

**Board of County Commissioners / Board of Health
Special Meeting
Location: Virtual via Zoom Meeting
May 13, 2020**

**Due to COVID-19, and pursuant to Resolution 2020-007 participants are encouraged to attend via
Virtual Meeting.**

Video and audio: <https://zoom.us/j/97141137326>

Meeting ID: 971 4113 7326

Phone Only: 1-346-248-7799

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A. 12:00PM The Board of County Commissioners will convene as the Board of Health concerning the following items:

1. Review and discussion of Public Health Order concerning Overnight Lodging Countywide:
2. Request for approval and authorization of signatures from the Board of Health on a letter addressed to Jill Hunsaker Ryan, Executive Director with the Colorado Department of Public Health and Environment (CDPHE) concerning a Variance Request for Executive Order D 2020 044 and CDPHE Order 20-28:

B. 12:30PM The Board of County Commissioners will convene as the Board of County Commissioners concerning the following General Business items:

1. Request for approval and authorization of Chair's signature on the following expenditures:
 - a. Warrants and Warrant Register:
 - b. Wire Transfer Approval Form for Courthouse Lease Purchase Payment # 8: Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on Fund Transfer Form to transfer Conservation Trust Fund dollars to the Courthouse Fund to help offset the costs associated with landscaping and park areas at the restored, historic, Ouray County Courthouse:
3. Request for approval of the following minutes:
 - a. April 14, 2020 Minutes:
 - b. April 21, 2020 Special Meeting Minutes:
4. Fire Restriction or Fire Ban discussion:

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 on the Ouray County Website www.ouraycountyco.gov and at the Ouray County temporary office, 112 Village Square West, Ridgway, CO 81432 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.