

AGENDA
Board of County Commissioners
Regular Meeting
January 12, 2021

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/93535288247>
Meeting ID: **935 3528 8247**

Phone Only: **1-346-248-7799**
Meeting ID: **935 3528 8247**

A. 9:00 General Business:

1. Request for approval and authorization of Commissioner signatures on the January 5, 2021 Board of County Commissioner Minutes:

AGENDA
Board of County Commissioners
Swearing-In Ceremony
January 12, 2021

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11:30 Swearing-In Ceremony for Newly-Elected Officials:

The Swearing-In Ceremony will be conducted in-person for Commissioner-elects at the Ouray County Courthouse, Courtroom. In person attendance will be limited to immediate family members, Elected Officials and State and County administrative staff due to the COVID-19 pandemic. Social distancing will be adhered to and face coverings will be required. Individuals can join the zoom meeting to view the Swearing-In Ceremony.

Break:

AGENDA
Board of County Commissioners
Regular Meeting - REVISED
January 12, 2021

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A. 1:00 Reorganization of the Board items:

1. Appointment of Chair of 2021
2. Authorization for Chair to make second motions:
3. Appointment of Vice-Chair for 2021:

4. Authorization for Vice-Chair to sign warrants and other official Board of County Commissioner approved documents in the absence of the Chair:
5. Appointment of Commissioners Niece and Padgett to the Board of Adjustment / Equalization:
6. Appointment of current BOCC Chair as Chair of the following Boards/Authorities:
 - a. Board of Health:
 - b. Board of Social Services:
 - c. Board of Adjustment:
 - d. Board of Equalization:
 - e. Local Liquor Licensing Authority:
 - d. Local Licensing Authority:
7. Appointment of Connie Hunt as Budget Officer pursuant to C.R.S. §29-1-104:
9. Appointment of Road Supervisor pursuant to C.R.S. §43-2-111:
10. Designation of the *Ouray County Plaindealer* as the legal newspaper for Ouray County for 2021:
11. Designation of the Ouray County Website as the official posting place for all public notices, agendas, etc., for 2020, pursuant to HB19-1087:

B. 1:15 General Business:

1. Request for approval of Social Service Warrants and Warrant Register:
2. Request for adoption of **Resolution 2021-002** authorizing the County Administrator to Approve and Sign Contracts, Agreements, and other Documents for Calendar Year 2021:
3. Discussion and possible action regarding backcountry fact sheet and brochure and authorization to send to print:
4. Discussion of County Attorney Recruit:

C. 1:20 The Board of County Commissioners will convene as the Board of Health for the following item:

1. Tanner Kingery, Public Health Director: Public Health Quarterly Update

D. 1:30 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.

E. 2:00 Ouray County Public Health Agency Fiber / Broadband Update:

1. Doug Seacat, Deeply Digital:

F. 2:15 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.