

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray Community Center**  
**320 6<sup>th</sup> Street, Ouray, CO**  
**July 5, 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 The Board of County Commissioners will convene as the Board of Health concerning the following items:**

1. Public Health Quarterly Update:
2. Request for approval and authorization of Chair's signature on Interagency Agreement for Cancer, Cardiovascular Disease and Pulmonary Disease Grant Program between Ouray County and the Delta County Health Department (DCHD) and on its Fiscal Impact Form:

**C. 9:45 The Board will convene as the Board of Social Services to consider the following items:**

1. Request for approval of the following reports and authorization of the Vice-Chair's signature on certification page:
  - a. County YTD Expenditures, March 2016;
  - b. Expenditures through Electronic Benefit Transfers, April 2016;
  - c. Check Register, April 2016; and
  - d. County Allocation / MOE Report, March 2016.
2. Review and Discussion of 2016 Caseload Report:
3. Request for approval and authorization of Chair's signature on Memorandum of Understanding (MOU) between the State of Colorado Department of Human Services and the Board of County Commissioners of Ouray County to administer or supervise the administration of certain human services programs, and on its Fiscal Impact Form:
4. Request for approval and authorization of Chair's signature on the following Out of Home Placement Services Agreements and authorization of Chair's signature on their Fiscal Impact Forms:
  - a. Whimspire:
  - b. Cornell Corrections of California, Inc. operating Southern Peaks Treatment Center:
  - c. The Robert Brown Center:
  - d. Ariel Clinical Services:
  - e. Gateway Youth and Family Services / Commonworks:
5. Request for approval and authorization of Chair's signature on the following Purchase of Service Agreements and on their Fiscal Impact Forms:
  - a. Court Appointed Special Advocates (CASA) of the 7<sup>th</sup> Judicial District for Supervised Visitation Services:
  - b. The Center for Mental Health for Day Treatment:

**D. 10:00 General Business:**

1. Request for approval of warrants:
2. Request for approval of the following minutes:
  - a. June 14, 2016:
  - b. June 21, 2016:
3. Request for adoption of **Resolution 2016-029** regarding the Management Plan for the Garard Property:
4. Request for adoption of **Resolution 2016-030** regarding the Management Plan for the Turk Property:
5. Discussion and possible direction regarding Implementation of Winter Road Policy:

6. Request for approval and authorization of Vice-Chair's signature on Department of Local Affairs (DOLA) Grant Extension Letter for Conceptual Plan / EMS Facility: *(ratification)*
7. Request for approval and authorization of Chair's signature on Department of Local Affairs (DOLA) Contract Amendment concerning the Conceptual Plan / EMS Facility and on its Fiscal Impact Form:
8. Request for adoption of **Resolution 2016-031** approving a Marijuana Cultivation Facility Modification of Premises for Shining Mountain, LLC: *(This application was approved by the Board on June 21, 2016)*
9. Request for adoption of **Resolution 2016-032** approving Section 23 - Communications Facilities of the Land Use Code: *(This application was approved by the Board on June 21, 2016)*
10. Request for adoption of **Resolution 2016-033** approving an amendment to Sections 2 and 3 of the Land Use Code: *(This application was approved by the Board on June 21, 2016)*
11. Request for adoption of **Resolution 2016-034** approving an amendment to the Land Use Fee Schedule: *(This application was approved by the Board on June 21, 2016)*
12. Request for adoption of **Resolution 2016-035** approving the Governmental Lease Purchase for the purchase of Road and Bridge Heavy Equipment and a Sheriff's Vehicle and to authorize the Commissioner's signatures on the associated Lease Purchase documents:
13. Request for approval and authorization of Chair's signature on a Special Event Permit and Agreement for the Hardrock Hundred Endurance Run:
14. Request for approval and authorization of Chair's signature on Pitney Bowes Business Solutions Lease Agreement (postage meter) and on its Fiscal Impact Form:
15. Review/Discussion and possible action/adoption of proposed Resolution concerning Raise the Bar:
16. Discussion and request for authorization for the County Administrator to submit reply letter on the Board's behalf with regard to a citizen concern:

**E. 10:45 Tammy Randall-Parker, Ouray District Ranger:**

1. Review and discussion concerning proposed campsites at Thistledown Campground:

**F. 11:15 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.