

**Special Work Session
Board of County Commissioners
Ouray County Courthouse – Commissioner’s Meeting Room, 541 4th Street, Ouray
November 8, 2021**

Video and audio: <https://us06web.zoom.us/j/89873868870>
Meeting ID: 898 7386 8870

Phone Only: 1-346-248-7799
Meeting ID: 898 7386 8870

1:00PM The Board of County Commissioners will meet in a work session to discuss the GMUG Draft Forest Plan:

**AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – Commissioner’s Meeting Room, 541 4th Street, Ouray
November 9, 2021**

Video and audio: <https://us06web.zoom.us/j/82027696820>
Meeting ID: 820 2769 6820

Phone Only: 1-346-248-7799
Meeting ID: 820 2769 6820

- A. 8:30 The Board of County Commissioners will convene as the Board of Health concerning the following:**
 - 1. Public Health Director Update:
- B. 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.
- C. 9:30 Road and Bridge Reports:**
 - 1. Road and Bridge Report:
 - 2. 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:
 - 3. Request for approval and authorization of Chair’s signature on Road Maintenance Agreement with Red Mountain Trust, LLC for County Road 20A:
 - 4. Discussion regarding County Road 361 winter closures:
 - 5. Request for approval of a sole-source purchase of service for D-5 Dozer Repair:
- D. 10:00 Colorado River District Update:**
 - 1. Update - Andy Mueller, General Manager and Marti Whitmore, Ouray County Representative:
 - 2. Community Funding Partnership –Amy Moyer:
- E. 10:30 Uncompahgre Watershed Partnership (UWP)**
 - 1. Report on UWP Activities funded by Ouray County Budget Request:
- F. 11:00 General Business:**
 - 1. 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:
 - 2. Request for approval and authorization of Chair’s signature on Grant Award Letter (Intergovernmental Grant Agreement) between Ouray County and the Department of Public Safety, Division of Criminal Justice:
 - 3. Request for approval of warrants:
 - 4. Request for ratification of approval and authorization of Chair’s signature on Agreement for Emergency Medical Services with Local Boy, LLC for a commercial film event: *(ratification)*
 - 5. Request for ratification of Chair’s signature on Special Event Permit and Agreement with Local Boy, LLC for a commercial film event – November 1 and 2, 2021: *(ratification)*

6. Request for ratification of approval of Joint Statement with Ouray County Public Health Director strongly encouraging indoor masking and obtaining a COVID-19 vaccine to reduce the risk of infection of COVID-19: *(ratification)*
7. Request for adoption of **Resolution 2021-040** regarding the 2022 County Holiday Schedule:
8. Request for adoption of **Resolution 2021-041** regarding the 2022 County Commissioner Board Meeting and Work Session Schedule:
9. Request for reappointment of Kim Mitchell and appointment of Bob Ross to the Western Regional EMS and Trauma Advisory Council (WRETAC) Board of Directors:
10. Request for appointment of Planning Commission Members to the Ouray Joint Area Planning Board:
11. Review and acceptance of Public Trustee Report – October 2021:

Lunch:

- G. 1:30 Ouray Silver Mines, Inc. (OSMI):**
1. Update regarding proposed amendment to OSMI Division of Reclamation Mining and Safety Permit:
- H. 2:15 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 License Renewal Applications for a Lodging & Entertainment License for Lake Cabin LLC dba Red Mountain Alpine Lodge:
- I. 2:20 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:**
1. Request for adoption of **Resolution 2021-042** granting an approval of a renewal of a Marijuana Cultivation License for MS Support, LLC for a facility located at 255 Melody Lane, and full use of the greenhouse: *(This application was approved during the October 19, 2021 meeting.)*
- J. 3:00 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.

**Work Session
Board of County Commissioners
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**

November 10, 2021

Video and audio: <https://us06web.zoom.us/j/84138154683>

Meeting ID: 841 3815 4683

Phone Only: 1-346-248-7799

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- 9:00AM The Board of County Commissioners will meet in a work session with the County Administrator to discuss the proposed 2022 Budget:**

**Special Meeting
Board of County Commissioners
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**

November 10, 2021

Video and audio: <https://us06web.zoom.us/j/84138154683>

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- 11:00 A. Introduction and general topics with the County Attorney:**
- B. The Board of County Commissioners will convene into an executive session pursuant to C.R.S. § 24-6-402(4)(b); for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions regarding attorney assignments:**