

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**February 9, 2021**

**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/94087617444>

**Meeting ID:** 940 8761 7444

**Phone Only:** 1-346-248-7799

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- A. 8:30 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
  2. Request for approval and authorization of letter to the Colorado Department of Public Health and Environment (CDPHE) and potentially other State Departments concerning Vaccinations: *(Ratification)*
- B. 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.*
- C. 9:30 The Board of County Commissioners will convene as the Local Liquor Licensing Authority to consider the following item:**
- Applicant: County Line Mercantile, LLC dba County Line Liquor and Convenience  
Agent: Charles Van Alsburg  
Location: 36926 Highway 550, Montrose, CO 81403  
Request: Request for approval of a new Retail Liquor Store for the sale of malt, vinous, and spirituous liquor.
- D. 9:45 Julie Skeen, Colorado Department of Transportation (CDOT):**
1. Bustang Outrider Bus System Update:
- E. 10:15 Broadband Item:**
1. Request for approval and authorization of Chair's signature on Fiber Optic Indefinable Right of Use (IRU) Agreement between Region 10 and Ouray County:
- F. 10:45 Marti Whitmore, Colorado River Water Conservation District:**
1. Update on River District Activities:
- G. 11:15 General Business:**
1. Request for approval of warrants:
  2. Request for approval of Chair's signature on Final Plat Amendment of Pleasant Valley Vista, Filing #2, Lots 1 & 2 as approved by Resolution 2020-051:
  3. Request for approval of the following minutes:
    - a. January 12, 2021 (afternoon) Regular Meeting:
    - b. January 19, 2021 Regular Meeting:
    - c. January 26, 2021 Special Meeting:
- H. 11:20 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](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**  
**Board of County Commissioners**  
**February 9, 2021**

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**The Board of County Commissioners will meet in a work session to discuss the following items:**

- 1:30PM Paul Major, President and CEO, Telluride Foundation:**
1. Rural Homes Neighborhood Presentation and Discussion:
- 2:00PM Andrea Sokolowski, Home Trust of Ouray County:**
1. Home Trust of Ouray County Presentation:

**Work Session**  
**Board of County Commissioners**  
**February 10, 2021**

**Video and audio:** <https://zoom.us/j/91802347847>  
**Meeting ID:** 918 0234 7847

**Phone Only:** 1-346-248-7799  
**Meeting ID:** 918 0234 7847

- 9:00AM** The Board of County Commissioners will meet in a work session with the County Administrator, Human Resources Director and MGT Consulting Group to receive a presentation on the Classification and Compensation Review and update including Benefits and Job Description Review: