

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray Community Center**  
**320 6<sup>th</sup> Street, Ouray, CO**  
**December 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. 9:45 Public Hearing to consider adoption of proposed 2017 Ouray County Budget and adoption/approval and signatures on appropriate Resolutions, Budget Message, and Social Services Budget Request form as listed below:**
1. **Resolution 2016-054** approving Cost Allocations from County Funds and State Federal Sources to Support Indirect Internal Services within the General Fund for 2017:
  2. **Resolution 2016-055** Adopting the Expenditures and Revenues for each Fund and adopting a Budget for 2017:
  3. **Resolution 2016-056** Appropriating Sums of Money to the various Funds for the 2017 Budget year:
  4. **Resolution 2016-057** Levying General Property Taxes for 2017:
  5. Budget Message for 2017:
- C. 10:00 Commissioner/Administrative Reports:**
- D. 10:15 Public Hearing – New Land Use Code Section: Communications Facilities:**
1. The purpose of this hearing is to review a recommendation by the Planning Commission to adopt a new Land Use Code section titled Communications Facilities, addressing regulations and process for proposed communications towers and facilities.
- E. 11:15 Scott Armentrout, Forest Supervisor, United States Forest Service (USFS)**
1. USFS Update:
- F. 11:45 The Board of County Commissioners will convene as the Board of Health concerning the following item:**
1. Request for approval and authorization of Chair's signature on Intergovernmental Agreement (IGA) between Ouray County and San Miguel County for the Women, Infants and Children (WIC) program and on its Fiscal Impact Form:
- G. 12:00 General Business:**
1. Request for approval and authorization of Chair's signature on Position Replacement for a contract Registered Dietician (6 hours per month):
  2. Request for approval of warrants:
  3. Request for approval of the following minutes:
    - a. October 6, 2016 Public Hearing minutes:
    - b. October 19, 2016 Public Hearing minutes:
    - c. October 19, 2016 Special Meeting minutes:
    - d. October 25, 2016 minutes:
    - e. November 1, 2016 minutes:
  4. Request for approval and authorization of Chair's signature on Intergovernmental Agreement between Ouray County and San Miguel County for Noxious Weed Program Management and on its Fiscal Impact Form:
  5. Request for approval and authorization of Chair's signature on Professional Services Agreement for Telecommunications Services between Ouray County and Randy Cassingham and on its Fiscal Impact Form:
  6. Request for adoption of **Resolution 2016-053** approving an amendment to the Land Use Fee Schedule: (*this application was approved by the Board at the November 15, 2016 meeting*)

7. Request for approval and authorization of Chair's signature on the following EMS Standby Agreements and on their Fiscal Impact Form:
  - a. White Falcon Studios and on its Fiscal Impact Form:
  - b. Ouray County Rodeo Association for Skijoring Event:
8. Request for approval and authorization of Chair's signature Employment Agreement for Courthouse Security Officer and on its Fiscal Impact Form:
9. Request for approval and authorization of Chair's signature on 2016 Budgetary transfers:
10. Request for approval and authorization of Chair's signature on Service Maintenance Agreement with Colorado Custom Lift for Ouray County 4-H Event Center Elevator and on its Fiscal Impact Form:

**12:30 Lunch**

**H. 1:30 Housing Rehabilitation Program:**

1. Discussion and possible action authorizing signature on Exhibit IV-C regarding Housing Rehabilitation Program, Exhibit IV-C:

**I. 2:00 Mike McVaugh, Colorado Department of Transportation:**

1. Discussion regarding possible implementation of rumble-strips for safety improvements:

**J. 2:15 Commissioner/Administrative Reports (continued):**

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](http://www.ouraycountycolorado.gov).** Amended agendas are posted at the Courthouse as stated above.

**Work Session  
Board of County Commissioners  
Ouray Community Center  
320 6<sup>th</sup> Street, Ouray, CO  
December 6, 2016**

**2:45 The Board of County Commissioners will convene into a work session with the County Attorney for purpose of conducting her annual Performance Evaluation:**