

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray Community Center**  
**320 6<sup>th</sup> Avenue, Ouray, CO**  
**March 8, 2016**

**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 General Business:**

1. Review and acceptance of Ouray County Public Trustee Report for January 2016:
2. Request for adoption of **Resolution 2016-008** approving the assignment of a County-held Tax Lien to a private investor:
3. Request for approval of warrants:
4. Request for approval of the following minutes:
  - a. June 9, 2015 Public Hearing Minutes:
  - b. February 9, 2016 Minutes:
  - c. February 16, 2016 Minutes:
5. Request for appointment/reappointment of the following Boards/Committees:
  - a. Dallas Park Cemetery Board (1 member)
  - b. Fair Board (1 member)
  - c. Right-to-Farm Agricultural Review Committee (2 members)
  - d. Road Committee (Up to 4 members)
  - e. Visual Impact Review Committee (1 member)
  - f. Weed Board (3 members)
6. Request for approval and authorization of Chair's signature on Agreement to Re-Locate Fence on County Road 24 between Ouray County and Andrew VanDenBerg:
7. Request for approval and authorization of Chair's signature on the Animal Shelter Services Agreement with Second Chance Humane Society and on its Fiscal Impact Form:
8. Request for approval and authorization of Chair's signature on Support Letter for Ridgway Fire Protection District EMS Provider Grant: *(Ratification)*
9. Request for approval and authorization of Chair's signature on Wright Water Engineers, Inc. Project Agreement and on its Fiscal Impact Form:
10. Request for approval and authorization of Chair's signature on Memorandum of Understanding (MOU) for the Ridgway Area Trails (RAT) System:
11. Request for approval to contribution request in the amount of \$1,000 for 2016 planned forest treatments:
12. Request for approval to proceed with Recruitment for Road and Bridge positions:
13. Request for award of Engineering Services Proposals and authorization of Chair's signature on the following Professional Services Agreements:
  - a. Professional Services Agreement – Engineering Services – Russell Engineering:
  - b. Professional Services Agreement – Engineering Services – DOWL Engineering:
14. Discussion and possible renewal of Resolution 2011-007 as **Resolution 2016-009** supporting San Juan Wilderness Bill:

15. Discussion and possible renewal of Resolution 2015-024 as **Resolution 2016-010** in support for Good Samaritan legislation that would enable Good Samaritans to improve water quality at draining abandoned mines:
  16. Discussion and possible adoption of **Resolution 2016-011** supporting an initiative combatting childhood poverty within Ouray County:
  17. Discussion and possible adoption of **Resolution 2016-012** supporting changing federal policies and reinstating the rate tier for small net broadcasters:
- C. 10:15 The Board of County Commissioners will convene as the Board of Health to consider the following item:**
1. Request for approval and authorization of Chair's signature on Pre-Grant Form for Supplemental Emergency Preparedness Funding:
- D. 10:30 Public Hearing – Amendment to 2015 Budget:**
1. Request for adoption of Supplemental Appropriations **Resolution 2016-007** amending the 2015 Budget:
- E. 10:45 Fairgrounds Landscaping Plan Presentation:**
1. Presentation of Fairgrounds Landscaping Plan / Conceptual Plan by Consultant and request for Board authorization to proceed with Phase I of plan:
- F. 11:15 The Board of County Commissioners will convene into an executive session pursuant to C.R.S. §24-6-402(4)(b) for a conference with the County Attorney for the purpose of receiving legal advice regarding County Road 361:**
1. Consideration of authorization of Chair's signature on Filming Location Permit and Agreement for the BBC:
- G. 11:30 Commissioner/Administrative Reports:**

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. Amended Agendas: If it becomes necessary to amend an agenda, such amendment(s) will be posted at the Ouray County Courthouse, 541-4th Street, Ouray, Colorado, no later than 24 hours prior to the commencement of the meeting. Any descriptions of any Land Use applications (Planned Unit Developments, either regular, limited, intra-family, or resort; special use permits; variances; or exemptions) above are not necessarily all-inclusive; for further information on these types of agenda items, please contact the County Land Use Office at 970-626-9775. Commissioner agendas, with the exception of amended agendas, and resolutions being considered are also available on the County's website at [www.ouraycountyco.gov](http://www.ouraycountyco.gov). Amended agendas are posted at the Courthouse as stated above.

**Work Session  
Board of County Commissioners  
Ouray Community Center  
320 6<sup>th</sup> Street, Ouray, CO  
March 8, 2016**

- 1:30 The Board of County Commissioners will convene into a work session with the County Administrator regarding her performance evaluation:**

**Work Session  
Board of County Commissioners  
Ouray County Land Use / Road and Bridge Facility Conference Room  
111 Mall Road, Ridgway 81432  
March 9, 2016**

- 9:00 The Board of County Commissioners will meet with County Staff and interested Stakeholder Groups to discuss site development in Alpine Areas and multi-county areas, as well as an update on Section 30 of the Land Use Code:**