

AGENDA
Board of County Commissioners
Regular Meeting
Colona Roadhouse
35 County Road 1, Colona, CO
August 23, 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 Front-end Loader:
- 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, May 2016
 - b. Expenditures through Electronic Benefit Transfers, June 2016:
 - c. Check Register, June 2016:
 - d. County Allocation / MOE Report, MAY-16
 2. Caseload Report
 3. Request for approval and authorization of Chair's signature on a Core Services Plan: First of a Three-Year Plan between the State of Colorado Department of Human Services and Ouray County Board of County Commissioners for the Core Services Program and on its Fiscal Impact Form:
 4. Request for approval and authorization of Chair's signature on a Purchase of Services Agreement between Lynton Moore and Ouray County Board of County Commissioners for Intensive Family Therapy to families participating in the Core Services Program:
 5. Human Services Gap Map:
 6. Other, as needed:
- D. 10:00 Public Hearing – Reconsideration of Proposed Section 23 of the Ouray County Land Use Code:**
The purpose of this public hearing is to reconsider the motion approving Section 23 – Communications Facilities, approved on June 21, 2016. The Board will also discuss and direct staff regarding next steps.
- E. 11:00 Susie Mayfield, County Assessor:**
1. Request for approval and authorization of Chair's signature on Abstract:
- F. 11:15 General Business:**
1. Request for approval of warrants:
 2. Request for approval of minutes:
 - a. July 26, 2016:
 - b. August 2, 2016
 3. Request for adoption of **Resolution 2016-043** Urging the Bureau of Land Management (BLM) to Reconsider Its Redistricting of San Juan County:
 4. Request for approval and authorization of Chair's signature on letter regarding BLM Redistricting San Juan County:
 5. Request for approval and authorization of Chair's signature on the following Intergovernmental Agreements for Election Services:

- a. Montrose County School District RE-1J
- b. Regional Service Authority (RSA)

Lunch

- G. 1:30 Discussion, Review and Possible Adoption and/or Direction concerning the following Conservation Easement Properties:**
1. **Resolution 2016-029** regarding the Management Plan for the Garard Property:
 2. **Resolution 2016-030** regarding the Management Plan for the Turk Property:
 3. Corkscrew properties and proposed management plan:
- H. 2:30 First Reading of Ordinance 2016-002 Establishing Regulations for Short Term Rental of Residential Properties, and request for authorization of first publication and second reading:**

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.

**Work Session
Board of County Commissioners
August 23, 2016
Colona Roadhouse
35 County Road 1, Colona, CO**

- 3:00 p.m. Road and Bridge Superintendent and Assistant Superintendent:**
1. Winter Road Treatment Materials:

**Two or More Meeting Notice
Board of County Commissioners
Montrose Fairgrounds
1001 N. 2nd Street, Montrose, CO
August 26, 2016**

- 10:00 a.m. Two or more County Commissioners may attend the CCI Western District Meeting to review topics including: proposed legislative priorities for 2017; review of the State Budget; Colorado Commission of Indian Affairs; 360 Review Survey Results Discussion; Forest Health Discussion; and, BLM Redistricting Discussion**