

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Colona Roadhouse**  
**35 County Road 1, Colona, CO**  
**May 30, 2017**

**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 Reports:**

1. Road and Bridge Report:

**C. 9:45 The Board of County Commissioners 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, March 2017
  - b. Expenditures through Electronic Benefit Transfers, April 2017:
  - c. Check Register, April 2017
  - d. County Allocation / MOE Report, April 2017
2. Caseload Report, 2017
3. Request for approval and authorization of Chair's signature on the following Purchase of Services Agreements and their Fiscal Impact Forms, as reviewed by Counsel:
  - a. Lynton Moore, LPC for Intensive Family Therapy/Mental Health Services to families participating in the Core Services Program:
  - b. Audra Duke, LPC for Intensive Family Therapy/Mental Health Services to families participating in the Core Services Program:
  - c. Christine Stephenson, LPC for Intensive Family Therapy/Mental Health Services to families participating in the Core Services Program:
  - d. Court Appointed Special Advocates (CASA) for Supervised Visitation Services to families participating in the Core Services Program:
  - e. Voyager Youth Program for child care scholarships to families participating in the TANF program:
4. Request for approval and authorization of Chair's signature on the following Agreements to Purchase Out-Of-Home Placement Services and on their Fiscal Impact Forms, as reviewed by Counsel:
  - a. Ariel Clinical Services:
  - b. Whimspire:
5. Request for approval and authorization of the Social Services Director's signature on a Collaborative Management Program Memorandum of Understanding (MOU), for the purposes of promoting a collaborative system of local-level interagency oversight group and individualized services and support teams to coordinate and manage provision of services to children and families who would benefit from integrated multi-agency services, and on its Fiscal Impact Form, as reviewed by counsel:

**D. 10:00 The Board of County Commissioners will convene as the Board of Health to approve and authorize the Chair's signature on the Collaborative Management Program Memorandum of Understanding (MOU), item C-5 above:**

**E. 10:30 Ouray Silver Mines (OSM) Special Use Permit and Other Permits Discussion:**

1. Discussion/direction/possible action relating to a special use permit requirement for gravel and build permit permitting:

**F. 10:45 General Business:**

1. Request for approval of warrants:
2. Request for reappointment of one member to the Weed Board:
3. Review and acceptance of Public Trustee Report – April 2017:
4. Discussion/direction and possible action on FRTA on County Road 361:

5. Request for adoption of **Resolution 2017-018** approving a Second Extension of the Preliminary Development Plan and Planned Unit Development Agreement for the Divide Ranch and Club, and approving and authorizing Chair's signature on Second Modification of Planned Unit Development Agreement with the Divide Ranch and Club: *(This application was reviewed by the Board during the May 16, 2017 meeting):*
  6. Request for adoption of **Resolution 2017-019** approving revisions to the Ouray County Personnel Manual, Section 2.5 regarding Background Investigations:
  7. Request for adoption of **Resolution 2017-020** for disposal of surplus property in accordance with the Surplus Property Policy for obsolete Clerk's Voting Booths:
- G. 11:30 Executive Session pursuant to C.R.S. § 24-6-402(4)(b) and (e) conferences with an attorney to receive legal advice and for determining positions relative to matters that may be subject to negotiations:**

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.

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Colona Roadhouse**  
**35 County Road 1, Colona, CO**  
**May 30, 2017**

**1:30PM The Board of County Commissioners will host a work session to receive a Report on Waste Diversion.**