

AGENDA
Board of County Commissioners
Regular Meeting
Ouray Community Center
320 6th Street, Ouray, CO
November 1, 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 September 27, 2016 minutes:
3. Request for adoption of **Resolution 2016-050** approving changes to the Land Use Code Sections 2, 3, 13, and adopting new Section 24 pertaining to High Alpine Development Regulations:
4. Request for approval and authorization of Chair's signature on renewal Agreement for Operation of Transfer Station and on its Fiscal Impact Form:
5. Request for adoption of **Resolution 2016-051** approving a variance from the setback standards set forth in Section 3.8(C)(4) for Sharon H. Tamminga (*This application was approved by the Board at the October 25, 2016 meeting*):
6. Request for adoption of **Resolution 2016-052** determining a modification to an existing communications facility located at 1915 Gold Mountain Trail is not substantial: (*This application was approved by the Board at the October 25, 2016 meeting*):
7. Request for approval and authorization of Chair's signature on First Amendment to Contract for Ouray County Conceptual Site Planning and Emergency Medical Services Facility Design Project with SGM Engineering and on its Fiscal Impact Form:
8. Request for approval and authorization of Chair's signature on the following Professional Services Agreements for Engineering Services for 2017:
 - a. Russell Engineering, Inc:
 - b. DOWL Engineering:
9. Request for approval and authorization of Chair's signature on letter to Public Utility Commission (PUC) regarding Dallas Creek Water Increase Application:
10. 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:
11. Review, discussion and potential action regarding Bureau of Land Management Resource Management Plan comments:
12. Discussion and possible action regarding establishing a County Road 361 Stakeholders Group:

C. 10:00 EcoAction Partners:

1. EcoAction Partners Presentation:

D. 10:30 The Board of County Commissioners will convene as the Local Licensing Authority to review the following application:

1. Request for approval of a renewal of a Retail Liquor or 3.2 Beer License Renewal Application for Divide Ranch and Club:

E. 10:45 The Board of County Commissioners will convene as the Board of Health to review the following items:

1. Quarterly Public Health Update:
2. Public Health Facebook Page Presentation and Direction:

F. 11:15 The Board of County Commissioners will convene as the Board of Social Services to review the following items:

1. 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:

G. 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.ouraycountycolorado.gov. Amended agendas are posted at the Courthouse as stated above.

**Work Session -TENTATIVE
Ouray Community Center
320 6th Ave., Ouray, CO
November 1, 2016**

1:30PM

The Board of County Commissioners will meet with City of Ouray Council Members and Staff to discuss the 2017 City/County IGA: