

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – Commissioner’s Meeting Room, 541 4th Street, Ouray
September 6, 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/88268704820>

Meeting ID: **882 6870 4820**

Phone Only: **1-346-248-7799**

Meeting ID: **882 6870 4820**

- A. 9:00 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
 2. Discussion of COVID Case Reporting:
- 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 Road and Bridge Reports:**
1. Road and Bridge Report:
- D. 10:30 Blair and Associates, PC:**
1. Presentation of 2021 Audited Financial Reports:
- 11:00 BREAK**
- E. 11:10 Request for adoption of Proclamation 2022-010 Declaring September Suicide Prevention Month 2022:**
- F. 11:15 General Business:**
1. Request for approval of warrants:
 2. Request for approval and authorization of Chair’s signature on Agreement concerning Election Services between the Ouray County Clerk and the Ridgway Fire Protection District:
 3. Request for ratification of approval and authorization of Commissioner’s signatures on comment letter to Colorado Department of Public Health and Environment (CDPHE) regarding Water Quality Control Division (WQCD) Public Notice No. CO-07-2022:
 4. Request for delegation of the County Administrator to review and sign monthly Colorado Department of Military and Veterans Affairs County Veterans Serve Officers Monthly Report and Certification of Pay:
 5. Request for approval and authorization of Chair’s signature on Comment Letter regarding Ouray Silver Mines, Inc. (OSMI) Permit Number M-2012-032 / Amendment 02 Adequacy Review Comments:
 6. Request for approval of the June 21, 2022 minutes:
 7. Request for adoption of Resolution 2022-036 regarding referrals and authority for Short-Term Rental Enforcement procedures under County Ordinance 2018-003:
- G. 11:45 Commissioner/Administrative Reports:**
1. Upcoming Work Session Review:
- LUNCH**
- H. 1:30 Uncompahgre Watershed Partnership (UWP):**
1. Annual Update:
 2. 2023 Budget Request:
- I. 1:45 Land Use Item:**
1. Request by Martha Whitmore, authorized agent for the Elk Mountain resort, for review and possible adoption of Resolution 2022-037 interpreting and clarifying the provisions and restrictions set forth in Resolution No. 2021-012 regarding commercial use of the restaurant and limitations of the on-site wastewater treatment system (OWTS):

**Board of County Commissioners
Work Session
Ouray County Courthouse – Commissioner’s Meeting Room, 541 4th Street, Ouray
September 6, 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/88268704820>
Meeting ID: 882 6870 4820

Phone Only: 1-346-248-7799
Meeting ID: 882 6870 4820

3:00PM The Board of County Commissioners will meet in a work session with the County Sheriff, and the County Public Health Director to discuss the County’s legislative initiative regarding Midwife SAFE:

**Board of County Commissioners
Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
September 7, 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/86084242185>
Meeting ID: 860 8424 2185

Phone Only: 1-346-248-7799
Meeting ID: 860 8424 2185

The Board of County Commissioners will meet in a work session for the following items:

- A. 9:00** Ouray County Revenue Strategies for the County Organization inclusive of public safety departments such as Sheriff, EMS, Public Health, Road and Bridge; and to receive a presentation, and suggestions from a Polling company (Magellan Strategies, LLC):
- B. 11:00** Speed mitigation strategies on County Roads with the County Sheriff and Road and Bridge Superintendent:
 - 1:00** LUNCH
- C. 2:00** American Recovery Act Funds – Elected Officials / Department Heads Requests:

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.