

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
November 23, 2021 - Revised

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/85747316810>

Meeting ID: 857 4731 6810

Phone Only: 1-346-248-7799

Meeting ID: 857 4731 6810

- 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 and possible direction concerning the 9th Amended Public Health Order from CDPHE:
- 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,;
 - b. Earned Revenue and Expenditures,;
 - c. Expenditures through Electronic Benefit Transfers,;
 - d. Check Register for the Month of 2021;
 - e. County Allocation / MOE Report, ;
 2. Caseload Report:
- D. 10:30 Top of the Pines, Inc. (TOP) Annual Report:**
- E. 11:15 General Business:**
1. Request for award of the Annual Services for Snow Removal RFP and approval and authorization of Chair's signature on its agreement pending award and County Attorney preparation:
 2. Discussion and Possible Action concerning Change Order No.2 Crack Sealing Project; adding additional material to the original project in order to continue crack sealing all County asphalt roads.
 3. Request for approval authorizing the solicitation of Request for Proposal for mitigation work at the Idarado Houses site to be reimbursed by CDPHE:
 4. Request for approval and authorization of Chair's signature on the following expenditures:
 - a. Warrants:
 - b. Wire Transfer Approval Form for Courthouse Lease Purchase Payment #14:
 5. Request for appointment of three regular and one alternate members to the Ouray Area Joint Planning Board, as recommended by the Ouray City Council:
 6. Request for approval and authorization of Chair's signature on Memorandum of Understanding between Ouray County and the City of Ouray regarding 2022 Operational Funding Requests, Road and Bridge Apportionment and Future Goals:
 7. Request for approval and authorization of Chair's signature on Intergovernmental Agreement with San Miguel County for Women, Infants, and Children Program and on the Fiscal Impact Form:
 8. Request for approval and authorization of Chair's signature on thank you letter to CDPHE on mini-grant to Uncompahgre Watershed Partnership (UWP):
 9. Request for approval and authorization of Chair's signature Ouray Silver Mines, Inc. (OSMI) Support Letter:
 10. Request for approval and authorization of Chair's signature on Ouray Ice Park Support Letter:

11. Consideration and possible action concerning a No-Call Water Agreement between Uncompahgre Valley Water Users Association and Ouray County, Ouray County Water Users Association, Tri-County Water Conservancy District, and Colorado River Water Conservation District:

Lunch

F. 1:00 Commissioner/Administrative Reports:

G. 1:30 Ouray County Flood Risk Project – draft Flood Insurance Rate Map (FIRM) database:

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
Board of County Commissioners
Ouray County Courthouse – Commissioner’s Meeting Room, 541 4th Street, Ouray
November 24, 2021 - Revised**

Video and audio: <https://us06web.zoom.us/j/85650583157>

Meeting ID: 856 5058 3157

Phone Only: 1-346-248-7799

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9:00AM The Board of County Commissioners will meet in a work session with the County Administrator concerning the following items:

1. 2022 Commissioner Goals:
2. Review of proposed changes to the 2022 Budget: