

Work Session
Ouray County Courthouse, County Administrator's Outer Office Conference area
541 4th Street, Ouray, CO
August 21, 2017

4:00PM The Board of County Commissioners and County Administrator will meet with the Interim County Attorney Firm, Masters & Viner, P.C., to discuss communication procedures.

Work Session
Ouray Community Center
320 6th Avenue, Ouray, CO
August 21, 2017

5:00PM The Board of County Commissioners and County Administrator will meet with City of Ouray City Council and City Administrator to discuss the 2018 Ouray County / City of Ouray Annual Memorandum of Understanding (MOU):

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Land Use / Road & Bridge Facility Conference Room
111 Mall Road, Ridgway, CO
August 22, 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 Introduction of Proposed Fairgrounds Department Restructure:**
1. Request for authorization to proceed with recommendations for the Fairgrounds Department Restructure:
- C. 10:00 Michelle Garrett, Management of America:**
1. Presentation of Cost Allocation Plan:
- D. 10:30 Public Hearing – Special Use Permit Renewal**
1. Request for renewal of Special Use Permit for a Public Service Facility – Pet Animal Shelter for Animal Humane Society of Ouray County, Inc. (Second Chance Humane Society), and approval of an amendment of the Special Use Permit:
- E. 11:00 Public Hearing – Combined Preliminary / Final Development Plan:**
Request: Application for the Combined Preliminary / Final Development Plan
Applicant: Freeland Family Limited PUD
Location: 1463 County Road 22
- F. 12:00 Commissioner / Administrative Reports:**
12:30 Lunch:
- G. 1:30 General Business:**
1. Request for approval of warrants:
2. Request for approval of the following minutes:
a. July 11, 2017 Minutes:
b. July 25, 2017 Minutes:
3. Request for adoption of **Resolution 2017-038** approving a variance as requested by Richard Weber, III pertaining to the Road Impact Fee: *(This application was approved by the Board during the July 25, 2017 BOCC meeting)*
4. Review and acceptance of the July 2017 Public Trustee Report:
5. Request for approval and authorization of Chair's signature on Special Event Permit and Agreement for the Imogene Pass Run on September 9, 2017:

6. Request for adoption of resolutions dissolving the following Local Improvement Districts (LID's):
 - a. **Resolution 2017-039** Dissolving Ouray County Local Improvement District No. 1995-1, Log Hill Improvement District:
 - b. **Resolution 2017-040** Dissolving Ouray County Local Improvement District No. 1997-001, Pleasant Point Improvement District:
7. Consideration of comments concerning EPA – Camp Bird Mine Project:
8. Request for approval and authorization of Chair's signature on Participating Agency Letter for United States Forest Service (USFS) Forest Plan Revision:
9. Request for adoption of **Resolution 2017-041** creating a Steering Committee for Stream Management and Planning:
10. Request for approval and authorization of Chair's signature on EMS Standby Agreement with Rodeo Association:
11. Request for approval and authorization of the following Planning Commission items:
 - a. Request to advertise for two (2) Planning Commission member vacancies:
 - b. Request to accept a Leave of Absence request by one (1) member:

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
Board of County Commissioners
Ouray County Land Use / Road & Bridge Facility Conference Room
111 Mall Road, Ridgway, CO
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- 2:00 Road and Bridge Capital Improvement Plan Discussion with County Staff and County Engineers:**
- 3:00 The Board of County Commissioners will convene into a work session to discuss State Highway Intersection Improvement Priorities and Safety Corridors to be considered by Colorado Department of Transportation (CDOT):**