

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center**  
**22739 Hwy 550, Ridgway, CO**  
**September 27, 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. Commissioner/Administrative Reports:**
- C. 9:30 Road and Bridge Reports:**
1. Road and Bridge Report:
  2. Request for approval of the following equipment purchases and authorization of Chair's or Staff's signature on associated purchase forms: *(Both purchases are over \$10,000 and require Board approval.)*
    - a. Two Variable Message System Boards as a "sole source" purchase:
    - b. Light Duty Tire Changer and Balancing Machine off of State Contract:
- D. 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, June 2016:
    - b. Check Register, July 2016:
    - c. County Allocation / MOE Report. JUNE-16
  2. Caseload Report, 2016:
  3. Update from the Social Services Director:
- E. 10:00 General Business:**
1. Request for Approval of Warrants:
  2. Request for approval of the following minutes:
    - a. September 6, 2016
    - b. September 13, 2016
    - c. September 13, 2016 Public Hearing:
  3. Request for adoption of **Resolution 2016-043** Approving an Application for 'Change in Entity Structure' for High Mesa Farms, LLC: *(This application was approved by the Board on September 13, 2016)*
  4. Request for approval and authorization of the Chair's signature on Letter of Support for the Ouray County Historical Society's Museum Rehabilitation grant: *(Ratification)*
  5. Request for approval and authorization of Chair's signature on letter to State Land Board regarding the sale of 80 acres in Ouray County:
  6. Request for approval and authorization of Chair's signature on Corkscrew/Turntable Properties Management Plan and adoption of **Resolution 2016-044:**
  7. Request for approval and authorization of Commissioner's signatures on letter to Colorado Department of Transportation, Regions 5 and 3 regarding the US Highway 550 corridor:
- F. 10:30 George Tinker, County Technical Services (CTSI) Representative:**
1. Annual Loss Analysis of Casualty and Property Pool (CAPP) and County Workers County Workers Compensation Pool (CWCP):
- G. 11:00 Colin Waters, Colorado Lottery**
1. Presentation of "Starburst Award" to County for the Ouray County Grandstands:
- Lunch**
- H. 1:30** 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 matters that may be subject to negotiations regarding real estate:

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  
Ouray County 4-H Event Center  
22739 Hwy 550, Ridgway, CO  
September 27, 2016**

- 2.00** The Board of County Commissioners will convene into a work session with County Administrator to review the 2017 Preliminary Budget: