

**AGENDA**  
**Board of County Commissioners**  
**Regular Meeting**  
**Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**  
**March 15, 2022**

Patrons may attend the meeting in-person at the location above or via Zoom using the credentials below:

**Video and audio:** <https://us06web.zoom.us/j/81148426849>  
**Meeting ID:** 811 4842 6849  
**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 of Ouray County Public Health Department (OCPH) Public Health Order No. 14, Rescinding OCPHA Public Health Order No. 13:
- B. 9:15 The Board of County Commissioners will consider the following:**
1. Request for adoption of **Resolution 2022-011** rescinding Resolution 2021-021 and setting forth only limited and / or temporary requirements for masking for County Facilities and Property:
- C. 9:30 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.*
- D. 10:00 Glenn Boyd, Ouray County Emergency Manager:**
1. Emergency Manager Semi-Annual Report:
- E. 10:30 Public Hearing – 2021 Budget Amendment:**
1. Request for adoption of Supplemental Appropriations **Resolution 2022-007** amending the 2021 budget:
- F. 10:45 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 County Line Mercantile, LLC:
- G. 10:50 General Business:**
1. Request for approval of warrants:
  2. Request for approval of the following minutes:
    - a. December 7, 2021 minutes:
    - b. December 14, 2021 minutes:
    - c. December 16, 2021 minutes:
  3. Request for approval of the following resolutions:
    - a. **Resolution 2022-006** repealing and replacing Section 16 of the Land Use Code – Wildfire Mitigation Regulations: *(This application was approved by the Board at the January 25, 2022 meeting.)*
    - b. **Resolution 2022-008** approving a Temporary Use – Special Use Permit for Basecamp Boulderling, LLC: *(This application was approved by the Board at the February 17, 2022 meeting.)*
    - c. **Resolution 2022-010** approving an Exemption for a 38-acre (+/-) parcel off of Dave Wood Road known as Lot: 3, Section: 4, Township: 46, Range 10, owned by Steven and Cheryl Niehoff: *(This application was approved by the Board at the February 17, 2022 meeting.)*
  4. Request for appointment of Corporal Derrick Linnell to the Seventh Judicial District Community Corrections Board:
  5. Request for approval and authorization of Chair's signature on Budgetary Transfer Form:
  6. Request for approval and authorization of Chair's signature on the following five (5) Agreements for Dust Control and Road Stabilization and on its Fiscal Impact Form:
    - a. Enviroad, LLC:
    - b. EnviroTech Services, Inc.:
    - c. EP&A Envirotac, Inc.:
    - d. GMCO Corporation:
    - e. Stabilization Products LLC:
- H. 11:30 Commissioner/Administrative Reports:**
1. Upcoming Work Session Review:

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**  
**Ouray County 4-H Event Center, 22739 Highway 550, Ridgway, CO**

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**1:30PM** The Board of County Commissioners will meet in a work session with City of Ouray Council Members and staff for the purpose of discussing the Intergovernmental Agreement for Joint Planning: