

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
November 15, 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/82020971372>
Meeting ID: 820 2097 1372
Phone Only: 1-346-248-7799
Meeting ID: 820 2097 1372

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 Helen Katich, Representative - Senator Hickenlooper's Office:

1. General Updates:

C. 10:15 General Business:

1. Request for approval and authorization of Vice-Chair's signature on the following expenditures:
 - a. Warrants:
 - b. Wire Transfer Approval Form for Courthouse Lease Purchase Payment #18:
2. Request for approval of the September 2022 Public Trustee Report:
3. Request for adoption of the following Resolutions:
 - a. **Resolution 2022-042** adopting the 2023 County Holiday Schedule:
 - b. **Resolution 2022-043** adopting the 2023 County Commissioner Board Meeting and Work Session Schedule:
4. Request for approval of the 2023 Commissioner Goals and 2022 Accomplishments:
5. Request for approval of award and authorization of Vice Chair's signature on 2022 Master Services Agreement (MSA) for Outside Counsel Legal Services between Dufford Waldeck and Ouray County and on the Fiscal Impact Form, and discussion of other outside legal services contracts:
6. Request for approval and authorization of Vice Chair's signature on the Emergency Medical and Trauma Services (EMTS) Funding Award Statement of Work for the purchase of a new Ambulance for Ouray County Emergency Medical Services:
7. Request for approval of the August 2, 2022 Minutes:
8. Request for approval and authorization for County Administrator to sign via DocuSign a Purchase Order for the Master Lease Agreement with Unified Fleet Services, LLC for the leasing of three Chevy Tahoe vehicles:

D. 10:45 Commissioner/Administrative Reports:

1. Upcoming Work Session Review:

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Work Session
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1:30PM The Board of County Commissioners will meet in a work session to discuss the following items:

1. **Alyssa Kircher, Terrestrial Biologist, and Rachel Sralla, Area Wildlife Manager, Colorado Parks and Wildlife:**
 - a. **E-20 Uncompahgre Plateau Herd Management Plan Update:**

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.ouraycountycolorado.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.