

Work Session
BOCC Meeting Room, Ouray County Courthouse, 541 4th Street, Ouray, CO

January 5, 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/84644680839>

Meeting ID: **846 4468 0839**

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 Army Corps of Engineers to review and discuss the Corbett Creek Report:**

AGENDA
Board of County Commissioners
Regular Meeting

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- A. 1:30PM** **The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
 2. Request for approval and authorization of Chair's signature on the Medical Officer Agreement for Ouray County Public Health (OCPH) for 2022 and on its Fiscal Impact Form:
- B. 1:55PM** **General Business:**
1. Request for approval and authorization of Chair's signature on Medical Director Agreement for Emergency Medical Services (EMS) for 2022 and on its Fiscal Impact Form:
- C. 2:00PM** **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.*
- D. 2:30PM** **Road and Bridge Report:**
1. Road and Bridge Report:
- E. 3:00PM** **Ouray Silver Mines, Inc. (OSMI):**
1. Ouray Silver Mines, Inc. Revenue-Virginus Mine – Hard Rock Reclamation Permit Amendment Application #2:
- F. 3:30PM** **General Business:**
1. Request for approval of warrants:
 2. Request for approval and authorization of Chair's signature on Intergovernmental Agreement for Noxious Weed Program Management between Ouray County and San Miguel County and on its Fiscal Impact Form:
 3. Request for approval and authorization of Chair's signature on the following Engineering Agreements and on the Fiscal Impact Forms:
 - a. Sixth Amendment to Professional Services Agreement with Short Elliot Hendrickson (SEH), Inc.:
 - b. Sixth Amendment to Professional Services Agreement with Buckhorn Engineering (formerly DOWL Engineering, Inc.):
 4. Request for approval and authorization of Chair's signature on Pre-Grant Application Form for Emergency Management Performance Grant (EMPG) for 2022:

5. Request for approval and authorization of Chair's signature on Electronic Recording Technology Board Grant Award Letter:
6. Request for approval of the November 2021 Public Trustee Report:
7. Request for designation of CCI member and approval and authorization of Chair's signature on CCI Proxy Form:
8. Request for approval of the following minutes:
 - a. August 3, 2021 Board of Equalization Minutes:
 - b. August 11, 2021 Special Meeting Minutes:
 - c. August 13, 2021 Special Meeting Minutes:
 - d. August 24, 2021 Regular Meeting Minutes:
9. Request for adoption of the following Resolutions:
 - a. **Resolution 2022-001** authorizing the County Administrator to approve and sign contracts, agreements, and other documents for Calendar Year 2022:
 - b. **Resolution 2022-002** authorizing the County Administrator to approve and sign warrants up to a determined amount for payments that must be made expediently:
10. Request for approval and authorization of Chair's signature on Contract for Ouray County EMS Skijor Standby at the Ouray County Fairgrounds, January 8-9, 2022:
11. Request for approval and authorization of Chair's signature on Intergovernmental Agreement with the Town of Ridgway, City of Ouray and Ouray County for Shared Victim Advocate(s) Services for 2022:
12. Discussion, direction and possible action regarding United States Forest Service (USFS) Grand Mesa, Uncompahgre, and Gunnison National Forest Baldy Mountain Landscape Resiliency and Habitat Improvement Project:

G. 4:15PM The Board of County Commissioners will convene as the Board of Adjustment to consider the following item:

1. Request for adoption of **Resolution 2022-003** approving a variance from the provision in Ordinance 2014-001 requiring a minimum of three acres in order to obtain a long term camping permit, as applied for by Jeremy Matlock, owner of Lot 13, Elk Meadows Subdivision: *(This application was approved by the Board of Adjustment during the December 16, 2021 meeting.)*

H. 4:20PM 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.