



The Board of County Commissioners met in special session on July 6, 2022. Those present for the session were Lynn M. Padgett, Chair; Ben Tisdel, Commissioner Member (via Zoom); Connie Hunt, County Administrator; Leo Caselli, County Attorney; and Hannah Hollenbeck, Deputy Clerk of the Board. Jake Niece, Vice-Chair, was not present.

- **Note – This meeting was recorded for reference purposes.**

A. 10:01 General Business:

- 1. Request for adoption of Resolution 2022-028 supporting the Multimodal Transportation and Mitigation Options Fund (MMOF) Grant Application and Match Commitment for the Creation of a Regional Transportation Service between the City of Montrose, Town of Ridgway and City of Ouray:**

Josh Smith, City of Ouray Councilperson, and Preston Neill, Ridgway Town Manager, were preset via Zoom.

Commissioner Tisdel introduced the request. He said that funding was available and the City of Ouray would apply for the grant on behalf of the Town of Ridgway and the County.

Smith said the service was much needed in the County and that it was a good benefit for business.

Commissioner Tisdel confirmed the anticipated budget was \$710,788 over three years that was equally divided between the City, County and Town. It was Smith's understanding the match would be due in 2023.

Commissioner Tisdel anticipated the three entities would need to develop an intergovernmental agreement to address participation and routes.

MISIP – Motion was made by Commissioner Tisdel and seconded by Commissioner Padgett to adopt Resolution 2022-028 supporting the Multimodal Transportation and Mitigation Options Fund (MMOF) Grant Application and Match Commitment for the Creation of a Regional Transportation Service between the City of Montrose, Town of Ridgway and City of Ouray. The motion carried.

B. 10:20 Commissioner / Administrative Reports:

Connie Hunt, County Administrator, discussed the following:

- 1) United Lease Agreement** – Hunt requested the Board's authorization to work with Caselli to develop a Master Lease Agreement with United for the provision of Sheriff's Office vehicles. She said this was the second company the County would be working with to obtain needed vehicles. She said there was a degree of urgency as the Sheriff's Office needed replacement vehicles as soon as possible. The Board authorized Hunt to work with Caselli to expedite the agreement.

Commissioner Tisdel discussed the following:

- 1) Simms Mesa Fire Facilitated Learning Analysis (FLA)** - Commissioner Tisdel reported the United States Forest Service had completed the first review of the FLA. He said the FLA would be read back to the interviewees and finalized for public review.

10:35 The Board of County Commissioners adjourned the special session.



Hollenbeck

 Michelle Nauer, Clerk and Recorder
 By: Hannah Hollenbeck, Deputy Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

ABSENT

 Lynn M. Padgett, Chair

[Signature]

 Jake Niece, Vice-Chair

[Signature]

 Ben Tisdel, Commissioner Member