

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
April 25, 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/84996295556>

Meeting ID: 849 9629 5556

Phone Only: 1-346-248-7799

Meeting ID: 849 9629 5556

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, February 2023:
 - b. Earned Revenue and Expenditures, February 2023:
 - c. Expenditures through Electronic Benefit Transfers, March 2023:
 - d. Check Register for the Month of March 2023:
 - e. County Allocation / MOE Report, FEB-23:
2. Caseload Report:
3. Request for approval and authorization of Chair's signature on Purchase of Service Agreement with KinConnect for SAFE Home Studies for potential foster homes in Ouray County and on the Fiscal Impact Form:
4. Request for approval and authorization of Chair's signature on Purchase of Service Agreement with Voyager for TANF Support of the Summer Enrichment Program and on the Fiscal Impact Form:

C. 10:00 Marti Whitmore, Colorado River Water Conservation District (CRWCD):

1. Quarterly Meeting Update:

D. 10:15 Susie Mayfield, Ouray County Assessor:

1. Update regarding 2023 Revaluation:

E. 11:00 General Business:

1. Request for consideration for Ouray Silver Mines, Inc. (OSMI) employees to use County Road 361 intermittently to access the mine site:
2. Request for approval of Warrants:
3. Request for approval and authorization of Chair's signature on a Special Event Permit and Agreement for Ridgway Fat Tire Festival Rat Race – June 3, 2023:
4. Request for approval and authorization of Chair's signature on Amendment No. 1 to 2021 Agreement Not to Call in Certain Circumstances:
5. Request for approval and authorization of Chair's signature on Amendment No. 1 to 2022 Agreement for Engineering Services between KLJ Engineering and Ouray County and on the Fiscal Impact Form:
6. Request for approval and authorization of Chair's signature on Intergovernmental Agreement concerning the Management of "AlpineLoop.Info":
7. Request for approval and authorization of Commissioner's signatures on Letter of Support for National Forest Foundation Big Game Auction and Riffle Application to Colorado Parks and Wildlife for the Baldy Mountain Landscape Resiliency and Habitat Improvement Project:

8. Request for approval and authorization of Chair's signature via DocuSign on Colorado Election Security Act (CESA) Grant Agreement #1 and approve and authorize Chair's signature on TechnologyWest Exhibit:
- F. 11:30 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:**
1. Request for adoption of **Resolution 2023-014** conditionally approving a Marijuana Cultivation License for Cannaboo Farms, LLC, at 626 Sage Road: *(This application was approved by the Board during the March 28, 2023 Meeting.)*
- G. 11:45 Commissioner/Administrative Reports:**

**Board of County Commissioners
Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
April 25, 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/84996295556>
Meeting ID: **849 9629 5556**

Phone Only: **1-346-248-7799**
Meeting ID: **849 9629 5556**

A. 1:30PM The Board of County Commissioners will meet in a work session to discuss 2023 Legislative Priorities:

Note: Action may be taken on any or all of these items. 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.

**Board of County Commissioners
Two or More Meeting Notices**

(Check www.ouraycountyco.gov for more information)

April 24, 2023 – May 9, 2023

Two or more Ouray County Commissioners may attend and participate in the following:

- April 24, 2023 11:30AM-1:00PM: CCAT Policy Committee Meeting
- April 24, 2023 5:00PM-7:00PM: ORRCA Stakeholder Meeting
- April 25, 2023 10:00AM-12:00PM: MT2030 Solutions Project Session 3 – Clean Energy in Mountain Communities
- April 25, 2023 3:00PM-7:00PM: Master Plan Update Open House
- April 26, 2023 12:00PM-1:00PM: Club 20 Virtual Town Hall 2020 Post-Fire Watershed Restoration: Lessons Learned
- April 23, 2023 6:00PM-8:00PM: Ouray County Water Users Association Quarterly Meeting
- April 27, 2023 12:00PM-1:00PM: Colorado River District Special Meeting – Legislative Discussion
- April 27, 2023 4:00PM-7:00PM: Planning Commission Work Session – Master Plan Revision
- April 27, 2023 6:30PM-8:00PM: Ouray Economic Development Committee “State of the Region:
- April 28, 2023 9:00AM-5:00PM: CCI Steering Committee Meetings
- April 28, 2023 9:00AM-10:30AM: CC4CA Board Meeting
- May 1, 2023 11:30AM-1:00PM: CCAT Policy Committee Meeting
- May 1, 2023 5:00PM-8:00PM: RAT Opening Day Party
- May 1, 2023 6:00PM-9:00PM: City of Ouray Council Meeting
- May 3, 2023 11:30AM-12:30PM: CCAT Governing Board Meeting
- May 4, 2023 9:00AM-10:30AM: BLM Gunnison Sage-Grouse RMPA/EIS Monthly Cooperator Meeting
- May 4, 2023 2:00PM-3:30PM: MAC Group Meeting
- May 5, 2023 10:00AM-11:00AM: High Alpine Communications Subcommittee
- May 7, 2023 3:00PM-5:30PM: Colorado West Land Trust Annual Picnic
- May 8, 2023 5:00PM-6:00PM: ORRCA Working Group Meeting