

**Work Session
Board of County Commissioners
Ouray County Courthouse
541 4th Street, Ouray, Colorado
County Administrator's Office
June 14, 2016
2:00 – 4:30 PM**

The Board of County Commissioners has scheduled a work session to discuss the following items:

- 2:00 PM SGM – Review of Conceptual Plan for County-owned property located within the Ridgway area and review of Draft EMS Conceptual Plan drawings:**
- 3:00 PM Scott Armentrout, U.S.F.S Forest Supervisor and Tammy Randall-Parker, U.S.F.S. Ouray District Ranger:**
1. Discussion regarding Spruce Beetle Epidemic and Aspen Decline Management Response (SBEADMR); Forest Plan Revision and General Updates:
- 3:30 PM U.S.F.S. Representatives:**
1. Discussion concerning Amphitheater Road Improvements and Ownership:
- 4:00 PM Glenn Boyd, Emergency Manager:**
- a. Credentialing for Incident Management:

**AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Courthouse – Courtroom
541 4th Street, Ouray, Colorado
June 14, 2016**

- A. 5:00 PM 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. 5:30 PM Presentation of Mock Accident (EMS, Sheriff, Colorado State Patrol, Juvenile Diversion and Voyager):**
- C. 5:45 PM The Board of County Commissioners will convene as the Board of Health regarding the following item:**
1. Request for approval and authorization of Vice-Chair's signature on Agreement between Ouray County and Voyager Youth Program for Communities that Care Grant Program for Youth Substance Abuse Prevention and on its Fiscal Impact Form:
- D. 5:50 PM The Board of County Commissioners will convene as the Board of Social Services regarding the following item:**
1. Request for approval and authorization of Vice-Chair's signature on Agreement Amendment No. 2 between Ouray County and the State of Colorado, Department of Health Care Policy and Financing for Medicaid Incentive and on its Fiscal Impact Form:
- E. 6:00 PM General Business:**
1. Request for approval and authorization of Vice-Chair's signature on Employment Contract and on its request form to reclassify a Part-time Employee to a Contract Employee for completion of a specific project/program delivery:
 2. Request for approval of warrants:
 3. Request for approval of the following minutes:
 - a. May 3, 2016 Minutes:
 - b. May 3, 2016 Joint Meeting Minutes:
 - c. May 10, 2016 Minutes:
 - d. May 24, 2016 Minutes:

4. Request for adoption of **Resolution 2016-027** ratifying the action taken by the Board on May 24, 2016 approving the amendment to an existing Special Use Permit by Porter & Chessie, LLC:
5. Request for adoption of **Resolution 2016-028** ratifying action taken by the Board on May 24, 2016 approving a Marijuana Cultivation Facility for Krush Productions, LLC:
6. Review and acceptance of May 2016 Public Trustee Report:
7. Request for reappointment/appointment of members to the Transit Advisory Committee:
8. Discussion / direction on Social Media Policy:

F. 6:30 PM 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.** Amended agendas are posted at the Courthouse as stated above.