

AGENDA
Board of County Commissioners
Regular Meeting
March 2, 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/91370419148>
Meeting ID: **913 7041 9148**

Phone Only: **1-346-248-7799**
Meeting ID: **913 7041 9148**

- A. 8:30 The Board of County Commissioners will convene as the Board of Health concerning the following:**
1. Public Health Director Update:
- 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 Road and Bridge Reports:**
1. Road and Bridge Report:
- D. 9:45 Public Hearing – Plat Amendment:**
Application: Plat Amendment to Fairway Pines, Filing No. 1, Lot 108 (aka Blue Skyy Townhomes)
Property Owner: Randy and Debra Mathis & Blue Skyy Builders, LLC
Request: Request for approval to enlarge the building envelopes that were previously approved.
- E. 10:15 Broadband Item:**
1. Request for approval and authorization of Chair's signature on Fiber Optic Indefeasible Right of Use (IRU) Agreement between Region 10 and Ouray County:
- F. 10:30 First Reading of Proposed Ordinance 2021-001 Repealing and Replacing Ordinance 2015-001 and 2007-01 pertaining to Off-Highway Vehicles (OHVs) in Ouray County:**
- G. 11:00 General Business:**
1. Request for approval of warrants:
2. Request for approval and authorization of Commissioner's signatures on letter concerning Colorado Outdoor Recreation and Economy (CORE) Act:
3. Request for approval and authorization of Chair's signature on position replacement form(s):
4. Request for approval and authorization of Chair's signature on Intergovernmental Agreement (IGA) between Ouray County and Ridgway Fire Protection District for use and storage of Ouray County Communication Van:
- H. 11:15 Commissioner/Administrative Reports:**
Lunch:
- I. 1:30 The Board of County Commissioners will convene into Executive Session pursuant to C.R.S. § 24-6-402(4)(b)(e); for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators and legal advice regarding Ouray District Court, Case No. 2021CV30001:**

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.

**Work Session
Board of County Commissioners
March 2, 2021**

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2:00PM The Board of County Commissioners will meet in a work session to discuss the following items:

1. Discussion of Emergency Command Structure:
2. Discussion concerning Communication and Meeting Protocol/Processes:

**Work Session
Board of County Commissioners
March 3, 2021**

Video and audio: <https://zoom.us/j/94569265751>

Meeting ID: 945 6926 5751

Phone Only: 1-346-248-7799

Meeting ID: 945 6926 5751

9:00AM The Board of County Commissioners will meet in a work session with the County Administrator and the County Facilities Manager to discuss County facilities energy audit and energy performance contracting: