

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center**  
**22739 Hwy 550, Ridgway, CO**  
**July 26, 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 Road and Bridge Reports:**
1. Road and Bridge Report:
  2. Request for award of Loader and Belly Dump proposals:
- 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 Chair's signature on certification page:
    - a. County YTD Expenditures, April 2016:
    - b. Expenditures through Electronic Benefit Transfers, May 2016
    - c. Check Register, May 2016
    - d. County Allocation / MOE Report, APR-16:
  2. Caseload Report
  3. Request for approval and authorization of Chair's signature on a Memorandum of Understanding between the State of Colorado Department of Human Services and Ouray County Board of County Commissioners for the Works Program and Child Care Assistance Program and on its Fiscal Impact Form:
- D. 10:00 First Reading of Ordinance 2016-002 Establishing Regulations for Short Term Rental of Residential Properties, and requesting a motion to schedule a second reading and to publish the Ordinance in full on July 28, 2016:**
- E. 11:00 Commissioner / Administrative Reports:**  
**Lunch**
- F. 1:30 Eric Parish, Management of America:**
1. Review of Cost Allocation Plan:
- G. 2:00 Blair and Associates:**
1. Presentation of 2015 Audited Financials:
- H. 2:30 General Business:**
1. Request for approval and authorization of Chair's signature on the Ambulance Service License and Ambulance Permits for Emergency Medical Vehicles:
  2. Request for approval and authorization of Chair's signature on Assignment of Tax Lien Sale Certificate No. 20120032 to sell County-held Tax Lien to private investor and adoption of **Resolution 2016-041** Approving the Assignment of a County-Held Tax Lien No. 20120032:
  3. Request for approval of warrants:
  4. Request for approval of the following minutes:
    - a. July 5, 2016
    - b. July 12, 2016
  5. Request for approval and authorization of Chair's signature on letter to House Committee on Natural Resources: (*ratification*)
  6. Request for adoption of **Resolution 2016-036** ratifying approval of an Amendment to Final Plat for Elk Mountain Resort PUD – Phase 1A:
  7. Request for adoption of **Resolution 2016-039** ratifying approval of a Marijuana Cultivation Facility License for Dalwhinnie Farms LLC:

8. Request for adoption of **Resolution 2016-040** ratifying approval of the Special Use Permit for a Commercial Equestrian Facility for Madison Shambaugh Horsemanship, LLC:
9. Request for approval and authorization of Chair's signature on Budgetary Transfer Forms:
10. Request for approval and authorization of Chair's signature on Amendment to Fee Agreement for Legal Services:
11. Request for approval and authorization of Chair's signature on Emergency Management Performance (EMPG) / Local Emergency Management Support (LEMS) Grant Agreement and on its Fiscal Impact Form:
12. Request for approval and authorization of Chair's signature on FEMA Pre-Disaster Mitigation Program's "Delegation of Project Management Duties" Designated Agent's Form and on its Fiscal Impact Form:
13. Request for approval and authorization of Vice-Chair's signature on a Special Event Permit and Agreement to film and conduct interviews at the Ouray County Courthouse for Rocky Mountain PBS "*Colorado Experience*" series: (*ratification*)
14. Request for authorization on a monthly basis to issue the necessary warrants for the Clerk's Operating Fund and Motor Vehicle Fund expenses prior to the 15<sup>th</sup> of each month for the preceding month with ratification at the next Board meeting:
15. Review and acceptance of Public Trustee Report – June 2016:

**I. 3:15 The Board of County Commissioners will convene into an Executive Session pursuant to CRS 24-6-402(4) b and e, for the purpose of receiving legal advice from the County Attorney and for determining positions relative to matters that may be subject to negotiations regarding water matters:**

**J. 6:00PM Public Hearing – Hearing on Formation of Ouray County Road 1 Public Improvement District (PID) (*The Public Hearing was conducted and recessed on July 12, 2016 to July 26, 2016*)**

1. The purpose of the proposed district is the improvement of the currently unpaved portion of County Road 1 by chip seal, such improvement to be funded by issuance of a bond to be repaid from a mil levy assessed against all property within the District.  
  
Based upon the facts presented at the hearing, the Board may consider adoption of a Resolution.
2. Possible consideration of **Resolution 2016-038** forming the District and Ordering an Election on Issuance of Bonds and Imposition of Mill Levies:

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 County Courthouse  
County Administrator's Office  
541 4<sup>th</sup> Street, Ouray, Colorado  
July 27, 2016**

**9:00 a.m. The Board of County Commissioners will meet with County Staff and Mine Representatives to discuss Winter Road Maintenance / Road Maintenance on County Road 361:**