

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Colona, CO**  
**November 15, 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 Item:**  
1. Shane Duckworth: County Road 24 Test Section Update:
- C. 10:00 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, August 2016:
    - b. Expenditure through Electronic Benefit Transfers, September 2016:
    - c. Check Register, September 2016:
    - d. County Allocation / MOE Report, AUG-18
  2. Caseload Report:
  3. Request for approval and authorization of Chair's signature on a CDHS Certification of Compliance County Merit System Year 2017, as reviewed by Counsel and on its Fiscal Impact Form:
  4. Request for approval and authorization of Commissioner's signatures on a Child Support Services Purchase of Services Intergovernmental Agreement with Montrose County for Child Support Services, from January 1, 2017 to December 31, 2017, as reviewed by counsel and on its fiscal impact form:
- D. 10:15 Request for approval of a Land Use Fee Schedule Amendment:**
- E. 10:30 General Business:**
1. Request for approval of warrants:
  2. Request for approval of the following minutes:
    - a. October 6, 2016 Public Hearing Minutes:
    - b. October 17, 2016 Special Meeting Minutes:
    - c. October 17, 2016 Public Hearing Minutes:
  3. 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:
  4. Request for approval and authorization of Chair's signature on Intergovernmental Agreement (IGA) between the City, Town and County Establishing a Multijurisdictional Housing Advisory Committee:
  5. Request for approval and authorization of Chair's signature on Quit Claim Deed between Greenfield Environmental Multistate Trust LLC and the County of Ouray for the Corkscrew Property:
  6. Request for approval and authorization of Chair's signature on Intergovernmental Agreement between Ouray County and the City of Ouray for 2017 Operational Funding Requests and collaborative efforts:
  7. Discussion and possible action regarding letter to Public Utility Commission (PUC) Regarding Dallas Creek Water Company Increase Application:
  8. Request for approval and authorization of Chair's signature on Memorandum of Understanding for Control of Confidential Data with the Colorado Department of Revenue:
  9. Request for approval and authorization of Chair's signature on Animal Shelter Management and Service Agreement for 2017 and on its Fiscal Impact Form:

10. Request for approval and authorization of Chair's signature on Letter of Support for Green Street Park and Community Garden Project:
11. Review and acceptance of the Ouray County Public Trustee Report – October 2016:
12. Discussion and possible action regarding establishing a County Road 361 Stakeholders Group:

**F. 11:15 Commissioner / Administrative Reports:**

**G. 11:45 The Board of County Commissioners will convene as the Board of Adjustment concerning the following item:**

1. 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*):

#### **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  
Colona, CO  
November 15, 2016**

**1:30 The Board of County Commissioners will convene into a work session with County Staff and Representatives of Charles Cunniffe Architects to present and discuss the Courthouse Restoration Report:**