

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Land Use / Road and Bridge Facility Conference Room, 111 Mall Road, Ridgway, CO
January 28, 2020

- 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 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, November 2019:
 - b. Expenditures through Electronic Benefit Transfers, December 2019:
 - c. Check Register, December 2019:
 - d. County Allocation / MOE Report, NOV-19:
 2. Caseload Report:
- C. 9:45 Ouray County Public Health Agency Fiber / Broadband Project Update:**
1. Doug Seacat, Deeply Digital:
- D. 10:00 Glenn Boyd, Emergency Manager:**
1. Semi-Annual Report:
- E. 10:15 Monty Guiles, Peyton-Savage, LLC (Owner's Representative, Courthouse Project):**
1. Courthouse Restoration / New Construction Project Update:
- F. 10:30 Jill Mihelich, Treasurer and Public Trustee:**
1. Review and examination by the Board of County Commissioners of the Semi-Annual Report of the Ouray County Treasurer (July 1, 2019 through December 31, 2019):
 2. Treasurer and Public Trustee Updates:
- G. 10:40 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:**
1. Request for approval of an extension of time to implement the screening condition for MS Support, a marijuana cultivation facility located at 255 Melody Lane:
- H. 10:50 General Business:**
1. Pending approval of the above item "G" - request for adoption of **Resolution 2020-002** approving a minor revision to Resolution 2019-040 granting an extension of time to implement the condition regarding screening of MS Support a marijuana cultivation facility located at 255 Melody Lane:
 2. Request for approval of warrants:
 3. Request for approval and authorization of Chair's signature on Contractual Services Agreement for Employee Assistance Program and on the Fiscal Impact Form:
 4. Request for *ratification* of approval and authorization of Chair's signature on the following agreements:
 - a. Courthouse Elevator Maintenance Agreement with Otis Elevator Company and on the Fiscal Impact Form:
 - b. Special Event Permit and Agreement with Steven David Entertainment for a one day commercial film shoot – January 22, 2020:
 5. Request for approval and authorization of Chair's signature on Contract Amendment No.1 to Commercial Lease Agreement with Village Square Investors for lease of office space:
 6. Request for approval and authorization of Chair's signature on Grant Agreement Extension letter request to the Department of Local Affairs (DOLA) for the Courthouse Restoration Grant:

7. Request for award of X-ray Scanner for the Ouray County Courthouse and authorization of Chair's signature on the Fiscal Impact Form:
8. Request for adoption of **Resolution 2020-003** approving amendments to Section 16-Wildfire of the Ouray County Land Use Code:
9. Request for approval and authorization of the Chair's signature on Addendum to Road Maintenance Agreement between Ouray County Board of County Commissioners and Ouray Silver Mine, Inc. and ratifying the County Administrator's signature:
10. Request for approval of the following minutes:
 - a. October 29, 2019:
 - b. November 19, 2019:

I. 11:15 Review / discussion / direction regarding County housing recommendations:

J. 11:45 Commissioner/Administrative Reports:

K. 12:00 The Board of County Commissioners will convene into Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions regarding Ouray County Attorney Conflict with the Ouray County Sheriff's Department:

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.ouraycountycolorado.gov.** Amended agendas are posted at the Courthouse as stated above.

**Board of County Commissioners
Work Session**

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

January 28, 2020

1:30PM The Board of County Commissioners will meet with the County Planning Director and staff to discuss the 2018 Building Code:

**Board of County Commissioners
Work Session**

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

January 29, 2020

9:00AM The Board of County Commissioners will meet in a work session with the County Planning Director and staff to discuss possible revisions to Ordinance 2015-002 amending Ordinance 2014-01 regarding Non-Commercial Camping:

11:00AM The Board of County Commissioners will meet in a work session with representatives from the Trust for Land Restoration (TLR) concerning updates on TLR's efforts to acquire and donate to Ouray County three of the four Idarado Houses and to acquire and donate to Ouray County 100 acres of mining claims on Brown Mountain known as the Silver Mountain Mine: