

AGENDA
Board of County Commissioners
Regular Meeting
August 4, 2020

This meeting is being held virtually, via Zoom, due to the COVID-19 pandemic and pursuant to Resolution 2020-007.

Video and audio: <https://zoom.us/j/94546578546>
Meeting ID: **945 4657 8546**

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 Health concerning the following item:

1. Request for approval and authorization of the Chair's signature on Agreement for Rental of Rooms Needed for Non-Congregate, Non-Medical Shelter between Ouray Chalet and the Ouray County Board of Health:
2. Ratification of approval and authorization of Public Health Director's signature Letter to Jill Hunsaker Ryan, Executive Director with the Colorado Department of Public Health and Environment requesting clarification and amendment to the variance concerning swimming pools and hot springs capacities:

C. 9:30 Road and Bridge Reports:

1. Road and Bridge Report:
2. Discussion/Direction and possible action concerning Improvement Agreement between Ouray County and Patricia Mathews concerning a cost share for the installation of a driveway culvert in the CR 22 right-of-way:
3. Review and authorization for County Administrator to work with a financial institution or company for lease purchase financing of heavy equipment:

D. 10:00 Public Hearing – Special Use Permit:

1. Review a recommendation from Staff and Planning Commission regarding an application submitted by Charles Van Alsbury, authorized agent for Angela Oberg, for approval of a Special Use Permit to operate a convenience store and liquor store in the existing commercial building located at 36926 Highway 550 in Colona (aka Colona Store):

E. 10:30 The Board of County Commissioners will convene as the Local Licensing Authority to consider the following item: *(This item was continued from July 28, 2020)*

Request: Request for approval of a Retail Marijuana Store
Applicant: JaxCove, LLC (Landowner) Kind Colona, LLC, dba The Kind Castle
Location: 55 Hotchkiss Avenue, Colona, CO

F. 11:15 General Business:

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on Tax Sale Internet Auction Services Agreement and on its Fiscal Impact Form:
- ~~3. Review and authorization for County Administrator to work with a financial institution or company for lease purchase financing of heavy equipment: (moved under Road and Bridge Reports C-3, above)~~
4. CCI Legislative Updates:
5. Request for approval of the July 2, 2020 Emergency Special Meeting Minutes:
6. Request for adoption of the following resolutions:
 - a. **Resolution 2020-024** approving a variance to allow the construction of an accessory dwelling more than 300 feet from the primary dwelling located at 7322 County Road 1, as applied for by Patrick and Kimberly Brighton: *(This application as approved by the Board during the June 30, 2020 Meeting.)*

- b. **Resolution 2020-025** approving a variance to allow the construction of a carport within the 10 foot setback of the Alpine Zone, located at 402 County Road 14, as applied for by Lance Snyder: *(This application was approved by the Board during the June 30, 2020 Meeting.)*
- 7. Request for ratification of removal of Stage 1 Fire Restrictions in the unincorporated Ouray County as recommended by the County Sheriff pursuant to Resolution 2020-018:
- 8. Discussion and possible action concerning the following fiber / broadband project items:
 - a. Change Order increasing fiber strands from 96 to 144:
 - b. Alternate Fiber Route through Ridgway:
 - c. Potential Use of Clearnetworx conduit if desired:

(The Board of County Commissioners will recess the regular session and exit the regular session Zoom meeting in order to convene into an executive session. The Board of County Commissioners will reconvene into regular session and enter back into the regular session Zoom meeting upon conclusion of the executive session.)

- G. 11:45 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:**
- H. 12:00 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. Agendas and amended agendas will be posted on the Ouray County Website www.ouraycountyco.gov no later than 24 hours prior to the commencement of the meeting. Agendas may also be posted at the Ouray County Courthouse, 541 4th Street, Ouray, CO 81427.