

AGENDA
Board of County Commissioners
Regular Meeting
Colona Roadhouse, 35 County Road 1, Colona, CO
February 16, 2016

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 Road and Bridge Reports:

1. Road and Bridge Report:

C. 9:45 The Board 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. County YTD Expenditures, November & December 2015:
 - b. Expenditures through Electronic Benefit Transfers, Dec. 2015 & Jan. 2016:
 - c. Check Register, Dec. 2015 & Jan. 2016
 - d. County Allocation / MOE Report, DEC-15

D 10:00 The Board will convene as the Board of Health to consider the following item:

1. Request for approval and authorization of Chair's signature on Modification to Exhibit A of the Core Public Health Services Contract with Colorado Department of Public Health and Environment (CDPHE) and on its Fiscal Impact Form:

E. 10:15 General Business:

1. Request for approval of warrants:
2. Request for approval and authorization of County Administrator's signature on Lease Agreement between Ouray County and Clearnetworx, Inc., concerning space for equipment on existing tower (*Ratification*):
3. Request for approval and authorization of Chair's signature on 2016 Ouray County Wildfire Annual Operating Plan and on its Fiscal Impact Form:
4. Request for approval and authorization of Chair's signature on Animal Shelter Services Agreement with Second Chance Humane Society and on its Fiscal Impact Form:
5. Request for approval and authorization of Chair's signature on a Letter of Support recommending Commissioner Tisdell for the Emergency Fire Fund (EFF) Committee:
6. Consideration of contribution not to exceed \$1,000 for use by Top of the Pines to hire a facilitator to develop a use plan for the property:
7. Request for approval and authorization of Chair's signature on Pre-Grant Form for EMTS Provider Grant:
8. Request for approval and authorization of Chair's signature on Letter of Agreement for legal services with Paul Sunderland for CR-1: (***An executive session concerning contract negotiations and / or for the purpose of receiving legal advice pursuant to CRS 24-6-402 (4) e and b may be required.***)
9. Request for approval and authorization of Chair's signature on Memorandum of Understanding (MOU) between the Citizen's Action Committee for CR-1 and the Board of County Commissioners of Ouray County: (***An executive session concerning contract negotiations and / or for the purpose of receiving legal advice pursuant to CRS 24-6-402 (4) e and b may be required.***)
10. Review of Deadlines and Activities concerning CR-1:

F. 11:15 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. Amended Agendas: If it becomes necessary to amend an agenda, such amendment(s) will be posted at the Ouray County Courthouse, 541-4th Street, Ouray, Colorado, 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. Amended agendas are posted at the Courthouse as stated above.

**Work Session
Board of County Commissioners
Colona Roadhouse
35 County Road 1, Colona, CO**

1:30 PM The Board of County Commissioners will meet with the County Assessor and the County Attorney to discuss short term rentals:

**Work Session
Board of County Commissioners
Ouray County Land Use / Road and Bridge Facility
111 Mall Road, Ridgway, CO
February 17, 2016**

9:00 AM The Board of County Commissioners will meet with the Road & Bridge Superintendent and other County Staff to discuss the following items:

- 1. Road & Bridge Audit and Strategic Planning**
- 2. Consultant Deliverables Update**