

AGENDA
Board of County Commissioners
Regular Meeting
Ouray Community Center
320 6th Street, Ouray, CO
September 6, 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. Request for approval of warrants:
2. Request for approval of the following minutes:
 - a. August 9, 2016
 - b. August 23, 2016
3. Request for approval and authorization of Chair's signature on CCI Legislative Committee Member Appointment Form:
4. Review and acceptance of Public Trustee Report – July 2016
5. Request for approval and authorization of Chair's signature on Xerox Lease Agreement for a Public Health Xerox Machine and on its Fiscal Impact Form:
6. Request for approval and authorization of Chair's signature on the following position replacement memos:
 - a. Part-time, non-benefitted Public Health Nurse:
 - b. Full-time Equipment Operators and Part-Time Seasonal Equipment Operators (*ratification*):
7. Request for adoption of **Resolution 2016-043** Urging the Bureau of Land Management (BLM) to Reconsider Redistricting of San Juan County:
8. Request for approval and authorization of Chair's signature on Special Event Permit and Agreement for Imogene Pass Run Event on September 10, 2016:
9. Discussion and possible action regarding potential connection of fiber to the Public Health facility:
10. Request for approval and authorization of Chair's signature on Letter of Support for J. David Reed to be appointed to the Colorado Mesa University (CMU) Board of Trustees:

C. 10:30 Dana Wilson, Acting Field Manager, Uncompahgre Field Office, BLM:

1. Update on BLM projects.

D. 11:15 Doug Dean, Tri-River Extension Area Director:

1. Review and Discussion of Tri-River Extension Programs and Budget:

E. 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. Amended agendas are posted at the Courthouse as stated above.

Work Session
Board of County Commissioners
Corbett Creek Site Visit

- 1:30** Two or more County Commissioners and staff are scheduled to attend a site visit of the Corbett Creek area affected by flooding.