

AGENDA
Board of County Commissioners
Regular Meeting
Ouray County Land Use / Road and Bridge Facility Conference Room, 111 Mall Road, Ridgway, CO
October 27, 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/92922977307>
Meeting ID: **929 2297 7307**

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 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, August 2020:
 - b. Earned Revenue and Expenditures, August 2020
 - c. Expenditures through Electronic Benefit Transfers, September 2020:
 - d. Check Register, September 2020:
 - e. County Allocation / MOE Report:, AUG-21
2. Caseload Report:

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

1. Doug Seacat, Deeply Digital:

D. 10:00 Parcel Line / Boundary Adjustment:

Request by Bob Risch representing the Ouray Trail Group, and Roger Sagal representing Matthew & Kristen Packwood for approval of a Boundary-Lot Line Adjustment to modify the boundaries of the Eclipse and Victoria mining claims:

E. 10:15 The Board of County Commissioners will convene as the Board of Health to consider the following items;

1. Public Health Quarterly Update:

F. 10:30 EMS Item:

1. Request for approval and authorization of Chair's on WRETAC Regional Systems Development Policy and Application and on the Pre-Grant Form:

G. 10:40 General Business:

1. Request for approval of warrants:
2. Request for approval and authorization of Chair's signature on the final plat amendment to the Sunridge Subdivision, Lots 1 and 2, as approved by Resolution 2020-037:
3. Request for approval and authorization of Chair's signature on the final plat amendment to the Fairway Pines Estates, Filing No. 1, Lot C-104, as approved by Resolution 2020-012:
4. Review and acceptance of August and September 2020 Public Trustee Report:
5. Request for approval and authorization of Chair's signature on letter regarding proposed fringe leasing project for Ouray Silver Mines, Inc. (OSMI):
6. Request for approval and authorization of Chair's signature on letter to Colorado Department of Transportation (CDOT) requesting that the full width of highway right-of-way at the intersection of Highway 550 and County Road 31 be plowed:

7. Request for approval and authorization of Commissioner Peter's signature on a second extension request for the Peace Officer Mental Health Grant:
8. Request for adoption of **Resolution 2020-038** approving a variance from Section 9 of the Land Use Code to allow the construction of a single family dwelling, on Lot 2, Filing 1 of the Eagle Hill Ranch Subdivision, that breaks the skyline: *(this application was approved by the Board at the October 20, 2020 meeting.)*

H. 11:15 Commissioner/Administrative Reports:

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 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.

**Board of County Commissioners
Budget Work Session
October 20, 2020**

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

1:30PM The Board of County Commissioners will meet in a work session with the County Administrator to review and discuss the proposed 2021 Budget: