

AGENDA
Board of County Commissioners
Regular Meeting

November 17, 2020 – Revised

This meeting is being held virtually, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007.

Video and audio: <https://zoom.us/j/92017259849>
Meeting ID: **920 1725 9849**

Phone Only: **1-346-248-7799**
Meeting ID: **920 1725 9849**

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 of the following reports and authorization of the Chair’s signature on certification page:
 - a. Balance Sheet, September 2020:
 - b. Earned Revenue and Expenditures, September 2020:
 - c. Expenditures through Electronic Benefit Transfers, October 2020:
 - d. Check Register for the Month of October 2020:
 - e. County Allocation / MOE Report, SEP-21:
2. Caseload Report:
3. Request for approval and authorization of Chair’s signature on Memorandum of Understanding with Prowers County for Hotline Call Center Services and on the Fiscal Impact Form:
4. Request for approval and authorization of Chair’s signature on an Intergovernmental Agreement on School Stability with Ouray Public School District, R-1 and on the Fiscal Impact Form:
5. Emergency Disaster TANF Spending 2020:

C. 9:45 Ouray County Public Health Agency Fiber / Broadband Project Update:

1. Doug Seacat, Deeply Digital:

D. 10:00 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:

1. Request for adoption of **Resolution 2020-040** approving an application for renewal of a Marijuana Cultivation Facility License for Mountain Annie’s, LLC, located at 22327 Highway 550, Ridgway:

E. 10:05 General Business:

1. Request for approval and authorization of Chair’s signature on the following expenditures:
 - a. Warrants and Warrant Register:
 - b. Wire Transfer Approval Form for Courthouse Lease Purchase Payment #10:
2. Request for approval of Budgetary Transfer Form:
3. Request for ratification of approval and authorization of Chair’s signature on Position Replacement Form pursuant to Resolution 2010-048 for Appraiser I: (*ratification*)
4. Request for approval of the following minutes:
 - a. September 1, 2020 Regular Meeting Minutes:
 - b. September 14, 2020 Special Meeting Minutes:
 - c. September 15, 2020 Regular Meeting Minutes:
5. Request for approval and authorization of Chair’s signature on the following Grant Award Letters:
 - a. CARES Act Election Safety Act for the purchase of personal protection equipment and other related expenses due to COVID-19:

- b. CARES Act General Election Judge Pay Grant Program for costs associated with Increased Pay for Election Judges:
- 6. Request for award of Classification and Compensation Study proposal and authorization of Chair's signature on contract, pending County Attorney review:
- 7. Request for approval and authorization of Chair's signature on CivicPlus Design and Training Scope of Work (SOW) for upgrade, redesign, training related to the Ouray County webpage:
- 8. Request for approval and authorization of Chair's signature on letter to the Department of Local Affairs (DOLA) de-obligating the Peace Officer Mental Health Grant:
- 9. Request for approval of emergency repair on County Road 17 and request of authorization of Chair's signature on Contract for Services pending County Attorney's review:
- 10. Request for approval and authorization of Chair's signature on Professional Services Agreement with Randy Cassingham for Telecommunication Services and on the Fiscal Impact Form:
- 11. Request for adoption of the following resolutions:
 - a. **Resolution 2020-041** regarding the 2021 County Holiday Schedule:
 - b. **Resolution 2020-042** regarding the 2021 County Commissioner Board Meeting and Work Session Schedule:
- 12. Discussion and Request for adoption of **Resolution 2020-043** Authorizing the Temporary Closure of Ouray County Facilities to in-person business until further notice due to the recent rise in COVID-19 cases:
- 13. Discussion of OHV / Back County Alpine Ranger Program:

F. 10:30 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following items:

- 1. Request for approval and authorization of Chair's signature on Permit Application and Report of Changes to Register or Change Manager for Cornerstone Club F&B Services, LLC:
- 2. Request for approval and authorization of Chair's signature on Retail Liquor or Fermented Malt Beverage License Renewal Application for Cornerstone Club F&B Services, LLC:

F. 10:40 Commissioner/Administrative Reports:

Lunch:

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**

November 17, 2020

This work session is being held virtually, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007.

1:30PM The Board of County Commissioners will meet in a work session with County Staff, USFS Representatives and CDOT Representative to discuss Winter rights-of-way plowing atop of Red Mountain Pass for parking and back country access:

**Board of County Commissioners
Work Session**

November 18, 2020

Video and audio: <https://zoom.us/j/91812095912>
Meeting ID: **918 1209 5912**

Phone Only: **1-346-248-7799**
Meeting ID: **918 1209 5912**

9:00AM The Board of County Commissioners will meet in a work session with County Staff and Craig Jackman to discuss platted alleys and streets within the unincorporated Town of Colona: