

AGENDA
Board of County Commissioners
Regular Meeting
July 14, 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/97497904443>
 Meeting ID: 974 9790 4443

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. 9:25 The Board of County Commissioners will convene as the Board of Social Services to consider the following items:

1. Request for approval and authorization of Chair's signature on Purchase of Service Agreement Regional Core Services – Substance Abuse and Additional Family Services with The Center for Mental Health and on the Fiscal Impact Form:
2. Request for approval and authorization of Chair's signature on Purchase of Service Agreement Regional Core Services – Mental Health Services with The Center for Mental Health and on the Fiscal Impact Form:

C. 9:30 Road and Bridge Reports:

1. Road and Bridge Report:
2. Request for approval and authorization of Chair's signature on Road Maintenance Agreement between Ouray County and Red Mountain Trust, LLC regarding CR 20A:
3. Request for approval of First Amendment to the Intergovernmental Agreement and Memorandum of Understanding between Ouray County and Montrose County for Public Road Maintenance concerning Dave Wood Road:
4. Request for approval and authorization of Chair's signature on Intergovernmental Agreement (IGA) between Montrose County and Ouray County for Equipment Loan for Chip Seal Work on Ouray County Road 1 (CR-1):
5. Request for approval and authorization of Chair's signature on Agreement between Ouray County and Cobitco, Inc. for the purchase of Chip Seal Emulsion for CR 1:

D. 10:00 The Board of County Commissioners will convene as the Board of Health to consider the following items:

1. Public Health Quarterly Update:

E. 10:15 Petition for Abatement / Refund of Taxes:

1. Petitioner: Howard and Hsiu-Chi Alberque
 Location: Lot 55, Loghill Village Unit 4 aka TBD Pine Drive, Ridgway
 Schedule Number: R003874
2. Petitioner: Cornerstone Owners Association, Inc.
 Schedule Number: R006020, R006361, and R005869

F. 10:30 Jason Willis, Colorado AML Program Manager; Trout Unlimited and Brian Briggs, Ouray Silver Mines:

1. Atlas Tailings Cleanup project in August:

G. 11:00 Marti Whitmore – Colorado River Water Update:

H. 11:15 The Board of County Commissioners will convene as the Board of Appeals to consider the following item:

Applicant: Noble Heller

Location: 1048 Pleasant Valley Drive (Lot #1, Pleasant Valley Vista #2)

Request: The applicant is appealing a decision by Land Use Staff to deny an application to construct a solar array outside of the designated building envelope as shown on the plat recorded at Reception Number 163007:

- I. 11:45 Blair and Associates, P.C.:**
1. Presentation of Audited Financials:
- J. 12:00 General Business:**
1. Request for approval of warrants:
 2. Request for approval of the following minutes:
 - a. May 26, 2020 Regular Meeting:
 - b. June 2, 2020 Special Meeting:
 - c. June 9, 2020 Regular Meeting:
 - d. June 16, 2020 Special Meeting:
 3. Request for approval and authorization of Chair's signature on Letter of Intent to place a ballot question on the General Election Budget:
 4. Request for approval and authorization of Chair's signature on Opt-in Letter for the CARES ACT Funding submittal on the Department of Local Affairs (DOLA) portal: *(Ratification)*
 5. Request for approval of agency distribution corrections to the Intergovernmental Agreement (IGA) related to Distribution of CARES ACT Funds between Ouray County, City of Ouray and the Town of Ridgway: *(Ratification)*
 6. Review and acceptance of June 2020 Public Trustee Report:
 7. CCI Legislative Updates:
- K. 12:15 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item:**
1. Request for adoption of **Resolution 2020-023** approving an application for "Major Modification" of premises at an existing marijuana cultivation facility located at 255 Melody Lane and owned by MS Support, LLC: *(This application was approved during the June 23, 2020 regular meeting.)*
- L. 12:20 Commissioner/Administrative Reports:**
- M. 12:30 The Board of County Commissioners will convene into an Executive Session pursuant to C.R.S. 24-6-402(4)(b) and (e) for a conference with the County Attorney to receive legal advice and to determine positions relative to negotiations regarding Ouray District Court, Case 2019CV30000:**

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 on the Ouray County Website www.ouraycountyco.gov and at the Ouray County Courthouse, 541 4th Street, Ouray, 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.