

AGENDA
Board of County Commissioners
Regular Meeting

Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO

January 25, 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/83856695039>
Meeting ID: **838 5669 5039**

Phone Only: **1-346-248-7799**
Meeting ID: **838 5669 5039**

- A. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
- B. 9:30 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.*
- C. 10:00 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, October 2021 and November 2021:
 - b. Earned Revenue and Expenditures, October 2021 and November 2021:
 - c. Expenditures through Electronic Benefit Transfers, November 2021 and December 2021:
 - d. Check Register for the Month of November 2021 and December 2021:
 - e. County Allocation / MOE Report, OCT-22 and NOV-22:
 2. Caseload Report:
 3. Request for approval and authorization of Chair's signature on a Contract for Legal Services with Hockersmith Law and Whitmore, LLC for Child Welfare related legal services:
 4. Request for approval and authorization of Chair's signature on a Colorado Department of Human Services Certification of Compliance County Merit System Year 2022:
 5. Request for approval and authorization of Chair's signature on a Contract for Core Services with Overall Wellness LLC for Child Welfare related services:
 6. Request for approval and authorization of Chair's signature on Child Support Services Purchase of Services Intergovernmental Agreement 2022 with Montrose County:
 7. Discussion about County Engagement in Early Childhood Activities:
- D. 10:30 General Business:**
1. Request for approval of warrants:
 2. Request for approval and authorization of Commissioner's signatures on letter regarding United States Forest Service (USFS) Grand Mesa, Uncompahgre, and Gunnison National Forest Baldy Mountain Landscape Resiliency and Habitat Improvement Project:
 3. Request for approval and authorization of Chair's signature on a First Amendment to Professional Services Agreement for Medical Officer for Ouray County Public Health – 2022 and on the Fiscal Impact Form:
 4. Request for adoption of **Resolution 2022-004** Amending the Fair Board Bylaws:
 5. Request for approval and authorization of Chair's signature on Highway Users Tax Fund (HUTF) Report:
 6. Request for appointment of one member to the Ouray County Fair Board:
 7. Request for approval of the August 31, 2021 minutes:

- 8. Request for adoption of **Resolution 2022-005** Amending the Number of Active Eligible Electors Per Precinct:
- E. 11:00 Trust for Land Restoration:**
 - 1. Request for approval and authorization of Chair's signature on History Colorado State Historic Fund Online Application Form for Ouray County's Grant Application to the State Historic Fund for the Idarado Houses Restoration Project:
- F. 11:15 Commissioner/Administrative Reports:**
- 12:00 Lunch:**
- G. 1:30 Public Hearing – Land Use Code Amendment:**
 - 1. The purpose of hearing is to review a recommendation from the Planning Commission and Land Use Staff regarding proposed changes to the Land Use Code, Section 16 – Wildfire Mitigation Regulations to simplify the administration of the regulations and eliminate unintended consequences:

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

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

January 26, 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/83032280314>
Meeting ID: **830 3228 0314**

Phone Only: **1-346-248-7799**
Meeting ID: **830 3228 0314**

- 9:00 The Board of County Commissioners will meet in a work session with the County Administrator and Human Resources Director to revisit Resolution 2010-048. The purpose of this work session is to revisit the resolution to determine viability, modification, etc.**

Joint Work Session

Virtual Meeting

January 27, 2022

Patrons may attend the meeting via Zoom using the credentials below:

Video and audio: <https://us06web.zoom.us/j/81204923923>
Meeting ID: **812 0492 3923**

Phone Only: **1-346-248-7799**
Meeting ID: **812 0492 3923**

- 6:00PM The Board of County Commissioners will meet in a work session with the City of Ouray, the Town of Ridgway, Ouray School District, Ridgway School District, Ouray Chamber Resort Association and Ridgway Area Chamber Resort Association to discuss masking in the County:**