

Board of County Commissioners
Work Session
Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO
September 23, 2019

10:00AM The Ouray County and San Miguel County Boards of County Commissioners and County Administrators will meet in a Work Session with the Ouray County / San Miguel County Public Health Director, Deputy Director, and Public Health staff to discuss the following:

- A. 10:00AM Rosalind Penney, Public Health Director & Tanner Kingery, Public Health Deputy Director:
1. Public Health Agency Services Presentation:
 2. Questions/Discussion:
 - a. What services are offered by each County?
 - b. What services could be offered?
 - c. Recommendations for efficiencies?

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Land Use / Road & Bridge Conference Room
111 Mall Road, Ridgway, CO

September 24, 2019

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 The Board of County Commissioners will convene as the Board of Health to consider the following item:

1. Request for approval and authorization of Chair's signature on Contract Agreement #1 to the Women, Infants, and Children (WIC) Agreement Routing Number 18 FHLA 104040 and on the Fiscal Impact Form:

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:
 - b. Expenditures through Electronic Benefit Transfers:
 - c. Check Register:
 - d. County Allocation / MOE Report:
2. Caseload Report:

D. 10:00 Public Hearing – Special Use Permit – Bed & Breakfast:

1. Review of a recommendation from Planning Commission regarding an application for a Special Use Permit to operate a Bed & Breakfast at 5351 County Road 1:

E. 10:45 General Business:

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on an Assignment of Professional Services Agreement with Short Elliot Hendrickson, Inc. who merged with Russell Planning & Engineering, Inc. and on its Fiscal Impact Form:
3. Request for approval and authorization of Chair's signature on Project Agreement with Wright Water Engineers, Inc.:
4. Broadband Lease Purchase Documents:
 - a. Request for approval and authorization of Commissioner signature(s) on Lease Purchase Agreement:
 - b. Request for adoption of **Resolution 2019-032** concerning Lease Purchase for Broadband / Fiber Build:

5. Request for adoption of **Resolution 2019-033** approving a Special User Permit Renewal for a Sand and Gravel Operation located at 1254 County Road 23, owned and operated by SAKO Excavation, LLC: *(This application was reviewed by the Board during the September 17, 2019 meeting.)*
6. Request for approval of the August 13, 2019 Minutes:

F. 11:15 Commissioner/Administrative Reports:

G. 12:00 The Board of County Commissioners will convene into an Executive Session for a Conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) concerning Ouray County Water Rights:

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 Temporary Offices, 112 Village Square West, Ridgway, 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. Amended agendas are posted at the Courthouse as stated above.

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Ouray County Land Use / Road & Bridge Conference Room
111 Mall Road, Ridgway, CO**

September 24, 2019

1:30 The Board of County Commissioners will meet in a work session with the Land Use Staff for the purpose of discussing the 2018 Building Code:

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Ouray County Land Use / Road & Bridge Conference Room
111 Mall Road, Ridgway, CO**

September 25, 2019

9:00 The Board of County Commissioners will meet in a work session with the County Administrator and the County Road and Bridge Superintendent to discuss draft Resolution 2019-029 concerning Gravel Road Maintenance Standards:

10:30 The Board of County Commissioners will meet in a work session with the County Administrator for further review of the proposed 2020 "draft" Budget and to discuss the Weed Department Budget.

11:30 The Board of County Commissioners will meet in a work session with the County Administrator to review "Draft" Memorandums of Understanding (MOUs) with the Town of Ridgway and the City of Ouray for 2020: