

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**

**May 4, 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/92039160307>  
**Meeting ID:**            **920 3916 0307**

**Phone Only:**            **1-346-248-7799**  
**Meeting ID:**            **920 3916 0307**

- A. 8:30        The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
  2. Discussion and possible action concerning extension of Ouray County Public Health Agency Order No. 11:
- B. 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.*
- C. 9:30        Road and Bridge Reports:**
1. Road and Bridge Report:
  2. Request for appointment of Ty Barger as Ouray County Road Supervisor pursuant to C.R.S. § 43-2-111:
  3. Miller Mesa Road Association (MMRA) Requests:
    - a. Request for approval and authorization of Chair's signature on Agreement concerning road maintenance repair work on CR 5 from the intersection of CR-5 and CR-5A:
    - b. Request for approval to install Kiosk near the cattle guard on CR-5/CR-5A:
  4. Request for approval/authorization to process payment to Lifetime Adventures, LLC for ski trail grooming (1-30-21 to 3-25-21) out of the Ouray Parks Fund:
  5. Request for approval and authorization of Chair's signature on Road Project Agreement between Ouray County and the United States Department of Agriculture, Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forest, Ouray Ranger District for Engineer Pass (County Road 18) Road Repair and on the Fiscal Impact Form:
  6. Request for approval and authorization of Chair's signature on Position Replacement Forms for Road and Bridge Operators and a Mechanic:
  7. Request for award/approval and authorization of Chair's signature on the following Engineer Pass Improvements Documents:
    - a. Award of Proposal to Earthtech West II, LLC:
    - b. Notice of Award:
    - c. Agreement between Ouray County and Earthtech West II LTD:
    - d. Change Order #1:
- D. 10:00       Request for adoption of Proclamation 2021-003 declaring May 2021 as Mental Health Awareness Month:**
- E. 10:05       General Business:**
1. Request for approval of warrants:
  2. Request for approval and authorization of Chair's signature on Western Regional Emergency Medical and Trauma Advisory Council (WRETAC) Regional Systems Development Application and Pre-Grant Form for purchase of a Lucas CPR Device:

3. Request for approval and authorization of Chair's signature on Letter of Assignment from DOWL Engineering to Buckhorn Engineering Inc., (BEI) concerning Ouray County Engineering Services:
4. Request for approval and authorization of Chair's signature on Pre-Grant Form for Regional Climate Action Plan Update, Phase 2 (Community Outreach and Engagement) by EcoAction Partners on behalf of the Sneffels Energy Board:
5. Request for adoption of **Resolution 2021-013** regarding Disbursement of National Forest Payments and Motor Vehicle Funds pursuant to C.R.S. § 30-29-101 (4):
6. Request for approval and authorization of Chair's signature on Intergovernmental Agreement (IGA) between Ouray County and Ridgway State Park Concerning Noxious Weed Management and Control Services and on its Fiscal Impact Form:
7. Request for approval and authorization of Chair's signature on Pre-grant Form for Colorado Courthouse Security Grant:
8. Consideration of Letter of Support for High Alpine Roadmap to Recovery Grant application to the Department of Local Affairs (DOLA) for a collaborative Rural Colorado COVID-19 Economic Recovery and Resiliency Plan:
9. Discussion / possible action concerning an Economic Study Grant (OEDT):
10. Request for approval and authorization of Chair's signature on Special Event Permit and Agreement for Supply + Demand, LLC for utilization of County Road 361 on May 12-13, 2021 or May 18-19, 2021:

**F. 10:15 The Board of County Commissioners will move into Executive Session pursuant to C.R.S § 24-6-402(4)(b) for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions regarding the Ouray County and Montrose County boundary line placement:**

**G. 11:00 Ouray County Historical Society:**

1. Discussion and possible action regarding recommended improvements for the Ironton Houses:

**H. 11:45 Marti Whitmore, Colorado River Water Conservation District Representative:**

1. River District Meeting Update:

**I. 12:00 Commissioner/Administrative Reports:**

**Lunch:**

**J. 1:30 The Board of County Commissioners will convene into an executive session pursuant to C.R.S. § 24-6-402(2)(f); for discussion of a personnel matter not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees:**

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](http://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 4<sup>th</sup> Street, Ouray, CO 81427.