW3098, and 2021CW3064, under C.R.S. § 24-6-402(4)(b) and (e).

Note: Action may be taken on any or all of these items. Written public comment for agenda and work session items will be accepted up until 3:00PM the day before the meeting / work session. 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
Work Session
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
November 8, 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/88363201549>

Meeting ID: 883 6320 1549

Phone Only: 1-346-248-7799

Meeting ID: 883 6320 1549

9:00-11:45 The Board of County Commissioners will meet in a work session with Thorin Resources to discuss the 2023 Road Maintenance Agreement – if needed: