

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**August 25, 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/91953083642>  
**Meeting ID:**            **919 5308 3642**

**Phone Only:**            **1-346-248-7799**  
**Meeting ID:**            **919 5308 3642**

**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. Balance Sheet, June 2020:
  - b. Earned Revenue and Expenditures, June 2020:
  - c. Expenditures through Electronic Benefit Transfers, July 2020:
  - d. Check Register for the Month of July 2020:
  - e. County Allocation / MOE Report, JUN-20:
2. Caseload Report:
3. Request for approval and authorization of Chair's signature on Position Replacement Form for a Caseworker position:

**C. 9:45 Ouray County Public Health Agency Fiber / Broadband Project Update:**

1. Doug Seacat, Deeply Digital:

**D. 10:00 The Board of County Commissioners will convene as the Board of Equalization to receive the following reports from Susie Mayfield, County Assessor pursuant to C.R.S. 39-8-105 (1) and (2):**

1. Report of valuation of assessment of all taxable real property in the county, and provision of a list of all persons who have protested the real property and the action taken in each case:
2. Report of valuation of assessment of all taxable personal property in the county and notation of any valuations for assessment of portable or movable equipment which have been apportioned pursuant to C.R.S 39-58-113, and provision of a list of all persons in the county who have failed to return any schedules and report of the action taken in each case and also provision of a list of persons who have protested personal property and the action taken in each case:

**E. 10:15 Sheelagh Williams, Ridgway Chautauqua Society Board of Directors:**

1. Request for approval and authorization of Chair's signature on Save Our Stages Act Letter of Support:

**F. 10:25 EMS Items:**

1. Request for approval and authorization of Chair's signature on Ambulance Service License and Ambulance Permits for the Emergency Medical Vehicles:

**G. 10:30 Land Use Item:**

1. Request for approval of a Land Use Fee Schedule Amendment relating to onsite waste water treatment system (OWTS) permits and building permits associated with wildfire mitigation regulations:

- H. 11:00 West Region Wildfire Council (WRWC):**
1. General Program and Public Updates:
  2. Land Use Planning / WRWC implementation of Wildfire Code:
  3. 2021 Budget Request:
- I. 11:20 Tanya Ishikawa, Uncompahgre Watershed Partnership:**
1. Review of draft Strategic Plan and solicitation of comments:
  2. 2021 Budget Request:
- J. 11:35 General Business:**
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 # 9:
  2. Request for adoption of the following resolutions:
    - a. **Resolution 2020-026** Approving a Special Use Permit – Commercial Use for 36926 Highway 550 (AKA Colona Store), as applied for by Charles Van Alsburg, authorized agenda for Angela Oberg: *(This application was approved by the Board during the August 4, 2020 meeting.)*
    - b. **Resolution 2020-028** declaring a 2002 Ford F-150 as Surplus Property to be disposed of in accordance with the Surplus Property Policy:
  3. Request for approval of the July 2, 2020 Special Emergency Minutes – redline:
  4. Request for approval and authorization of Chair's signature on Yarbrough Exemption Plat Amendment as approved by Resolution 2014-025:
  5. Request for approval and authorization of Chair's signature on a renewal Services Agreement with CHA Broadband Services, LLC for reimbursement of services and to prepare for the upcoming USAC 2021 grant funding window which opens 1-1-2021.
  6. Discussion and possible action concerning potential ballot question:
  7. Request for approval and authorization of Chair's signature on Agreement Concerning Election Services between Ouray County and the Ouray County Clerk and Recorder:
  8. Request for approval and authorization of Chair's signature on Grant Award Letter with the Colorado Department of the State, CARES Act Drop Box Program to purchase a Drop Box for installation in Colona:
  9. Request for approval and authorization of Chair's signature on SEH Extension Agreement for Interim Road Superintendent services:
  10. Request for approval and authorization of Chair's signature on Letter of Support for Top of the Pines (TOP) IDA International Dark Sky Park designation:
  11. Request for ratification of approval and authorization of Chair's signature on the following documents:
    - a. Request for approval and authorization of Chair's signature on Recruitment Form for Deputy Clerk position: *(Ratification)*
    - b. Request for approval and authorization of Chair's signature on Special Event Permit and Agreement for Story Form TV – Commercial Film Event – August 24, 25, and 26: *(Ratification)*
    - c. Request for approval and authorization of Chair's signature on Extension Letter for Peace Officer's Mental Health Grant: *(Ratification)*
    - d. Request for ratification of implementation of Stage 1 Fire Restrictions in the unincorporated Ouray County as recommended by the Ouray County Sheriff pursuant to Resolution 2020-018: *(Ratification)*
    - e. Request for ratification of approval and authorization of Chair's signature on Special Event Permit and Agreement with Reo, LLC – Commercial Film Event – August 24 and 25, 2020: *(Ratification)*

12. Request for approval and authorization of Chair's signature on Fuel Usage and Maintenance Intergovernmental Agreements (IGA) and on the Fiscal Impact Forms:
  - a. Town of Ridgway:
  - b. Ridgway Fire District:
  - c. Ridgway School District R-2:
  - d. Log Hill Mesa Fire District:
13. Request for approval and authorization of Chair's signature on the annual Peak Alarm Master Agreement (Superior Alarm dba Peak Alarm) and on the Fiscal Impact Form:

**K. 11:50 The Board of County Commissioners will convene as the Board of Adjustment to consider the following item:**

1. Request for adoption of **Resolution 2020-027** denying an appeal of a staff decision, to deny a permit to construct a ground mount solar array at Lot 1, Pleasant Valley Vista #2: *(This application was denied by the Board during the July 28, 2020 meeting.)*

**L. 11:55 Commissioner/Administrative Reports:  
Lunch**

**M. 1:30 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 and August 4, 2020)***

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

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, 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).