

**Board of County Commissioners
Special Work Session
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
November 13, 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/87362192597>

Meeting ID: 873 6219 2597

Phone Only: 1-346-248-7799

Meeting ID: 873 6219 2597

9:00 The Board of County Commissioners will meet in a Special Work Session to discuss EMS Fund 2024 Budgetary Needs:

**AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
November 14, 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/84193116128>

Meeting ID: 841 9311 6128

Phone Only: 1-346-248-7799

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- 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 and authorization of Chair’s signature on Colorado Department of Human Services Certification of Compliance County Merit System Year 2024 and on the Fiscal Impact Form:
 2. Request for approval and authorization of Chair’s signature on Intergovernmental Agreement (IGA) Amendment #1 with Colorado Department of Human Services for CBMS computer refresh and on the Fiscal Impact Form:
- C. 10:00 Brad Wallis -Top of the Pines, Inc. (TOP):**
1. Annual Report:
- D. 10:30 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Request for approval and authorization of Chair’s signature on 2024 Intergovernmental Agreement (IGA) for Women, Infants and Children Program with San Miguel County and on the Fiscal Impact Form:
- E. 10:35 General Business:**
1. Request for approval of the following expenditures:
 - a. Warrants:
 - b. Courthouse Lease Purchase Payment #22:
 2. Request for approval and authorization of Chair’s signature on 2024 Intergovernmental Agreement for the Noxious Weed Program Management with San Miguel County and on the Fiscal Impact Form:
 3. Request for approval and authorization of Chair’s signature on Intergovernmental Agreement for Town of Ridgway, City of Ouray, and Ouray County for Shared Victim Advocate(s) Services and on the Fiscal Impact Form:
 4. Request for approval of the following minutes:

- a. August 3, 2023 Board of Equalization Minutes:
- b. May 9, 2023 Minutes:
- 5. Request for ratification of approval and submittal of United States Forest Service (USFS) Grand Mesa, Uncompahgre, and Gunnison (GMUG) Forest Plan Revision Objection for Species of Conservation:
- 6. Request for ratification of approval and submittal of United States Forest Service (USFS) Grand Mesa, Uncompahgre, and Gunnison (GMUG) Forest Plan Revision Final Land Management Plan and Final Environmental Impact Study (EIS):

11:00 LUNCH:

F. 12:00 Marti Whitmore, Colorado River Water Conservation District (CRWCD):

- 1. Quarterly Meeting Update:

G. 12:30 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:

- 1. Update regarding Cannaboo Farms Cultivation Facility – 626 Sage Road:

H. 12:45 Commissioner/Administrative Reports:

- 1. Work Session List:

**Board of County Commissioners / Planning Commission
Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
November 14, 2023**

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Video and audio: <https://us06web.zoom.us/j/84193116128>

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1:30PM The Board of County Commissioners will meet in a joint work session with the Planning Commission, County Staff, and representatives from KLJ to discuss the status of the Master Plan review and update, and action items for 2024:

**Board of County Commissioners
Two or More Meeting Notice
Fruita Community Center, 324 N. Coulson Street, Fruita, CO
November 15, 2023**

8:00AM-5:00PM Two or more Ouray County Commissioners may attend and participate in the Department of Local Affairs (DOLA) Camp Resilience:

**Board of County Commissioners
Special Work Session
Ouray County Courthouse – BOCC Meeting Room, 541 4th Street, Ouray, CO
November 16, 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/87056510468>

Meeting ID: 870 5651 0468

Phone Only: 1-346-248-7799

Meeting ID: 870 5651 0468

A. 9:00AM Employee Opinion Survey Presentation by Richard DelaCastro, PH.D., Senior Consultant, HR Professional Services with Employers Council:

B. 10:30AM The Board of County Commissioners will meet in a work session with the County Manager to discuss the 2024 Budget:

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.