

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center**  
**22739 Hwy 550, Ridgway, CO**  
**October 25, 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 and authorization of Chair's signature on Winter Maintenance Agreement between Ouray County and Radio Dog Ranch LLC for a .9 mile portion of County Road 5 ("CR 5") (from the intersection of CR 5 and 5-A) and on its Fiscal Impact Form:

**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, July, 2016:
  - b. Expenditures through Electronic Benefit Transfers, August 2016:
  - c. Check Register, August 2016:
  - d. County Allocation / MOE Report, JULY-16
2. Caseload Report:
3. Request for approval and authorization of Chair's signature on a Regional Human Service Agency Core Allocation Intergovernmental Agreement, for the Core Services Program, as reviewed by counsel and on its Fiscal Impact Form:
4. Request for approval and authorization of Social Services Director's signature on a Cooperative Agreement between Ouray County Department of Social Services and Community Options, Inc. for Investigation of Allegations of Mistreatment or Self-neglect Involving At-risk Adults with Intellectual Disabilities (IDD), as reviewed by counsel and on its Fiscal Impact Form:
5. Request for approval and authorization of Chair's signature on a Lease with RiverView Plaza, LLC for the Social Services Office, as reviewed by counsel and on its Fiscal Impact Form:

**E. 10:00 Land Use Item**

1. Review and possible approval of **Resolution 2016-049** formalizing the County's position regarding the 1973/1976 Amended Master Plan of Elk Meadows Estates. Also approving recordation of the Elk Meadows Estates Master Plan with the corresponding historical minutes:

**F. 10:30 The Board of County Commissioners will convene as the Board of Adjustment to consider the following item:**

1. The Purpose of this hearing is to review a request by Sharon H. Tamminga for variance from the setback standards set forth in Section 3.8(C)(4). The construction is proposed at 548 Power Line Road:

**G. 11:00 Board of County Commissioners Hearing:**

The purpose of this hearing is to review a request by Alicia Wood for Black and Veatch, consultant for Verizon Wireless and Authorized Agenda for Keystone Portfolio Management, LP, for determination that a proposed modification to an existing communications facility, located at 1915 Gold Mountain Trail, is not a substantial change as stated in FCC document 14-153:

**H. 11:15 General Business**

1. Request for approval of warrants:
2. Request for approval of the following minutes:
  - a. September 27, 2016 minutes:
  - b. October 4, 2016 minutes:
  - c. October 11, 2016 minutes:
3. Request for approval of Public Trustee Report – September 2016:
4. Request for approval and authorization of Chair's signature on Budgetary Transfer:
5. Request for appointment of a member to the Fair Board:
6. Review and approval of proposed Top of the Pines Fee Schedule in accordance with the Management Agreement:
7. Request for approval and authorization of Chair's signature on the Intergovernmental Agreement (IGA) between Ouray County and Town of Ridgway:
8. Request for approval and authorization of Chair's signature on Professional Services Agreement for Medical Director for Ouray County Emergency Medical Services (EMS) for calendar year 2017 and on its Fiscal Impact Form:
9. Request for approval and authorization of Chair's signature on Contract Amendment #2 for Ouray County EMS Facility Assessment Grant – EIAF 7882:
10. Discussion and possible action regarding the following resolutions:
  - a. **Resolution 2016-047** 2017 County Holiday Resolution:
  - b. **Resolution 2016-048** BOCC Meeting Calendar for 2017:
11. Request for approval to add Chair's signature on Op-Ed article regarding San Juan Wilderness Bill:
12. Request for approval of Commissioner's signature Letter of Support for Mary Deganhart for Colorado Court of Appeals:

- I. 11:45 Discussion / Direction Regarding Corkscrew Properties:** An Executive Session may be required pursuant to CRS 24-6-402(4)(b), Conference with an Attorney, for the purposes of receiving legal advice:

**Lunch**

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**

- 1:30** The Board of County Commissioners will convene into a work session with Top of the Pines (TOP) representatives and Bureau of Land Management Realty Specialist, Nick Szuch; to discuss TOP's new proposed fee schedule and to provide a copy of the TOP Annual Report to BLM:
- 2:30** The Board of County Commissioners will convene into a work session with County Staff to discuss Road and Bridge Bylaws:

**Public Meeting  
Ouray County Courthouse, Courtroom  
541 4<sup>th</sup> Street, Ouray, CO  
October 25, 2016**

- 5:30 County Road 361 Winter Stakeholder Meeting:** The purpose of this meeting is to discuss changes to wintertime operation and maintenance of County Road 361 for the 2016-2017 Winter Season. The Board is also interested in hearing from different user groups concerning mitigating potential impacts and high country access concerns.