

AGENDA
Board of County Commissioners - OC4HEC
Regular Meeting

Ouray County 4-H Event Center 22739 Highway 550, Ridgway, CO 81432

October 22, 2024

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/82462037883>
Meeting ID: **824 6203 7883**

Phone Only: **1-346-248-7799**
Meeting ID: **824 6203 7883**

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. Each speaker will be limited to a maximum of three minutes, and the format shall be limited to presentation only. The Board will not engage with any speaker during the "Call to the Public" item. Personal attacks, personnel and employment matters, the use of profanity or ethnic, racial or gender-oriented slurs are prohibited, as is any "disorderly conduct" which violates State or Local law and shall not be permitted. If any individual disregards these rules, they will be asked to leave the Commissioner's Meeting.

B. 9:30 The Board of County Commissioners will convene as the Board of Human 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 September:
 - e. County Allocation / MOE Report:
2. Caseload Report:
3. Request for approval and authorization of Chair's signature on the Purchase Service Agreement between Ouray County, Colorado and Bright Futures regarding the coordination of Ouray County Collaborative Management Program (CMP) and on the Fiscal Impact Form:
4. Request for approval and authorization of Chair's signature on the Ouray County FY 24/25 Outreach Incentive Program Plan and on the Fiscal Impact Form:

C. 10:00 Glenn Boyd, County Emergency Manager:

1. Emergency Management Update:

D. 10:30 Public Hearing - Land Use Fee Schedule:

1. The purpose of this hearing is to consider a recommendation from the Land Use Department to amend the Land Use Fee Schedule:

E. 11:00 Paul Major and Sheamus Croke, Rural Homes:

Project Update:

F. 11:30 Home Trust of Ouray County:

1. Update on Projects:
2. Request for approval to carry forward the funding originally pledged to the Ridgway Childcare Facility and Affordable Rentals Project to 2025 so that the Home Trust of Ouray County can continue to work on bringing this project to fruition:
3. Request for approval and authorization of Commissioner's signatures on a letter of support for proposed an Enterprise Zone Contribution Project application for the Home Trust of Ouray County:

... 12:00 Lunch / Adjournment

G. 1:30 Blair and Associates PC:

Presentation of 2023 Audited Financial Report

H. 2:00 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following item:

1. Request for approval and authorization of Chair's signature on Retail Liquor License Renewal Application for Elk Mountain Entertainment, LLC dba Elk Mountain:

I. 2:30 General Business:

1. Request for approval of Expenditures:
2. Request for approval and authorization of Commissioner's signatures on Letter of Support for West Region Wildfire Council's Ouray Community Forest Resilience Project (*ratification of signatures from 10-8-14*):
3. Request for approval and authorization of the Chair's signature on the following Professional Services Agreements and on the Fiscal Impact Forms:
 - a. Medical Director for Ouray County Emergency Medical Services
 - b. Medical Officer for Ouray County Public Health
4. Request for approval and authorization of Chair's signature on a Broadband Equity, Access, and Deployment (BEAD) Grant Letter of Support:
5. Request for adoption of **Resolution 2024-033** approving a boundary adjustment, relating to two parcels of land located in Section 23, Township 45 North, Range 9 West, New Mexico Principal Meridian and one parcel of land located in Section 24, Township 45 North, Range 9 West, New Mexico Principal Meridian:
6. Request for adoption of **Resolution 2024-034** approving a Special Exception and Renewal of the Preliminary Development Plan for the Divide Ranch and Club:
7. Request for approval and authorization of Vice-Chair's signature on Pre-grant Form for an Edward Byrne Memorial Justice Assistance Grant (JAG):
8. Review and Discussion on the 2025 County Commissioner Board Meeting and Work Session Schedule with potential Request for adoption of **Resolution 2024-035** adopting the 2025 County Commissioner Board Meeting and Work Session Schedule and Setting the 2025 County Holiday Schedule:

J. 3:15 Commissioner/Administrative Reports

1. Upcoming Meetings and Hearings:

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.