

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**September 15, 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/95777935381>  
**Meeting ID:** 957 7793 5381

**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 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: *(This item was continued from August 25, 2020).*

**C. 9:45 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following item:**

1. Request for approval and authorization of Chair's signature on Retail Liquor or Fermented Malt Beverage License Renewal Application for Divide Golf LLC, dba Divide Ranch and Club:

**D. 9:50 The Board of County Commissioners will convene as the Board of Equalization concerning the following item:**

1. Request for approval and authorization of Chair's signature on the Abstract of Assessment certifying the County Board of Equalization has concluded its hearings and indicating examination of the Abstract of Assessment:

**E. 10:00 General Business:**

1. Request for approval of warrants:
2. Request for approval of the following minutes:
  - a. July 14, 2020 Minutes:
  - b. July 28, 2020 Minutes:
3. Request for approval and authorization of Chair's signature on Statement of Work for Emergency Medical and Trauma Services (EMTS) Grant:
4. Request for approval and authorization of Chair's signature on United States Forest Services (USFS) Non-Motorized Trail Grant:
5. [Discussion and possible action concerning the USFS / District Ranger request for comments regarding Baldy Mountain Treatment and Prescribed Burn:](#)

**F. 10:15 Commissioner/Administrative Reports:**

**G. 10:30 EcoAction Partners' Annual Update and San Miguel Power Association Update on programs:**

**H. 11:00 The Board of County Commissioners will convene and the Board of Health to address the following item(s):**

1. Discussion and request for approval to utilize the National Guard to continue assisting the Ouray County Public Health Agency and Unified Command through year-end, 2020:

**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. Agendas and amended agendas will be posted on the Ouray County Website [www.ouraycountyco.gov](http://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 4<sup>th</sup> Street, Ouray, CO 81427.

**Work Session  
Via Zoom**

**September 15, 2020**

**1:30 PM** The Board of County Commissioners will meet in a work session with the County Administrator, Human Resources Director, and Road Superintendent to discuss the Road and Bridge Superintendent Recruitment: