



The Board of County Commissioners met in regular session on June 9, 2020. Those present for the session were, Don Batchelder, Chair; Ben Tisdell, Vice-Chair; John E. Peters, Commissioner Member; Connie Hunt, County Administrator; Carol Viner, County Attorney; and Hannah Hollenbeck, Deputy Clerk of the Board.

- **Note – This meeting was recorded for reference purposes. The meeting was conducted virtually pursuant to Resolution 2020-007 Setting Forth a Virtual Meeting Policy During a Local Disaster Emergency.**

**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.*

**Black Lives Matter Protest**

Lance FitzGerald, County Sheriff, was present to provide an update on the Black Lives Matter protest held in Ouray. He said that the demonstration was well organized and peaceful. He commended the protestors for wearing face covering and maintaining social distance.

**Ouray County 4-H Event Center Reopening**

Erin Stadelman, County Fairgrounds Manager, wished to discuss plans to reopen the Event Center to the public. She said that the new Order allowed occupancy of up to 50 people depending on the facility size. She asked the Board to consider allowing Grace Community Church to reopen operation in the Event Center, as they had established a plan to adhere to guidelines.

Commissioner Tisdell agreed and said that it was time for the Board to discuss slowly reopening County facilities. Commissioner Peters agreed that the County should allow the reopening of the Event Center for the purpose of conducting worship services.

Stadelman clarified that she was specifically requesting reopening for Grace Community Church and meetings fewer than ten people. She said that facility had been rented for several weddings in August and beyond, but that she was not recommending that the facility be reopened at this time for that particular use.

Commissioner Tisdell pointed out that it was the responsibility of the person managing the event to provide disinfecting and cleaning activities. He said that it should be the responsibility of the church to provide that service after their activities concluded. Stadelman said that she would oversee the activities, and that the County would continue to provide routine cleaning.

The Board agreed to the direction. The Board further tasked Hunt to meet with department heads and elected officials to discuss reopening other County facilities.

**B. 9:25 Road and Bridge Reports:**

**1. Road and Bridge Report:**

*Bill "Frowny" Frownfelter, Interim Road and Bridge Superintendent, and Chad Rilling, County Road Foreman, were present.*

Frownfelter presented the report. He asked for the Board's input regarding placement of signage on high country roads regarding impacts of COVID-19 on response of emergency medical services. The Board agreed to direct staff to install the signs at the most popular roads.

The Board discussed the magnesium chloride / lignosulfonate application and the procedure for cost share with private property owners.

**C. 9:45 Monty Guiles, Peyton-Savage, LLC (Owner's Representative, Courthouse Project):**

**1. Courthouse Restoration / New Construction Project Update:**

*Monty Guiles, Owner's Representative, was present.*

Guiles reported that only small punch list items remained for completion. He thanked FCI Constructors and Charles Cuniffe Architects for their work on the project. Guiles thanked the Board and staff for their commitment to the project.

**D. 9:51 Doug Seecat, Deeply Digital:**

**1. Broadband Project Update:**

*Doug Seecat, Deeply Digital, was present. Jeff Bockes, County IT Manager, was also present.*

Seecat updated the Board on the project. He said that phase 1 of the project was on track to be completed by June 30<sup>th</sup>.

The Board discussed phase 2 of the project.

**E. 10:14 The Board of County Commissioners convened as the Board of Social Services to consider the following item:**

**1. Request for approval and authorization of Chair's signature on TANF Transfer letter for Fiscal Year 19-20:**

*Carol Friedrich, County Social Services Director, was present.*

Friedrich explained that the transfer of funds from Delta County for the Temporary Aid for Needy Families (TANF) program would cover the County's over-expenditure, and allow for a bit extra to grow reserves.

**M/S/P** – Motion was made by Commissioner Tisdel and seconded by Commissioner Peters to approve and authorize Chair's signature on TANF Transfer letter for Fiscal Year 19-20.

A roll call vote was taken on the motion with the following results:

Commissioner Batchelder voted in the affirmative.  
Commissioner Tisdel voted in the affirmative.  
Commissioner Peters voted in the affirmative.

There was no discussion. Motion passed unanimously.

**F. 10:17 General Business:**

**1. Request for approval of warrants:**

**M/S/P** – Motion was made by Commissioner Tisdel and seconded by Commissioner Peters to approve the warrants as presented.

A roll call vote was taken on the motion with the following results:

Commissioner Batchelder voted in the affirmative.  
Commissioner Tisdel voted in the affirmative.  
Commissioner Peters voted in the affirmative.

There was no discussion. Motion passed unanimously.

**2. Ratification of Request for Refund of the remaining Public Lands Partnership funding:**

**M/S/P** – Motion was made by Commissioner Tisdel and seconded by Commissioner Peters to ratify approval of request to Refund the remaining Public Lands Partnership funding.

A roll call vote was taken on the motion with the following results:

Commissioner Batchelder voted in the affirmative.  
Commissioner Tisdel voted in the affirmative.  
Commissioner Peters voted in the affirmative.

There was no discussion. Motion passed unanimously.

**3. Consideration of request for funding for EcoAction Partners for in 2020 (amount to be determined):**

Jake Niece, EcoAction Partners, was present.

Niece explained that the County had previously contributed \$2,000 in 2019. He said that the funding helped to make LED lightbulbs available to area residents at a discounted rate.

Hunt explained that the funding had not been appropriated in the 2020 budget, but that the Board had previously agreed to contribute an amount to be determined.

The Board agreed to authorize a \$1,000 contribution and authorized the utilization of the funds for residents in the municipalities.

**4. Discussion regarding Colorado Fire Commission:**

Commissioner Tisdel reported that recommendations developed by the Fire Commission would be available later in the month. The Board agreed to review the recommendations at that time.

**5. CCI Legislative Updates:**

Commissioner Tisdel reported that there had been much discussion regarding the repeal of the Gallagher Amendment.

Lance FitzGerald, County Sheriff, said that the Police Officers Integrity Act was under review. Commissioner Tisdel agreed that the bill was a first step in addressing a serious national problem.

**6. Request for approval of the following minutes:**

**a. April 24, 2020 Special Meeting:**

**M/S/P** – Motion was made by Commissioner Tisdel and seconded by Commissioner Peters to approve the April 24, 2020 Special Meeting Minutes, as amended.

A roll call vote was taken on the motion with the following results:

Commissioner Batchelder voted in the affirmative.  
Commissioner Tisdel voted in the affirmative.  
Commissioner Peters voted in the affirmative.

There was no discussion. Motion passed unanimously.

**b. April 28, 2020 Regular Meeting:**

The Board requested clarification of a portion of the minutes. The minutes would be considered on a future meeting agenda.

**7. Request for approval and authorization of Chair's signature on Computerized System Lease Agreement with Saul's Creek Engineering, Inc., for proprietary software and computer hardware system support in the County Clerk and Recorder's office, and on the Fiscal Impact Form:**

Hunt explained that the amount had gone up slightly and that there was a portion that had not been appropriated. She confirmed that the increase could be handled within the approved budget.

**M/S/P** – Motion was made by Commissioner Tisdel and seconded by Commissioner Peters to approve and authorize Chair's signature on Computerized System Lease Agreement with Saul's Creek Engineering, Inc., for proprietary software and computer hardware system support in the County Clerk and Recorders office, and on the Fiscal Impact Form.

A roll call vote was taken on the motion with the following results:

Commissioner Batchelder voted in the affirmative.

Commissioner Tisdel voted in the affirmative.

Commissioner Peters voted in the affirmative.

There was no discussion. Motion passed unanimously.

**8. Discussion and possible direction concerning CARES Act Allocation:**

Hunt said that the money would be distributed through the Department of Local Affairs (DOLA). She said that funding would be dispersed to counties, and then distributed to municipalities. The Board agreed to discuss an intergovernmental agreement (IGA) at the next Joint Policy Group Work Session.

**9. Request for approval and authorization of Chair's signature on letter of acceptance for the 2020 Emergency Management Performance Grant (EMPG):**

**M/S/P** – Motion was made by Commissioner Tisdel and seconded by Commissioner Peters to approve and authorize Chair's signature on letter of acceptance for the 2020 Emergency Management Performance Grant (EMPG).

A roll call vote was taken on the motion with the following results:

Commissioner Batchelder voted in the affirmative.

Commissioner Tisdel voted in the affirmative.

Commissioner Peters voted in the affirmative.

There was no discussion. Motion passed unanimously.

**10. Review and acceptance of April 2020 and May 2020 Public Trustee Reports:**

**M/S/P** – Motion was made by Commissioner Tisdel and seconded by Commissioner Peters to accept the April 2020 and May 2020 Public Trustee Reports.

A roll call vote was taken on the motion with the following results:

Commissioner Batchelder voted in the affirmative.

Commissioner Tisdel voted in the affirmative.

Commissioner Peters voted in the affirmative.

There was no discussion. Motion passed unanimously.

**G. 10:59 The Board of County Commissioners convened as the Liquor Licensing Authority concerning the following items:**

**1. Request for approval and authorization of Chair's signature on Permit Application and Report of Changes for Lake Cabin, LLC dba Red Mountain Alpine Lodge for a Change of Location of a Retail Warehouse Storage Permit:**

**M/S/P** – Motion was made by Commissioner Tisdel and seconded by Commissioner Peters

A roll call vote was taken on the motion with the following results:

Commissioner Batchelder voted in the affirmative.

Commissioner Tisdel voted in the affirmative.

Commissioner Peters voted in the affirmative.

There was no discussion. Motion passed unanimously.

**2. Request for approval and authorization of Chair's signature on Application for Transfer of a "Fermented Malt Beverage" License from Little Switzerland Resort Inc to Troy and Penny Crosson, agents for Mountain Top Resort Ouray to sell by retail, Beer, from the KOA Campground Store:**

Commissioner Tisdel asked about recent concerns regarding non-compliance with local public health orders. Lance FitzGerald, County Sheriff indicated that he and the County Public Health Director had made a site visit and ultimately found the complaints to be unfounded. He said that the new owners had passed all required background checks and submitted all fingerprinting requirements.

**M/S/P** – Motion was made by Commissioner Tisdel and seconded by Commissioner Peters approve and authorize Chair's signature on Application for Transfer of a "Fermented Malt Beverage" License from Little Switzerland Resort to Troy and Penny Crosson, agents for Mountain Top Resort Ouray to sell by retail, Beer, from the KOA Campground Store.

A roll call vote was taken on the motion with the following results:

- Commissioner Batchelder voted in the affirmative.
- Commissioner Tisdel voted in the affirmative.
- Commissioner Peters voted in the affirmative.

There was no discussion. Motion passed unanimously.

**3. Request for approval and authorization of Chair’s signature on Application for Transfer of a “Beer and Wine” License from Little Switzerland Resort Inc to Troy and Penny Crosson, agents for Mountain Top Resort Ouray to sell by the drink Beer and Wine from the KOA Campground Café:**

**M/S/P** – Motion was made by Commissioner Tisdel and seconded by Commissioner Peters to approve and authorize Chair’s signature on Application for a Transfer of a “Beer and Wine” License from Little Switzerland Resort Inc to Troy and Penny Crosson, agents for Mountain Top Resort Ouray to sell by the drink Beer and Wine from the KOA Campground Café.

A roll call vote was taken on the motion with the following results:

- Commissioner Batchelder voted in the affirmative.
- Commissioner Tisdel voted in the affirmative.
- Commissioner Peters voted in the affirmative.

There was no discussion. Motion passed unanimously.

**H. 11:06 The Board of County Commissioners convened as the Board of Health concerning the following item:**

**1. Request for approval and authorization of Contract Amendment #3 between Ouray County and the Colorado Department of Public Health and Environment for the provision of Immunization services and on its Fiscal Impact Form:**

Tanner Kingery, County Public Health Director, was present.

Commissioner Tisdel asked if Public Health staff had the capacity to meet the objectives and obligations. Kingery said that they could.

**M/S/P** – Motion was made by Commissioner Tisdel and seconded by Commissioner Peters to approve and authorize Chair’s signature on Contract Amendment #3 between Ouray County and the Colorado Department of Public Health and Environment for the provision of Immunization Services and on the Fiscal Impact Form.

A roll call vote was taken on the motion with the following results:

- Commissioner Batchelder voted in the affirmative.
- Commissioner Tisdel voted in the affirmative.
- Commissioner Peters voted in the affirmative.

There was no discussion. Motion passed unanimously.

**11:09 The Board took a break:**

**I. 11:14 Commissioner/Administrative Reports:**

Connie Hunt, County Administrator, discussed the following:

- 1) **Updates** – Hunt reported that 2019 audit was nearing completion. The annual cost allocation report would be on an upcoming Board agenda.

Commissioner Tisdel discussed the following:

- 1) **2020 Census** – Commissioner Tisdel requested that a 2020 Census banner be installed at the County Courthouse.

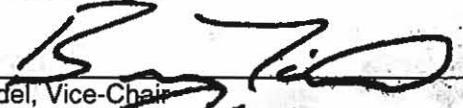
**11:34 The Board of County Commissioners adjourned the regular meeting.**

BOARD OF COUNTY COMMISSIONERS  
OF OURAY COUNTY, COLORADO

Attest:



Don Batchelder, Chair



Ben Tisdel, Vice-Chair



John E. Peters, Commissioner Member

