

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**

**June 9, 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/91498662679>

**Meeting ID:** 914 9866 2679

**Phone Only:** 1-346-248-7799

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**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 Monty Guiles, Peyton-Savage, LLC (Owner's Representative, Courthouse Project):**

1. Courthouse Restoration / New Construction Project Update:

**D. 10:00 Doug Seacat, Deeply Digital:**

1. Broadband Project Update:

**E. 10:15 The Board of County Commissioners will convene as the Board of Social Services to consider the following item:**

1. Request for approval and authorization of Chair's signature on TANF Transfer letter for Fiscal Year 19-20:

**F. 10:30 General Business:**

1. Request for approval of warrants:
2. Ratification of Request for Refund of the remaining Public Lands Partnership funding:
3. Consideration of request for funding for EcoAction Partners for in 2020 (amount to be determined):
4. Discussion regarding Colorado Fire Commission:
5. CCI Legislative Updates:
6. Request for approval of the following minutes:
  - a. April 24, 2020 Special Meeting:
  - b. April 28, 2020 Regular Meeting:
7. Request for approval and authorization of Chair's signature on Computerized System Lease Agreement with Saul's Creek Engineering, Inc., for proprietary software and computer hardware system support in the County Clerk and Recorder's office, and on the Fiscal Impact Form:
8. Discussion and possible direction concerning CARES Act Allocation:
9. Request for approval and authorization of Chair's signature on letter of acceptance for the 2020 Emergency Management Performance Grant (EMPG):
10. Review and acceptance of April 2020 and May 2020 Public Trustee Reports:

**G. 10:45 The Board of County Commissioners will convene as the Liquor Licensing Authority concerning the following items:**

1. Request for approval and authorization of Chair's signature on Permit Application and Report of Changes for Lake Cabin, LLC dba Red Mountain Alpine Lodge for a Change of Location of a Retail Warehouse Storage Permit:
2. Request for approval and authorization of Chair's signature on Application for Transfer of a "Fermented Malt Beverage" License from Little Switzerland Resort Inc to Troy and Penny Crosson, agents for Mountain Top Resort Ouray to sell by retail, Beer, from the KOA Campground Store:

3. Request for approval and authorization of Chair's signature on Application for Transfer of a "Beer and Wine" License from Little Switzerland Resort Inc to Troy and Penny Crosson, agents for Mountain Top Resort Ouray to sell by the drink Beer and Wine from the KOA Campground Café:

**H. 11:00 The Board of County Commissioners will convene as the Board of Health concerning the following item:**

1. Request for approval and authorization of Contract Amendment #3 between Ouray County and the Colorado Department of Public Health and Environment for the provision of Immunization services and on its Fiscal Impact Form:

**I. 11:05 Commissioner/Administrative Reports:**

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](http://www.ouraycountyco.gov) and at the Ouray County Courthouse, 541 4<sup>th</sup> Street, Ouray, CO 81427 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).